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1941-06-05

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

June 5, 1941

The Board of Regents of Murray State Teachers College met in the office of the President at 8:30 A. M. Thursday, June 5, 1941, as per the call of the Chairman, with the following members present: Dr. C. E. Crume, Mr. Claude Winslow, Mr. George Hart and Judge Charles Ferguson. In the absence of Chairman J. W. Brooker, Vice Chairman Charles Ferguson presided.

Report of the President

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

REPORT OF THE PRESIDENT

June 5, 1941

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

I am recommending that the Minutes of the Board of Regents for the meetings held on April 10, 1941 and on April 23, 1941 be approved and signed, copies of these Minutes having been mailed to the individual members of the Board. I recommend, also, that the record with reference to the regular quarterly meeting of the Board of Regents on the last Monday of April, April 28, 1941, be approved and signed.
- II. Report of Committee on Entrance, Credits, Certification and Graduation
- III. Resignations
 - a. Mr. Alfred Rawlinson has submitted his resignation as Regional Librarian, effective July 1, 1941, and, under the authority granted me by the Board of Regents, I have accepted his resignation.
 - b. Miss Ruth Hepburn has submitted her resignation orally as a member of the faculty in the Fine Arts Department (Art), effective June 7, 1941. I have accepted Miss Hepburn's resignation.
- IV. Leaves of Absence
 - a. Mr. W. E. Blackburn has requested a leave of absence beginning June 16, 1941

and continuing through August 9, 1941 in order that he may continue his graduate study at the University of Illinois. I have granted this leave.

- b. Miss Jane Haselden has requested a leave of absence from her duties for the summer session, and I have granted her a leave beginning June 16, 1941 and continuing through August 22, 1941.
- c. Mr. Joseph N. Garton, who is an officer in the Reserve Training Corps of the U. S. Army, has asked for a leave of absence during the summer session. If he has not been ordered to active duty before the beginning of the fall semester, he expects to resume his work here then. I have complied with Mr. Garton's request and granted him a leave beginning June 16, 1941 and continuing through August 22, 1941.
- d. Miss Lora Frisby has requested a leave of absence from her duties as critic teacher in the training school this summer, and I have complied with her request by granting this leave beginning June 16 and extending through August 8, 1941.
- e. Miss Clara Rimmer has asked for a leave of absence for the summer in order that she may do advanced work at Harvard. I have complied with her request and have granted her a leave of absence beginning June 16, 1941 and continuing through August 8, 1941.
- f. Mrs. Annie H. Young has requested a leave of absence from her duties as Dietitian during July and August in order that she may take a complete rest. I have complied with Mrs. Young's wishes by granting her a leave of absence beginning July 1, 1941 and ending August 30, 1941.
- g. Dr. Floy Robbins requested a leave of absence in January because of some trouble with her eyes, and she is now asking that her leave be extended to September 1, 1941. I have granted her this extended leave.

V. Employment of Faculty and Administrative Staff

a. Miss Harriett V. Farmer Employed

Miss Harriett V. Farmer, Dukedom, Tennessee, has been employed to fill the position as stenographer in the Extension Office of the college at a salary of \$75.00 per calendar month, beginning May 1, 1941. Miss Sarah Henderson formerly held this position on a full-time basis but resigned to accept a place with the Tennessee Valley Authority,

and since her resignation it has been filled on a part-time basis by Miss Imogene Armstrong and Miss Martha Wise, students. I recommend that Miss Farmer's employment be approved by the Board.

- b. Mrs. Rue L. Beale Relieved of Duties as House Director of Men's Dormitory; Mr. Rue L. Beale Returns from Leave of Absence

Mrs. Rue L. Beale was relieved of her duties as House Director of the Men's Dormitory on May 31, 1941 when her husband returned from a leave of absence to do a year's work at the University of Kentucky toward his Doctor's degree. Mr. Beale resumed his duties here as a member of the faculty and House Director of the Men's Dormitory on June 1, 1941.

- c. Mr. James W. Moore was originally employed to continue through this semester, but since his services are needed through the entire month of June, 1941, I am recommending that his services be continued and that he be paid a total salary of \$250.00 for the month of June, 1941.
- d. Mr. Vernon Anderson's term of employment through error, was originally reported to the Board of Regents as ending June 30 when it actually ended on June 6, 1941, according to the contract issued to him. Since his services are needed throughout the month of June, I am now recommending that his employment be continued through June 30, 1941 and that he be paid a total salary of \$90.00 for the entire month of June.
- e. Miss Marjorie Palmquist was originally employed only through June 6, 1941, the end of the spring semester, but she is needed in the Fine Arts Department through the remainder of the month. I am recommending, therefore, that her employment be continued through June 30, 1941 and that she be paid a total salary of \$100.00 for the entire month of June.
- f. Mrs. Roberta Rudd likewise was employed only through June 6, 1941, the end of the current semester, so I am recommending that her employment be continued through the month of June, 1941 and that she be paid a total salary of \$100.00 for the entire month.

Since our recent plans for next year call for considerable extra work and travel in connection with her duties, I am recommending that the salary of Mrs. Roberta Rudd for the year 1941-42 be increased \$195.00. Home Economics teachers are required by the Supervisors of vocational Education to do certain field work, which necessitates considerable travel at times. This practice is followed in all jobs of this type.

g. Mr. J. R. Mountjoy was originally employed as a member of our faculty to begin his duties in the Health and Physical Education Department September 1, 1941, and the President was authorized to make temporary arrangements for him to come down to Murray for the spring football practice season, which arrangements provided that he serve from March 16 through April 30, 1941. It has been found advisable to use him also through the months of May and June, so I am recommending that his employment be continued through May and June, 1941 at a salary of \$225.00 per calendar month.

h. Miss Vera Raleigh has been employed as a member of the faculty during the present semester while Dr. Robbins was absent on account of illness. I am recommending that her employment be continued through August 22, 1941 at a salary of \$40.00 per week.

i. Mr. James L. Gabbard

I am recommending the employment of Mr. James L. Gabbard as a member of the faculty at a salary of \$40.00 per week for the first term of the summer school, from June 16, 1941 through July 18, 1941. Mr. Gabbard has been selected to teach Chemistry while Mr. Blackburn is on leave of absence to do graduate work.

j. Mr. E. L. Brown's Salary Increase Recommended

I am recommending an increase of \$100.00 in the salary of Mr. E. L. Brown, Librarian, for the year 1941-42 since the salary recommended to the Board on April 23, 1941 is too low for the important position which he fills, and I think our budget will permit this small increase.

k. Mr. A. C. La Follette

Mr. A. C. La Follette's original contract provided that his services should not continue through the month of June, 1941, but arrangements have been made for him to remain on duty throughout the summer session, therefore, I am recommending that he be officially employed for the month of June, 1941 and that he be paid a salary of \$222.22 for the entire month of June.

I am recommending also that the salary of Mr. A. C. La Follette for the year 1941-42 be increased \$300.00 because the amount recommended to the Board on April 23, 1941 is really not commensurate with the services rendered by him.

l. Mr. Jewell Hackett was elected to the position of Fireman at an annual salary of \$700.00, but I am recommending that his salary be increased to \$720.00, which

will give him a monthly salary of \$60.00

- m. Mr. Wesley Kemper was elected Grounds Keeper at an annual salary of \$1,500.00, beginning July 1, 1941 and continuing through June 30, 1942; but, since this was less than he was offered in connection with work he has been doing, I am recommending that his salary be increased to \$1,800.00 per annum in order that we may secure his services for the care of our campus.

Since Mr. W. W. Holland is resigning as Grounds Keeper, effective June 30, 1941, it is necessary for Mr. Kemper to begin his services earlier. I am recommending, therefore, that he be employed for the month of June, 1941 at a salary of \$150.00.

VI. Saving in Postage

Mr. P. W. Ordway has been keeping account of the postage used at the college, and he informs me that \$1,242.78 has been expended for postage from October 1, 1939 to June 1, 1940 and that \$972.92 was spent from October 1, 1940 to June 1, 1941, showing a net saving.

VII. Bond for Bookstore Operator

VIII. College News

IX. NYA Resident Work Projects - Vocational Education Projects in Electrical Work and Wood Work

X. Fine Arts Building

- a.. Application No. 50321 for WPA Funds in Amount \$64,184.00 for Construction of Fine Arts Building Approved

On May 20, 1941 both Senator Alben W. Barkley and Congressman Noble J. Gregory telegraphed me that the Application of Murray State Teachers College, covering Project No. 50321, had been approved, thus providing an allotment of \$64,184.00 from the WPA to be used in the construction of the Fine Arts Building on our campus.

- b. \$5,000.00 3% Fine Arts Building Revenue Bonds, Balance of Authorized Issue of \$65,000.00, To Be Sold

In view of the fact that before the WPA authorities would approve the application of this college and submit it to President Roosevelt for his signature, our architect was required to increase his cost estimates in certain instances and submit a new application for funds for the construction of the Fine Arts Building, thus revealing that a larger sum of money would be necessary for the construction of this building than was

originally planned, it was evident that it would be necessary to offer for sale the unsold balance of \$5,000.00 3% Fine Arts Building Revenue Bonds. (\$60,000.00 of this authorized issue of \$65,000.00 was sold on April 10, 1941 to Stein Bros. & Boyce, Louisville, Kentucky.)

As you know, upon receiving notice that this additional sum would be necessary, I immediately contacted the individual members of the Board of Regents and, upon informal instruction of each member, I authorized the publishing of a notice in the Louisville Times on May 28, 1941 to the effect that the said \$5,000.00 3% Fine Arts Building Revenue Bonds would be offered for sale on June 5, 1941 and bids for the purchase of same would be received.

Respectfully submitted,

James H. Richmond
President

JHR:TB

Approval of the Minutes

Motion was made by Mr. Hart that the Minutes of the Board of Regents for the meetings held on April 10, 1941, April 23, 1941 and April 28, 1941 be approved and signed, copies of them having been mailed to the individual members of the Board. This motion was seconded by Mr. Winslow and was carried unanimously.

Report of Committee on Entrance, Credits, Certification and Graduation

Dr. Richmond submitted the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred, the diplomas be granted, the duplicate degree and certificate be issued and the certificate be renewed in accordance with the recommendations of the Committee, which follow:

June 5, 1941

To the Board of Regents
Murray State Teachers College

Gentlemen:

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

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Castle, Shirley Mattison	Jones, Dewey Henson
Copeland, James Harrison	Owen, Charlotte Virginia
Gatlin, Eleanor Oury	Tynes, Alfred Vorace
Hart, James Coleman	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Adams, Albert Barkley	Moore, Ampless Letcher
Banken, Joseph Lloyd	McGarvey, Butler Eugene
Barkett, James Ramiz	McKeel, Leslie
Belote, Jack Maddox	Outland, Loris Nell
Blalock, Desiree Murrelle	Perry, Clarence Henry
Brown, Joe Owen	Pollard, William Franklin
Chupa, Edward Alexander	Pryor, Inda Lou
Cocke, May Boaz	Rawls, William Shelton
Drake, Werter Lewis, Jr.	Rogers, Tennie Wilson
Fair, Desiree Jeffrey	Shultz, Dorothy Kathryn
Furgerson, Georgia Juarez	Simpson, Mary Louise
Gantt, Wilson	Steffin, Carl Alfred
Gilman, Thelma Browning	Sumner, Mary Louise
Grant, Virginia Mae	Terry, Anna Lee
Greenfield, Julia Jeffrey	Walters, William Louis
Haney, Harry Ellsworth	Webb, Jimmie Avis
Holloway, Sydney Byron	Woodall, James Raymond
Miller, Virginia Ann	Wray, William Thomas
	Wright, Nell

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Kemp, Lucille	Outland, Dorothy Nell Stark
Kemp, Trucille Reeves	Ray, Maida Roberta
Morrow, Ethel Roberta	Waggener, Frances Pauline
Myers, Dixie Forest	Wear, Nedra Bayne Vannoy

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

Barnhill, Ruth Marine	Prichard, John Edwin
Cost, Katie Blan	Quirey, Anna Merle
Elliston, Mary Alva	Roberts, Mary Elizabeth
Hjerpe, Albert Jacob	Sexton, Jane
Jenkins, Mary Anna	Swann, Sybil Odine
Nance, Walter Pershing	

The Committee on Entrance, Credits, Certification, and Graduation, having investigated the record of the following student and found that she has met the requirements as prescribed by the administration, do hereby recommend her to the Board of Regents for graduation.

CANDIDATE FOR THE DEGREE OF BACHELOR OF MUSIC

Wright, Mable Catherine

Mr. Caplinger, Director of the Training School of the Murray State Teachers College, recommends the following seniors as having completed the required sixteen units of study which will entitle them to a diploma from this school. The Committee, on this recommendation, recommends to the Board of Regents that the following persons be granted a HIGH SCHOOL DIPLOMA on June 5, 1941.

Adams, Walter David	Gibbs, Lou Ella
Armstrong, Andy Thomas	Richard Graham, Gene Swann
Atkins, Fred Eugene	Guier, Martha Lou
Bailey, Imogene	Hood, Martha Belle
Bailey, Paul Dee	Lassiter, Sue Miller
Bowden, Marjorie Carolyn	Mardis, Herbert Allen
Broach, Mary Josephine	Poyner, Mary Sue
Callis, Charles Mitchell	Thurman, Mary Florence
Clark, Charles Douglas	Thurmond, Thomas Guthrie
Enoch, Bobbye Nelle	Washburn, William Lawrence
Foshee, Marjorie	Wear, Charlotte Hood
Gholson, Richard Preston	

The records in the Registrar's Office show that Isaac Wyman Jones was granted a Bachelor of Science degree and a College Certificate by the Board of Regents of Murray State Teachers College on August 21, 1930. The records further show that the College Certificate was renewed for life on August 8, 1933. Mr. Jones states that both the diploma and certificate were destroyed by fire and asks that he be issued a duplicate of each.

The Committee recommends that Isaac Wyman Jones be granted a DUPLICATE BACHELOR OF SCIENCE DEGREE dated August 21, 1930, and a DUPLICATE COLLEGE CERTIFICATE dated August 21, 1930, and bearing the renewal date of August 8, 1933.

The Committee recommends that the STANDARD CERTIFICATE of Mildred Nall (Mrs. L. K. Moore) be renewed for three years, as provided by law, upon the completion of at least sixteen semester hours of additional college work.

Respectfully submitted,

Cleo Gillis Hester
F. D. Mellen
G. T. Hicks
Wm. G. Nash
A. M. Wolfson

Motion was made by Dr. Crume that the Board of Regents approve the recommendations of the Committee and the President and that the degrees be conferred, the diplomas be granted, the duplicate degree and certificate be issued and the certificate be renewed in accordance with these recommendations. 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.

Employment of Faculty and Staff

Motion was made by Mr. Hart that the actions and recommendations of the President with reference to the employment of certain members of the faculty and administrative staff, as reported by him, be approved and the various individuals be employed to the positions indicated at the salaries and for the periods of time specified. 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.

Bookstore Contract Renewed for Another Year

Dr. Richmond called attention to the fact that the contract for the operation of the College Bookstore for the coming year should be officially passed upon, and he recommended that the contract with Mr. Lee Clark, Bookstore Operator, be continued for another year on the same basis and with the same bond requirement as last year.

Motion was made by Mr. Winslow that the contract with Mr. Lee Clark for the operation of the College Bookstore be renewed for another year on the same basis as last year's contract and that he be required to make the same bond as last year. 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.

College News Published Only Once in Summer of 1941

Dr. Richmond recommended that we publish only one more issue of the College News this summer and that it be printed in the latter part of June. He stated that this plan meets with the approval of Mr. Hortin, faculty director of this publication. In this connection, Dr. Richmond reminded the members of the Board that the purchase of a college printing press had been delayed upon the suggestion of the Director of Finance, pending the outcome of the suit filed by the State Journal Company. The plan suggested by Dr. Richmond for the publication of the College News this summer was agreeable to the members of the Board, but no official action was deemed necessary because the President has executive authority to handle this matter without specific direction by the Board of Regents.

Vocational Education-National Defense Training for Out-of-School Youth

Dr. Richmond called upon Dr. Wm. G. Nash to give the Board of Regents information about the proposed Vocational Education programs for National Defense which are available through the Vocational Education-National Defense Training for Out-Of-School Youth. Dr. Nash reported that the present set-up for such work would allow the college \$500.00 each for two different programs, one in elementary electrical training and one in carpentry and woodwork, \$150.00 of which amount to be used for instruction and \$350.00 to be used for instructional equipment, supplies and supervision. From this latter amount, the tools, cost not to exceed \$200.00 per program, would be purchased. Title to the tools purchased is to be conveyed to the State Department of Vocational Education, but they are to be used in the local training programs so long as these, or similar, programs are conducted. Although no definite promise has been made, there is reason to believe, Dr. Nash added, that when such programs are discontinued, the title to the tools will be conveyed to Murray State Teachers College.

Miss Jane Haselden's Salary as Dean of Women Increased; She Moved from Dormitory

Dr. Richmond reported to the Board that he had been giving serious consideration to the present set-up for our Dean of Women and he had concluded that it would be wise for the Dean of Women to move her office and living quarters from Wells Hall, the Women's Dormitory, in order that she may be definitely relieved of certain duties as House Director which automatically devolve upon her while in the dormitory. He called attention to the fact that heretofore room and board at Wells Hall had been furnished as a part of her remuneration, but said that now he was ready to recommend that Miss Jane Haselden's salary as Dean of Women and instructor in the Department of Languages and Literature be increased from \$2,250.00 to \$2,500.00 per year and that she not stay in the dormitory.

Motion was made by Dr. Crume that the recommendation of the President be approved and that the salary of Miss Jane Haselden as Dean of Women and member of the faculty in the Department of Languages and Literature be increased from \$2,250.00 to \$2,500.00 per year with the understanding that she will maintain her own living quarters outside of Wells Hall, the Women's Dormitory, and that her office, also, be moved from the dormitory. 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.

President Authorized To Employ Associate House Director at Wells Hall

Dr. Richmond stated to the Board that he should like to be given authority to find an Associate House Director to work with Miss Ashmore in the management of Wells Hall, her duties to begin July 1, 1941.

Motion was made by Mr. Hart that the President be authorized to secure some one to assist Miss Ashmore as House Director at Wells Hall. 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.

Resolution Ratifying the Action of the President of the College in Publishing a Notice of the Sale of Certain Bonds

Doctor Richmond reminded the Board of Regents that at the meeting of April 10th the Board authorized the issuance of \$65,000.00 principal amount of 3% "Murray State Teachers College Fine Arts Building Revenue Bonds" of which \$60,000.00 principal amount consisting of bonds numbered one (1) to sixty (60) inclusive were on the same date sold on competitive bidding to Stein Bros. & Boyce, the only party submitting a bid. At that time the college had its application pending with the WPA for a grant to assist in the construction of the new Fine Arts Building and according to the computations of the architect, the amount to be contributed by Murray State Teachers College toward the construction of said building would have been less than the net amount realized by the college from the sale of said \$60,000.00 of bonds. Doctor Richmond then reported that the WPA thereafter required the architect to make new computations and submit a new application, on the basis of which the cost of the new building to Murray State Teachers College would be \$59,305.00, a larger sum than originally contemplated. The revised application has now been approved and signed by the President of the United States and if the college desires to take advantage of the WPA grant, it will be necessary to sell the remaining five bonds in order to produce additional funds. Doctor Richmond reminded the members of the Board that he had informally sought the advice of each member prior to May 28th and with the informal concurrence of the individual members, he caused to be published in the Louisville Times on May 28, 1941, a notice to the effect that said \$5,000.00 principal amount of Fine Arts Building Revenue Bonds would be offered at a public competitive sale at this meeting. Doctor Richmond produced and filed an affidavit showing publication of the sale notice and a copy of the "Statement of Terms and Conditions of Bond Sale" prepared and furnished to interested bidders for the purpose of assuring uniformity in the bids which might be received.

Motion was thereupon made by Mr. Hart that the action of Doctor Richmond in causing the publication of the sale notice and in approving a statement of terms and conditions, be adopted and ratified as the official action of the Board of Regents as fully as if said actions had been authorized in advance by the Board of Regents. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye. Thereafter the Chairman of the meeting declared that the motion had been duly adopted and passed.

Proposition of Stein Bros. & Boyce Offering To Pay Expenses and Guaranteeing a Bid on Above Mentioned Bonds Accepted

The President of the college then reported to the Board that in order to assure to the college a fair price for these additional bonds, he took up the matter with Stein Bros. & Boyce of Louisville, Kentucky, who handled the authorization of the entire issue and Stein Bros. & Boyce has heretofore submitted a written proposition agreeing to pay the expenses incident to the sale, to pay the additional fees of counsel, and to appear and make a bid for these bonds as good as the bid which they guaranteed and made for the first \$60,000.00 of the bonds; such proposition being upon the same terms and conditions as the original proposition and providing for the same rate of compensation. Said written proposal of Stein Bros. & Boyce, dated May 21, 1941, was submitted to the Board and was in words and figures as follows:

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

Dear Doctor Richmond:

The Board of Regents of Murray State Teachers College held a meeting on March 26th. 1941, and at that time we submitted a proposal for the authorization of \$65,000.00 principal amount of 3% Fine Arts Building Revenue Bonds, of which \$60,000.00 principal amount would be sold at a public competitive sale. In our proposal we agreed to pay all expenses in connection with the issuance of \$65,000.00 of the bonds and the sale of \$60,000.00 thereof, and agreed to appear at the sale and bid a sum equal to \$1,010.00 plus accrued interest for each \$1,000.00 bond sold. For our services and expenses and the risk which we assume in making the guaranteed bid, we were to receive a sum equal to 5% of the face amount of the bonds sold.

The decision to sell \$60,000.00 of the bonds was based upon cost estimates prepared by your architect, Mr. Tandy Smith of Paducah, showing that the net amount to be realized from the sale of such bonds would be sufficient to pay the portion of the cost of the new building which the College would be obligated to furnish. After our proposal was submitted and accepted, the WPA required Mr. Smith to revise his cost estimates and under the revised figures the total cost to the College was fixed at \$59,305.00. This second cost estimate was approved by the Louisville office of WPA and we are now advised that final approval in Washington has been obtained. However, it is apparent that if the College sells only \$60,000.00 of the bonds the net amount realized therefrom will not be sufficient to complete the project, pay to us the compensation agreed upon, and set aside a sum to pay interest on the bonds during the period when the building will be under construction.

Because of the revision in the cost estimate it appears to be necessary that Murray State Teachers College should offer for sale in the near future the remaining \$5,000.00 of bonds which have heretofore been authorized but which were not sold at the sale held on April 10, 1941.

In order to assist the College in providing the additional necessary money, we hereby agree to pay all expenses incident to the advertising and holding of a public competitive sale for the last \$5,000.00 of the bonds, including the preparation by our counsel of notices, resolutions, etc., and we agree that if the sale is held on or before June 6, 1941, we will appear and make a bid of not less than \$5,050.00 for all of such additional bonds, together with accrued interest thereon from the date of the bonds to the date of actual delivery and payment. For our compensation we are to receive a sum equal to 5% of the face amount of said additional bonds, such compensation to be paid to us immediately after the sale whether we are the highest bidder or not. If we become the purchaser at the sale we are to be permitted to take credit for this compensation when we pay for the bonds.

If you desire to accept this proposal, kindly adopt a resolution quoting this proposal in full and accepting the same and furnish to us two copies thereof with the yea and nay vote of the members of the Board of Regents duly indicated thereon.

Very truly yours,

STEIN BROS. & BOYCE,

By (Signed) C. A. Lucas

Motion was thereupon made by Mr. Winslow that the foregoing proposal of Stein Bros. & Boyce be accepted. 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. Thereafter the Chairman of the meeting declared the motion had been duly adopted and passed.

Bids Received on \$5,000.00 3% Fine Arts Building Revenue Bonds

The sale of bonds numbered sixty-one (61) to sixty-five (65) inclusive of the above mentioned issue of 3% Fine Arts Building Revenue Bonds having been fixed for this day, hour and place, by the terms of the published notice of sale, the Chairman called for the bids which had been received for the purchase of said bonds in accordance with the terms and conditions of the sale. The bids received were produced and read to the meeting and listed by the names of the bidders and the amount offered, as follows:

<u>Name of Bidder</u>	<u>Amount Offered</u> (Exclusive of Accrued Interest)
Stein Bros. & Boyce Louisville, Kentucky	\$5,050.00

Said bids were examined and compared and it appeared to the Board of Regents that they conformed in all respects to the terms and conditions of the sale and that the highest bid was that of Stein Bros. & Boyce, Louisville, Ky., offering \$5,050.00 and accrued interest for all five of the bonds.

Bid of Stein Bros. & Boyce for \$5,000.00 3% Fine Arts Building Revenue Bonds Accepted

Motion was made by Mr. Hart that the Board of Regents accept the bid of Stein Bros. & Boyce for the purchase of

\$5,000.00 3% Fine Arts Building Revenue Bonds, being bonds numbered sixty-one (61) to sixty-five (65) inclusive of the series authorized on April 10, 1941, the said bid being at the rate of \$1,010.00 and accrued interest for each one thousand dollar bond and said bid being in the aggregate amount of \$5,050.00 and accrued interest for all five of said bonds. 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. Thereafter the Chairman of the meeting declared the motion had been duly adopted and passed.

President Authorized To Make New Contract with NYA for Subsistence at Warren S. Swann Memorial Dormitory

Dr. Richmond called attention to the fact that it would soon be time to make a new contract with the National Youth Administration for subsistence at the Warren S. Swann Memorial Dormitory for the boys employed on the NYA Resident Work Project and living in this dormitory.

Motion was made by Mr. Hart that the President be authorized and directed to enter into a new contract with the National Youth Administration, at the proper time, for subsistence at the Warren S. Swann Memorial Dormitory for the boys employed on the Resident Project of the NYA and living in that dormitory. 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.

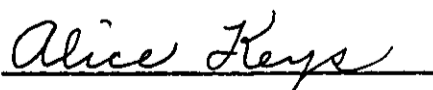
Cost of Room and Board in the Dormitories

Dr. Richmond brought to the attention of the Board the inquiry from Dean Nash concerning the wisdom of publishing in our new catalogue the price of room and board in the dormitories at \$5.00 per week, making this definite commitment effective for a period of two years, when economic conditions are uncertain as they now are. He suggested that the Board of Regents authorize him, in connection with the Business Manager, to consider the matter of making a change in the price of room and board in the dormitories. It was agreed by the members of the Board, however, that the President already has this authority, so no official action was taken.

Adjournment

Motion was made by Mr. Hart that the Board adjourn to meet again on the regular quarterly meeting date, the last Monday in July, July 28, 1941. This motion was seconded by Dr. Crume and was carried unanimously.


Vice Chairman


Secretary