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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

December 16, 1942

The Board of Regents of Murray State Teachers College met in the President's office, as per the call of the Chairman, at 10:00 A. M. Wednesday, December 16, 1942, with Dr. C. E. Crume, Mr. Claude Winslow, Judge Charles Ferguson and Mr. George Hart present. In the absence of Chairman J. W. Brooker, Vice Chairman Charles Ferguson presided.

President's Report

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

REPORT OF THE PRESIDENT

December 16, 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 for meeting held on October 26, 1942
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Resignations
 - A. Miss Inez Poe, Assistant Librarian
 - B. Miss Sarah Henderson, Extension Office
 - C. Mr. R. T. Parker, Night Watchman
- IV. Leaves of Absence
 - A. Mr. G. C. Ashcraft, Department of Social Sciences, effective January 1, 1943.
 - B. Miss Floy Robbins, Head of Department of Geography and Geology, effective January 6, 1943, and continuing for Winter Quarter.
 - C. Mrs. Callie Outland, Wells Hall, beginning December 1, 1942, and continuing for three months
- V. Recommendations for Employment
 - A. Miss Mary A. Berry, Regional Librarian, effective December 1, 1942, and continuing through June 30, 1943, at a salary of \$183.33 per calendar month.
 - B. Miss Ruth Richmond, Secretary to Dean, effective December 1, 1942, and continuing through June 30, 1943, at a salary of \$100.00 per calendar month.

- C. Mrs. Grace Nelle West Underwood, Secretary in Extension Office, effective December 6, 1942, and continuing through June 30, 1943, at a salary of \$90.00 per calendar month.
- D. Miss Clara Allen, Secretary in Business Office effective January 1, 1943, and continuing through June 30, 1943, at a salary of \$110.00 per calendar month.
- E. Mr. Robert Waldrop, Fireman, effective November 1, 1942, at a salary of \$60.00 per calendar month.
- F. Mr. Chestene Stone, Fireman, effective December 1, 1942, at a salary of \$70.00 per calendar month.

VI. Correction of Error in Number of Acres in Lease of Mrs. Nesbit Property for Airport

VII. Possibility of Securing Unit of Armed Forces Here at College

Respectfully submitted,

James H. Richmond
President

JHR:AK

Approval of the Minutes

Motion was made by Mr. Hart that the Minutes of the Board of Regents for the quarterly meeting held on October 26, 1942 be approved and signed. This motion was unanimously carried.

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

Dr. Richmond presented the final report of the Committee on Entrance, Credits, Certification and Graduation covering the degrees granted to students graduating at the close of the summer school and since that time, and recommended that the conference of the degrees be approved, in accordance with the Committee's report which follows:

December 16, 1942

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:

Of the students whose names were presented to you on July 27, 1942, the following completed their work and received the degrees indicated below as of August 15, 1942:

BACHELOR OF ARTS

Ford, Ruth Anne
Mellen, Nancy Herndon

Richmond, Anne Howell

BACHELOR OF SCIENCE

Adams, Elisabeth Woolford
Brandon, Gracie Modest

Brumley, Bonnie Ezell
Bryan, Barbara June

Campbell, Marie McKay
 Canter, Rebecca Armstrong
 Caudill, Dorothy Clay
 -Crouch, Ralph Boyett
 -Crutchfield, James Ruble
 -Doran, James Lewis
 Hall, Marie
 Hargrove, Sara Lee
 -Johnston, Leland Anderson
 Martin, Mabel Futrell

Miller, Mary Ernestine
 Morgan, Mayme Estelle
 McAlister, Regina Mae
 McNamee, Bess
 -- Petillo, Sam
 -Phillips, Warren Lon
 Roach, Carrie Mae
 -Wallace, David Jefferson
 Wallace, Kathleen

BACHELOR OF SCIENCE IN HOME ECONOMICS

Rumph, Margaret

Woodruff, Mary Elizabeth Wilson

BACHELOR OF MUSIC EDUCATION

Currier, Mary Dorothy
 Fox, Martha McEwen
 Olive, Dudleen

- Shires, Franklin Walter
 - Swyers, J. Elwood
 - Swyers, William Randoll

MASTER OF ARTS IN EDUCATION

Dunn, Mary Sue

Word, Mary Frances

The following completed their work and were granted the degrees named below as of August 31, 1942:

BACHELOR OF SCIENCE

Crutchfield, Elizabeth

BACHELOR OF MUSIC EDUCATION

Karber, Mary Elizabeth
 - Lamb, Ivan Buell

Mescher, Wilma Mae

Of the students whose names were presented to you on October 26, 1942, the following completed their work and received the degrees named below as of October 31, 1942:

BACHELOR OF ARTS

Fish, Bernadine

BACHELOR OF SCIENCE

Lowry, Clara Belle

BACHELOR OF SCIENCE IN HOME ECONOMICS

Steinbeck, Evelyn Joyce

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 catalog do hereby recommend them to you for graduation:

BACHELOR OF SCIENCE

Adams, Lovie Cordelia
 Allen, Clara Louise
 Coil, Frances Theresa
 - Hardy, H. L. Jr.

Hurt, Jewell Geraldine
 - Lipford, Billy
 - Mayo, Dalton Louis
 Underwood, Grace West

BACHELOR OF SCIENCE IN HOME ECONOMICS

Alexander, Naomi Alberta
 Lockhart, Evelyn Lou

Russell, Mary Evelyn
 Waller, Antoinette Caton

The following seniors have applied for degrees to be granted in December, 1942. If they complete all their requirements by December 19, 1942, or December 31, 1942, we recommend that they be granted the degrees for which they have applied as of December 19, 1942, or December 31, 1942:

BACHELOR OF ARTS

Berry, Anne Elizabeth

BACHELOR OF SCIENCE

Blue, Rena Mae
Gingles, Pat Morris

Goode, Lois Murphy
Hodges, John Fleming

BACHELOR OF SCIENCE IN HOME ECONOMICS

Cannon, Nell Grace

Gresham, Mary Veda

BACHELOR OF MUSIC EDUCATION

Shelton, William Edward III.

Respectfully submitted,

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

Motion was made by Mr. Winslow that the Board of Regents approve the conference of the degrees to graduates, as reported by the Committee and the President. This motion was seconded by Mr. Hart and the roll call on its adoption resulted as follows: Dr. Crume, aye; Mr. Winslow, aye; Mr. Hart, aye; Judge Ferguson, aye.

Next, Dr. Richmond stated that he should like for the Board of Regents to give him authority, as President, to grant degrees at the proper time to those students completing their courses at times other than regular Commencement.

Motion was made by Mr. Winslow that the Board of Regents authorize the President to confer degrees upon students who complete the requirements for same at other than the regular Commencement time. 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.

Employment of Additional Faculty and Staff Members

Motion was made by Mr. Hart that the Board approve the appointment and election of additional members of the faculty and administrative staff as recommended and reported by the President in his report. 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.

Correction of Error in Number of Acres in Lease of Mrs. Nesbit Property for Airport

At the request of President Richmond, Mr. R. E. Broach, Business Manager, reported to the Board the correction of an error which had been made in the number of acres covered in the leasing of property from Mrs. Ina Nesbit. The correction of this error was approved by common consent, official action not being deemed necessary.

Enrollment

Dr. Richmond reported to the Board that the college enrollment at this time is 485 students, which he thought was magnificent under the circumstances. He added that he thought we could depend on having at least 550 students on this campus next quarter, which is most encouraging.

Possibility of Securing Training Unit of Armed Forces Here at College

Dr. Richmond stated to the Board that Dr. Nash and he felt that the time had come for us to make an effort to secure some unit of training of armed forces for the federal government. After reporting and explaining the situation with reference to the efforts of Dr. Nash, our Senators and Congressman, and himself to secure a unit of pre-preflight Navy cadets for training at our college for the Government, Dr. Richmond suggested that the Board of Regents give him some instructions and authority as to what to do and how to proceed if and when a definite offer for the training of such a unit on this campus is made. In this connection, Dr. Richmond stated that our college had been offered the opportunity to take care of a thousand WAVES, but that he had declined to give an official answer until he could present the matter to the Board for consideration.

Motion was made by Mr. Hart that the President and Dean reject the proposition to train the unit of WAVES on our campus and that they continue their efforts in whatever direction they may see fit to secure the pre-preflight naval unit. This motion was seconded by Dr. Crume and was unanimously carried.

Report of the Business Manager

At this point Dr. Richmond requested Mr. Broach to make an informal report to the Board concerning the financial condition of the college. Mr. Broach's report was made orally and supported by a brief memorandum, which was received and filed.

Navy To Establish Pre-preflight Training Unit at Murray State Teachers College

Five minutes before twelve o'clock and time for the Board to adjourn, Dean William G. Nash was called by long distance telephone from Washington and was advised that the Navy Personnel Office had announced that a naval pre-preflight unit would be placed at Murray State Teachers College.

Motion was made by Mr. Winslow that the President be authorized and directed to make any necessary changes in connection with the institution of the training unit of pre-preflight naval cadets on the campus of Murray State Teachers College. This motion was seconded by Dr. Crume and was carried unanimously.

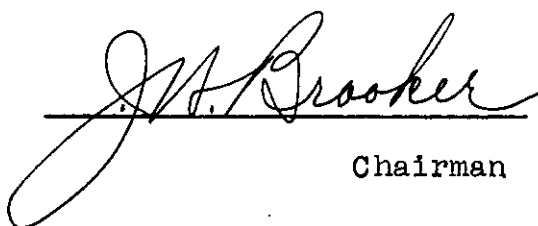
Dormitory Arrangements To Be Changed Because of Naval Pre-preflight Cadet Training Unit

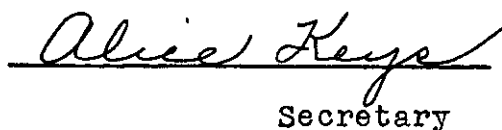
In arranging for the most desirable housing plan possible in caring for the naval pre-preflight cadet training unit, Dr. Richmond recommended that Wells Hall, the girls' dormitory, be taken over and used by this pre-preflight unit, that the girls be transferred to the Boys' Dormitory and that the boys living there be notified that they must relinquish their rooms with the understanding, of course, that we will exert every possible effort to get them properly cared for.

Motion was made by Dr. Crume that the Board of Regents approve the President's recommendation and authorize and direct him to proceed with arrangements to have the girls living in Wells Hall to vacate this building for the use of the naval pre-preflight cadet training unit, to have the boys to move out of the Men's Dormitory with the understanding that comfortable housing arrangements will be made for them and to complete the changes necessary for the girls to occupy the building now used as the Men's Dormitory. This motion was seconded by Mr. Hart and was carried unanimously.

Adjournment

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


Chairman


Secretary