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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

May 28, 1942

The Board of Regents of Murray State Teachers College met in the office of the President, as per adjournment, at 8:45 A. M. Thursday, May 28, 1942, with the following members present: Dr. C. E. Crume, Judge Charles Ferguson, Mr. Claude Winslow and Mr. George Hart. In the absence of Chairman J. W. Brooker, Vice Chairman Charles Ferguson presided.

President's Report

Since it was necessary for President Richmond to go to the Murray Airport to meet our Commencement Speaker, Honorable Paul V. McNutt, he requested Dean William G. Nash to represent him at the meeting of the Board of Regents and to present his report, which follows:

REPORT OF THE PRESIDENT

May 28, 1942

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 recommend that the Minutes of the Board of Regents for the meeting held on April 27, 1942, copies of which were mailed to the individual members of the Board, be approved and signed.

II. Leaves of Absence

A. Dr. Forrest C. Pogue Granted Leave of Absence for Military Service

I have granted Dr. Forrest C. Pogue an indefinite leave of absence from his duties in our faculty, beginning June 1, 1942, in order that he may carry on his duties in the armed forces of the United States.

B. Miss Lillian Hollowell Granted Leave of Absence

Because of the illness of her mother, Miss Lillian Hollowell has requested a leave of absence from our faculty for the summer session, beginning June 1, 1942 and continuing through August 15, 1942. I have complied with her request, and granted the leave for the time indicated.

C. Miss Marian Beers Granted Leave of Absence

I have granted Miss Marian Beer's request for a leave of absence from our faculty for the regular school year of 1942-43 in order that she may study and gain more actual playing experience in her particular field of Music.

D. Dr. Floy Robbins Granted Continued Leave of Absence for Summer Session

I have granted the request of Dr. Floy Robbins for the continuation of her leave of absence from her duties in our faculty through the summer session, ending August 15, 1942, because her eyes are still not in condition for her to resume her work.

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

IV. Contract with Murray College School Company for Rental of John W. Carr and Mary Moss Carr Properties Completed

After the completion of the transactions in connection with the transfer of the J. W. Carr and Mrs. Mary Moss Carr properties in accordance with the order of the Board of Regents, contract was executed on April 27, 1942 with the Murray College School Company for the annual rental of the said properties for the sum of \$1,625.50, said contract covering the period ending June 30, 1942.

V. Report on Fine Arts Building by Business Manager

VI. Employment of Certain Faculty for June, 1942

A. Mr. H. Lee Hope

Mr. H. Lee Hope was originally employed only through the end of the spring semester, June 4, 1942, so I am recommending that he now be employed for the period beginning June 5 and continuing through June 30, 1942 and that he be paid \$165.00 for his services during this period.

B. Miss Ethelyn Johnston

Miss Ethelyn Johnston's contract also closed on June 4, 1942, and I am recommending that she be reemployed for the period beginning June 5, 1942 and continuing through June 30, 1942 at a salary of \$160.00.

C. Miss Emily Wilson

Since Miss Emily Wilson was originally employed only until June 4, 1942, I am likewise recommending the continuation of her employment for the period beginning June 5, 1942 and continuing through June 30, 1942 at a salary of \$175.00.

VII. Employment of Miss Vera Raleigh for Summer Session

Because Miss Floy Robbins is still unable to resume her duties in our faculty, I have arranged for Miss Vera Raleigh to continue her services in the Geography Department for the period beginning June 1 and continuing through August 15, 1942 at the salary rate of \$170.00 per calendar month. I recommend that her employment be approved by the Board of Regents.

Respectfully submitted,

James H. Richmond
President

JHR:TB

Approval of the Minutes

Motion was made by Mr. Winslow that the Minutes of the Board of Regents for the quarterly meeting held on April 27, 1942, copies of which were mailed to the members of the Board, be approved and signed. This motion was seconded by Mr. Hart and was carried unanimously.

Report of Committee on Entrance, Credits, Certification and Graduation

Dr. Nash submitted the report of the Committee on Entrance, Credits, Certification and Graduation, recommending that degrees be conferred upon the students who have completed their college courses, high school diplomas be granted those graduating from the Training School and the duplicate Standard Certificate be issued and renewed in accordance with the recommendations of the Committee, which follow:

May 28, 1942

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

Conley, Mary Jane	McAlister, Dollye Cleo
Gatlin, Frances Elizabeth	McAtee, Rebekah Light
Gentry, Ava Juanita	Pickard, Martha Estelle
Hoffman, Francis Allen	Robinson, Sara Margaret

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Baker, Dorothy Rorer	Croft, Mary Anna
Barber, Martha Lou	Crowell, Robert Alfred
Benefield, Ruth Lorene	DeVault, Rosa Nisbet
Borchers, Nancy Norris	Ferrara, Carl
Brooks, Benjamin O'Neal	Fiser, Robert Gaston
Burdick, Ann Elizabeth	Fitch, Joseph Clay
Cartwright, Elizabeth Jane	Franklin, Martha Elizabeth
Choate, J. E., Jr.	Freeman, Olga Kelley
Christian, Kathryn Lee	Fuller, Roger Lee
Clift, Charlie Vernon	Fulton, Henry Marvin

Goheen, Janie Kathryn	-Riddle, William Harold
Gramse, Wilimina Amelia	Roberts, Mary Margaret
Harlan, James Irving	Robertson, Rebecca Jane
Hawkins, Mabel Hill	Ross, Anne Lane
Henry, Mary Virginia	-Rushton, Stewart
-Hogan, John Paul	-Salmons, Robert Harold
-Irvan, Bob Ellison	Shultz, Jane Lewis
-Jewell, Ramer Beatty, Jr.	-Silverblatt, Charles William
Kindred, Virginia	-Speth, George Carl
-Kirkpatrick, Harreld Newman	Thomson, Nancy Elizabeth
-Koss, Peter Paul	-Tucker, J. P.
-Levandowski, Stephen Aloysious, Jr.	Turcotte, Donald Joseph
Long, Rema	Venable, Lattie Laverne
-Melugin, Dale	Vincent, Ermine Franklin
-Mitchell, Orville James	Washburn, Sara Jane
Muse, Margaret Carolyn	-Weber, Emil William, Jr.
Myre, Anna Murel	-Williams, Wayne McClure
-Paschall, Joe Dreyfoos	

CANDIDATES FOR THE DEGREE OF BACHELOR OF
SCIENCE IN HOME ECONOMICS

Bowlin, Ruth	Melton, Martha Louise
Brooks, Dorothy Jean	Oliver, Eleanor Hurt
Ezell, Mary Nellene	Pride, Martha Lewis
Fenton, Mary Harriett	Saunders, Margaret Sue
Howard, Margaret Virginia	Stubblefield, Margaret Earlyne
Lamb, Hattie Lorene	Upchurch, Martha Sue
Meals, Martha Dee	

CANDIDATES FOR THE DEGREE OF BACHELOR OF MUSIC EDUCATION

Alexander, Nancy Norene	Jones, Kathleen Winter
Bottom, Lucy Dalene	Lawrence, Mary Katherine
-Burdick, Wayne Daniel	Manley, Mildred Lucille
-Carter, Herbert Leland, Jr.	McClellan, Mary Kathryn
-Davidson, Harry Vincent	-Reed, Elmo
-Dickinson, William	-Rickman, James Henry
Gilliam, Julia	Savage, Mary Harder
Hire, Helen Margaret	Street, Dorothy Jefferson
-Johnson, George Frederic	Vandermesse, Rose Anyce

CANDIDATES FOR THE DEGREE OF BACHELOR
OF SCIENCE IN AGRICULTURE

-Culp, Glen Durward	-Rushing, Champ
-Redden, James Edward	

Mr. Caplinger, Director of the Training School of 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 May 28, 1942.

Armstrong, Harue	Futrell, Mary Virginia
Armstrong, Larue	Gordon, Mary Helen
Arnett, Ariel Frances	Grant, Gene Frances
Arnett, Marjorie	Haley, Paul Edwin
Bogard, Catherine Robbie	Harrell, Joan
Cavitt, John B.	Herndon, Vivian Lamb
Cope, Ann Elizabeth	Holcomb, Florence Zane
Cope, Eris Marie	Hurt, Jean
Corbin, Mary Jane	Hutchens, Lorene Girtrue
Dunn, Ora Lee	Jones, Joe Clifford

Lassiter, Betty Jo
 McClure, Erla Mae
 McClure, Velma Christeen
 Nanny, John Calvin
 Risner, Flora Ruth

Russell, Johny Brown
 Sharborough, Marion
 Story, Randolph Lynn
 Vinson, Mancil James
 Wilcox, Richard Harrison
 York, Edna

The records of the registrar's office show that Edith Adams was issued a Standard Certificate by the Board of Regents of Murray State Teachers College on August 21, 1930, and that this certificate was renewed for life on July 6, 1933. Miss Adams states that her certificate has been lost and asks that a duplicate be issued to her.

The Committee recommends that a DUPLICATE STANDARD CERTIFICATE be granted Edith Adams bearing the date of August 21, 1930, and the renewal date of July 6, 1933.

Respectfully submitted,

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

Motion was made by Mr. Hart that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and approved and that the degrees be conferred, the high school diplomas be granted and the duplicate certificate be issued and renewed as recommended therein. 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.

Report on the Fine Arts Building

Mr. R. E. Broach was called upon to report concerning the Fine Arts Building, and he stated that the work on this building was progressing nicely and that, if the federal government will allow us to continue on this project, we will be able to finish it satisfactorily.

In this connection, Mr. Broach reported that since the receipt of the President's letter advising him of the Board's attitude toward his neglect of his obligation in the construction of the Fine Arts Building, Mr. G. Tandy Smith, Jr., Architect, had been to Murray twice and had assured him that he would take care of the job properly and see it through to completion. Mr. Broach stated also that, in the meantime, he had contacted another architect, Mr. Waller, of Hopkinsville, to see if he would be willing to take over the job of Architect on this building where Mr. Smith left off, and assume the responsibility for its proper completion. He added that, under the circumstances, Mr. Waller declined to accept full responsibility for this contract which had been started by somebody else, but that he had expressed his willingness to aid us by cooperating with Mr. Smith and assisting with the work, under his direction, if desired, in order that the building might be satisfactorily completed.

Mr. Broach stated also that our shipment of steel for the Fine Arts Building was short seven pieces, but that he had received assurances from Elmer Vaught, of the Paducah Iron Company, that this steel would be shipped today.

Finally, Mr. Broach reported that the Architect was now recommending that a kind of composition wallboard be used

as a substitute for sheet metal to ceil the air shafts in the Fine Arts Building, stating that this material would cost only about half as much as the sheet metal. It was the consensus of the Board that the wallboard mentioned by Mr. Broach might be substituted for sheet metal for ceiling the air shafts of this building, provided the W. P. A. Engineers will first approve it as a satisfactory substitute which will meet the building specifications.

Thomas P. Norris' Niece, Geneva Wyman, Requests Complimentary Course

Mr. Broach called the attention of the Board to the request of Geneva Wyman, a niece of Mr. Thomas P. Norris, that she be allowed to re-enroll in college and take a complimentary course in Commerce even though she has already been extended the courtesy of a complimentary course leading up to and including her Bachelor's degree. This situation was discussed informally; but when it was explained that under the provisions of action taken by a former Board of Regents, in response to the request of Mr. Thomas P. Norris, it seemed that Miss Wyman was entitled to the concession she desired, so it was not necessary to take any formal action in this case.

Employment of Mr. H. Lee Hope, Miss Ethelyn Johnston and Miss Emily Wilson Approved


Motion was made by Mr. Hart that the employment of Mr. H. Lee Hope, Miss Ethelyn Johnston and Miss Emily Wilson for the period beginning June 5 and continuing through June 30, 1942, as reported by the President, be approved by the Board of Regents. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

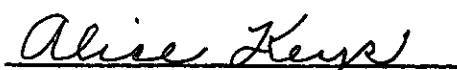
Employment of Miss Vera Raleigh for Summer Session Approved

Motion was made by Dr. Crume that the employment of Miss Vera Raleigh for the summer session, beginning June 1 and continuing through August 15, 1942, at the salary rate of \$170.00 per calendar month be approved by the Board. 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. Hart that the Board adjourn. This motion was seconded by Mr. Winslow and was carried unanimously, after which the members of the Board retired to the Auditorium to participate in the Commencement Exercises.


Chairman


Secretary