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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

February 1, 1943

The Board of Regents of Murray State Teachers College met in the office of the President at 10:00 A. M., Monday, February 1, 1943, with the full membership present, as follows: Dr. C. E. Crume, Judge Charles Ferguson, Mr. Claude Winslow, Mr. George Hart and Mr. J. W. Brooker. Chairman J. W. Brooker presided.

President's Report

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

REPORT OF THE PRESIDENT

February 1, 1943

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 meeting held on December 16, 1942 copies of which were mailed to the individual members of the Board, likewise the Minutes of January 25, 1943 be approved and signed.

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

III. Resignations and Leaves of Absence

A. Miss Mayrell Johnson Granted Leave of Absence To Serve as Member Woman's Reserve of U. S. Navy

Miss Mayrell Johnson, of our Department of Social Science, has requested a leave of absence from our faculty in order that she may report for Officers' Training at Smith College, Northampton, Massachusetts, as a member of the Woman's Reserve of the United States Navy. I have complied with Miss Johnson's request by granting her an indefinite leave of absence, beginning January 1, 1943 and continuing for the duration of her services in the United States Navy.

B. Miss Marian Beers Resigned as Member of Faculty

Miss Marian Beers, who is now on a leave of absence from our Music faculty, has submitted her resignation as a member of our faculty; and I have accepted her resignation.

C. Mrs. Fannye Whayne Resigned as Custodian of Girls' Dressing Room and Lockers in Health Bldg.

Mrs. Fannye Whayne has submitted her resignation as custodian of the Girls' Dressing Room and Lockers in the J. W. Carr Health Building; and under authority granted me by the Board of Regents, I have accepted her resignation, effective February 1, 1943.

IV. Employment and Salary Adjustments - Faculty and Staff

A. Mr. Glin Jeffrey, College Postmaster Granted Salary Increase

Because of the additional work caused by handling the mail for the United States Navy Flight Preparatory School, Mr. Jeffrey has been given a salary increase of \$50.00 per month, effective January 1, 1943.

B. Mrs. Annie H. Young, Dietitian, Granted Salary Increase

Because of the additional work required of Mrs. Young in connection with providing meals for the preflight naval cadets, Mrs. Young has been given a salary increase of \$15.00 per month, effective January 1, 1943.

C. Mrs. Jessie Powell, Cook, Given Salary Increase

Since Mrs. Powell has a great deal of additional work to do in connection with providing meals for the preflight naval cadets, she has been given a salary increase. Her salary is now \$85.00 per month instead of \$54.54, effective January 1, 1943.

D. Mr. Robert Waldrop, Fireman, Given Salary Increase

Mr. Waldrop's salary has been increased from \$60.00 to \$70.00 per month, effective January 1, 1943. This raise was promised him when he was employed, if his work proved to be satisfactory.

E. Dr. Robert W. Barnwell Employed Member of Faculty

Dr. Robert W. Barnwell has been employed as a member of the faculty in the Social Science Department at a salary of \$208.33 per month, beginning January 1, 1943 and continuing through June 30, 1943, and has been classified as an Assistant Professor. It became necessary to secure another member of the staff in the Social Science Department when Miss Mayrell Johnson left to enter the service of the United States Navy.

F. Mr. Frank A. Stubblefield Employed Bookkeeper

Mr. Frank A. Stubblefield has been employed as Bookkeeper in the Business Office at a salary of \$150.00 per month, beginning January 1, 1943 and continuing through June 30, 1943.

G. Mrs. Dulcie M. Douglass Employed Library Clerk

Mrs. Dulcie M. Douglass has been employed as Library Clerk at a salary of \$100.00 per month, beginning January 5, 1943 and continuing through June 30, 1943.

H. Mrs. Dorothy S. Williams Employed Stenographer

Mrs. Dorothy S. Williams has been employed as Stenographer at a salary of \$80.00 per month, beginning January 18, 1943.

I. Mr. B. F. Scherffius Employed Watchman

Mr. B. F. Scherffius has been employed as Watchman at a salary of \$83.33 per month, beginning January 1, 1943.

J. Mr. Conn Moore Given Salary Increase

Mr. Conn Moore, Bus Driver, was given an increase in salary of \$15.00 per month, effective January 1, 1943. His salary will now be paid at the rate of \$75.00 per month instead of \$60.00.

K. Mr. Fred Hughes Employed Janitor

Mr. Fred Hughes was employed as Janitor at a salary of \$70.00 per month, beginning January 1, 1943.

L. Mr. Richard McNutt Employed Janitor

Mr. Richard McNutt has been employed as Janitor at a salary of \$70.00 per month, beginning January 1, 1943.

M. Mr. Herbert Farmer Employed Janitor

Mr. Herbert Farmer has been employed as Janitor at a salary of \$70.00 per month, effective January 1, 1943.

N. Mr. J. L. Fowler Employed as Caretaker

Mr. J. L. Fowler has been employed as Caretaker on the college grounds at a salary of \$65.00 per month, effective January 1, 1943.

O. Mr. Van Barnett Employed Instructor U. S. N.

Mr. Van Barnett has been employed as Instructor for United States Navy classes in connection with the Naval Flight Preparatory School established on our campus. Mr. Barnett will receive a salary of \$200.00 per month effective January 18, 1943, and extending through June 30, 1943, the end of the federal fiscal year.

P. Mr. Loren Putnam Employed Instructor U. S. N.

Mr. Loren Putnam has also been employed as Instructor for United States Navy classes at a salary of \$200.00 per month, effective January 11, 1943 and continuing through June 30, 1943.

Q. Miss Geneva Foust Employed Instructor U. S. N.

Miss Geneva Foust likewise has been employed as Instructor for United States Navy classes at a salary of \$200.00 per month beginning January 11, 1943 and continuing through June 30, 1943.

R. Miss Milba King Employed Nurse U. S. N.

Since the establishment of the United States Naval Flight Preparatory School at Murray State Teachers College, it has become necessary to secure an additional nurse; and Miss Milba King has been employed at a salary of \$125.00 per month, beginning January 19, 1943.

S. Mrs. Eva Mayfield Employed Cook U. S. N.

Mrs. Eva Mayfield has been employed as Cook since the establishment of the U. S. Naval Flight Preparatory School has made it necessary to secure additional cooks. Mrs. Mayfield will receive a salary of \$60.00 per month, effective January 16, 1943.

T. Mr. J. B. Singleton Employed Cook U. S. N.

Mr. J. B. Singleton has also been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 12, 1943.

U. Mrs. J. B. Singleton Employed Cook U. S. N.

Mrs. J. B. Singleton likewise has been secured to serve as Cook, U. S. N., at a salary of \$60.00 per month, effective January 12, 1943.

V. Mrs. Bobby Lassiter Employed Cook, U. S. N.

Mrs. Bobby Lassiter has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 15, 1943.

W. Mrs. Charlie Gibbs Employed Cook, U. S. N.

Mrs. Charlie Gibbs also has been assigned to serve as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

X. Mrs. E. A. Tucker Employed Supervisor, U. S. N.

Since the establishment of the U. S. Naval Flight Preparatory School, Mrs. E. A. Tucker has been employed as Supervisor in the dining room at a salary of \$70.00, beginning January 1, 1943.

Y. Mrs. M. G. Thomas Employed Cook, U. S. N.

Mrs. M. G. Thomas has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

Z. Mrs. Lucy Morris Employed Cook, U. S. N.

Mrs. Lucy Morris has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

Z1. Mr. H. E. Shakell Employed Cook, U. S. N.

Mr. H. E. Shakell has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

Z2. Miss Estelle Shakell Employed Cook, U. S. N.

Miss Estelle Shakell has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

Z3. Mrs. Peachey Berkley Employed Cook, U. S. N.

Mrs. Peachey Berkley has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 1, 1943.

Z4. Mr. W. A. Adams Employed Assistant Cook, U. S. N.

Mr. W. A. Adams has been employed as Assistant Cook, U. S. N. at a salary of \$60.00 per month, beginning January 8, 1943.

Z5. Mrs. Henry Lamb Employed Cook, U. S. N.

Mrs. Henry Lamb has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 11, 1943.

Z6. Mrs. V. E. Coursey Employed Cook, U. S. N.

Mrs. V. E. Coursey has been employed as Cook, U. S. N., at a salary of \$60.00 per month, beginning January 8, 1943.

Z7. Mr. A. L. Key Employed Head Dishwasher

Mr. A. L. Key has been employed as Head Dishwasher at a salary of \$75.00 per month, beginning January 1, 1943.

Z8. Mr. H. B. Chrisman Employed Assistant Dishwasher

Mr. H. B. Chrisman has been employed as Assistant Dishwasher at a salary of \$75.00 per month, beginning January 1, 1943.

Z9. Mrs. Carlisle Cutchin Nominated Custodian Girls' Dressing Room and Lockers in Health Building

Since Mrs. Fannye Whayne has resigned as Custodian of the Girls' Dressing Room and Lockers in the Health Building, it is necessary to secure some one to fill this vacancy. I am recommending that Mrs. Carlisle Cutchin be employed to fill this position at a salary of \$50.00 per month, beginning February 1, 1943.

Z10. Mr. Pat Gingles Employed Instructor

Mr. Pat Gingles was employed to assist with the instruction in connection with the U. S. Naval Flight Preparatory School, and he has been paid \$75.00 for his services beginning January 11, 1943 and continuing through January 30, 1943.

Z11. Mr. Harry Fenton Employed Instructor

Mr. Harry Fenton has likewise been employed to aid with the instruction in connection with the U. S. Naval Flight Preparatory School, beginning January 11, 1943 and continuing through the month of January, his salary for this period being \$50.00.

Z12. Mr. M. B. Cook Employed Instructor U. S. N.

Mr. M. B. Cook has been employed to serve as a member of the instructional staff for the U. S. Navy classes in connection with the Naval Flight Preparatory School established at this college. Mr. Cook will receive a salary of \$200.00 per month beginning February 1, 1943 and continuing through June 30, 1943.

Z13. Mrs. Anna B. Lechner Employed Instructor U. S. N.

Mrs. Anna B. Lechner has been employed as Instructor for United States Navy classes at a salary of \$250.00 per month, beginning February 1, 1943 and continuing through June 30, 1943.

Z14. Mr. Hugh Ivey Employed Instructor U. S. N.

Mr. Hugh Ivey has likewise been employed as Instructor for United States Navy classes at a salary of \$250.00 per month, beginning February 1, 1943 and continuing through June 30, 1943.

Z15. Mr. F. G. Friedmann Employed Instructor U. S. N.

Mr. F. G. Friedmann has been employed as Instructor for United States Navy classes at a salary of \$200.00 per month, beginning February 8, 1943 and continuing through June 30, 1943.

Z16. Mr. John R. Hart Employed Instructor U. S. N.

Mr. John R. Hart has also been employed as Instructor for United States Navy classes at a salary of \$250.00 per month, beginning February 8, 1943 and continuing through June 30, 1943.

Z17. Mr. C. W. Branch Employed Instructor U. S. N.

Mr. C. W. Branch has been employed as Instructor for United States Navy classes at a salary of \$200.00 per month, beginning February 1, 1943 and continuing through June 30, 1943.

Z18. Supplementary Salaries for Faculty Members Teaching U. S. Navy Classes

Since the establishment of the United States Naval Flight Preparatory School at Murray State Teachers College, it has been necessary for several members of our regular college faculty to do additional work over and above carrying a full load of teaching. I am recommending, therefore, that these faculty members be paid for the extra services rendered, beginning the first of January, 1943, as follows:

Mr. W. J. Caplinger ..	\$65.00
Mr. W. J. Gibson	25.00
Mr. L. R. Putnam	40.00

Mr. A. F. Yancey	\$65.00
Mrs. Dorothy Rowlett .	15.00
Mr. E. B. Howton	25.00
Mr. A. C. LaFollette	25.00

V. United States Naval Flight Preparatory School Established at Murray State Teachers College

You will recall that while our last Board meeting was in session (December 16, 1942), notice was received from Washington that our college had been selected as one of the twenty schools in the country for the location of a United States Naval Flight Preparatory School. The notice, coming as it did on the last day of school before the Christmas holidays, made it most difficult for us to make the adjustments necessary for the reception of this unit. The Girls' Dormitory had to be vacated for the Navy; the Boys' Dormitory had to be vacated by the boys and made ready for the girls; the actual moving took place on the first day of the new quarter; and added to this, the Navy came in the same day - a day ahead of time. The changes were made, however; the Navy was received; and due to the patience of students and faculty alike, by the end of the week, everything was running smoothly.

It was necessary to spend several thousand dollars to get ready for this naval unit. Additional kitchen equipment had to be purchased; a new refrigerator room had to be constructed; a large steam table, purchased and installed; plumbing changes in Wells Hall amounting to over \$5,000.00 had to be made; class rooms in our Liberal Arts Building had to be surrendered by our faculty and made ready for Navy classes; and many other changes of like character had to be made. I shall always be grateful to the faculty, staff and student body for their splendid and sympathetic cooperation. When I look back upon the last month and a half, I can scarcely comprehend the tremendous volume of work that has been done by the members of this college.

Two hundred fifty cadets, five officers and four yeomen are now on our campus. During the first week of February an additional two hundred fifty cadets will join this unit; and early in March the full complement of six hundred cadets will be established on our campus. It is the purpose of the Navy to maintain the full complement of six hundred thereafter.

On Monday, January 25, two naval officers from Washington and two from the Great Lakes Naval Training Station came to work out a contract for this naval unit. They were with us two days. A contract was agreed upon, subject to the approval of the Navy and the Board of Regents of this institution. I am asking our Business Manager, in his report, to give you the provisions of this contract. If they meet with your approval, I am requesting authority to sign the contract whenever it is sent back by the Secretary of the Navy. I think it is a good contract, and recommend your approval.

VI. Civil Aeronautics War Training Service (Formerly Civilian Pilot Training Program)

The Civil Aeronautics War Training Service group, formerly Civilian Pilot Training, has been increased from ten to twenty; and there is every likelihood that this will be further increased to fifty. This service

has proved quite profitable to the college; and I am making every effort to enlarge this unit. Our Business Manager will report to you certain steps that we have taken, anticipating an enlarged service for this Civil Aeronautics War Training unit.

VII. The Reserves (Navy, Army and Marine)

Every indication points to the fact that our students who are in the Navy, Army and Marine Reserves will be called to active service in the next few weeks. This does not mean that they will necessarily leave the college; but they will be placed in uniform and definitely assigned to this or to some other college. Since our school has a naval unit and the Civil Aeronautics War Training Service program, and since the majority of our students in the Reserves are in the Navy Reserve, I am making every effort to have this college designated as one of the colleges to serve the Navy Reserves. Unless the presence of this pre-flight naval unit precludes us from being selected as one of the Reserve Centers, I am confident that our school will be named as one of the institutions for the Navy Reserves.

VIII. Enrollment

The enrollment for this quarter is not only gratifying but surprising. We have enrolled 598 on the campus and have a class of 19 in Paducah. The Paducah class is recognized as a class in residence, under the action of the Council on Public Higher Education, making a total of 617 resident students. This is an enrollment somewhat larger than the last quarter. May I say in passing that when the six hundred college cadets are established on our campus, we will have approximately the same number of students that we had enrolled two years ago.

IX. Mrs. J. C. Barr's Scholarship Fund

X. Name of Dormitory

For some reason, not clear to me, some of our buildings are named while others are not. Now that the cadets are in the Girls' Dormitory and the girls are in the Boys' Dormitory, we have some difficulty in explaining to people just what building is what. I am recommending to this Board, therefore, that all of our unnamed buildings be given names. Of course, the character of the Administration Building, the Auditorium, the Library, the Training School and the Home Economics Practice House automatically name them. Wells Hall has a name; and I recommend that the Boys' Dormitory, now used by the girls, and the Liberal Arts Building be given appropriate names. This policy is practiced by practically all colleges.

XI. Business Manager's Report

XII. Thomas P. Norris Student Loan Fund Report

Respectfully submitted,

James H. Richmond
President

Approval of the Minutes

Motion was made by Mr. Winslow that the Minutes of the Board of Regents for the meetings held on December 16, 1942 and on January 25, 1943 be approved and signed. This motion was seconded by Judge Ferguson and was carried unanimously.

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

Dr. Richmond presented and read the reports from the Committee on Entrance, Credits, Certification and Graduation and recommended that they be approved, as follows:

December 18, 1942

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

Dear Dr. Richmond:

Upon the recommendation of Mr. Caplinger, Director of the Training School, the Committee on Entrance, Credits, Certification and Graduation recommends that Cortez Byers be granted a DIPLOMA OF GRADUATION from the Training School on December 18, 1942.

Very truly yours,

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

February 1, 1943

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 December 16, 1942, the following completed their work and received the degrees indicated as of December 19, 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

Respectfully submitted,

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

Motion was made by Judge Ferguson that the Board of Regents approve the conferring of the degrees and the high school diploma, as reported by the Committee and the President. 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.

President Authorized To Confer Degrees Upon Completion of Requirements

At this point Dr. Richmond suggested that it might be well for the Board to authorize the President to confer degrees on students whenever they had completed the requirements for graduation, during the emergency.

By common consent the President was authorized and directed to confer degrees, during the war emergency, upon any students completing the requirements for same at other than regular graduation time.

Resignations and Leave of Absence Approved

Motion was made by Mr. Hart that the leave of absence for Miss Mayrell Johnson be approved and the resignations of Miss Marian Beers and Mrs. Fannye Whayne be accepted. This motion was seconded by Dr. Crume and was unanimously carried.

Salary Increase Recommended for Dr. C. J. McDevitt in Conjunction with Other Employment and Salary Adjustments - Faculty and Staff

Dr. Richmond recommended that a salary increase of \$50.00 per month be paid to Dr. C. J. McDevitt, beginning January 1, 1943 and extending through June 30, 1943, and that this recommendation be considered a part of his formal written report concerning employment and salary adjustments for faculty and staff.

Employment and Salary Adjustments - Faculty and Staff - Approved

Dr. Richmond suggested that the Board take separate action on the President's recommendations for employment and salary adjustments for faculty and staff members through and including Section IV, Z17 of his formal report, and including also the salary increase for Dr. C. J. McDevitt.

Motion was made by Mr. Winslow that the President's recommendations for the employment and salaries of personnel be approved, as listed through Section IV, Z17 of his report including also the increase in salary for Dr. C. J. McDevitt. 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.

Additional Salaries for Faculty Members Teaching U. S. Navy Classes Approved

Dr. Richmond recommended that the members of our faculty teaching U. S. Navy classes be paid additional salaries for their extra services, as listed in his formal report, as long as it is necessary for them to teach the naval cadets, or until further notice.

Motion was made by Mr. Winslow that additional salaries be paid to members of our college faculty, as recommended by the President, so long as their services are needed by the Navy. This motion was seconded by Judge Ferguson, and the

roll call upon its adoption resulted as follows: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

President Authorized To Employ Additional Faculty, Janitors, Cooks and Other Staff Needed during Emergency

Dr. Richmond recommended that the Board should give the President blanket authority to employ any teachers, cooks, janitors and other staff members needed during the emergency, such employment to be subject to the approval of the Board of Regents at its next meeting.

Motion was made by Mr. Hart that the President be given authority to make such appointments of faculty, janitors, cooks and other staff members as are necessary between Board meetings to meet the requirements of the college and the United States Navy, such appointments to be subject to ratification by the Board of Regents at its next meeting. This motion was seconded by Dr. Crume, and the roll call on its adoption resulted as follows: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

President Authorized To Sign Contract with United States Navy for Establishment of U. S. Naval Flight Preparatory School at Murray

At this point, upon President Richmond's request, Mr. R. E. Broach, Business Manager, reported somewhat in detail concerning the tentative contract agreement made with the United States Navy officers when they were here to consider the execution of the contract for the establishment of the U. S. Naval Flight Preparatory School at Murray State Teachers College. The provisions of the tentative contract agreement were discussed informally at considerable length.

Motion was made by Mr. Hart that the President be and is hereby authorized to execute a contract with the United States Navy for establishing and operating a United States Naval Flight Preparatory School at Murray State Teachers College on the basis of the tentative contract agreement made with representatives of the Navy on January 25 and 26, 1943, as reported to the Board. 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.

Salary Increase Granted Miss Ann Brown, Nurse

Dr. Richmond recommended that the salary of Miss Ann Brown, Nurse, be increased from \$100.00 per month to \$125.00, effective February 1, 1943.

Motion was made by Mr. Winslow that Miss Ann Brown, Nurse, be granted an increase in salary from \$100.00 to \$125.00 per month, beginning February 1, 1943. 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.

Airport Extension

At this point, Dr. Richmond read to the Board a report from Mr. K. O. Wrathner, Assistant Director of Public Relations, on his investigations concerning the rental and clearing of land needed for the extension of the college airport. This

report indicated that it may be necessary to lease some additional property from Mr. Fred Barber and from Mr. R. T. R. Braswell also to clear part of Mr. Braswell's orchard and woods lot. The clearing would cause a damage of \$500.00, according to the report, and the annual rental on the Barber property would amount to \$275.00 and on the Braswell property, \$75.00.

Dr. Richmond recommended that the President be given authority to execute agreement with Mr. Braswell for the payment for damage to his property in clearing for the extension of the college airport, to execute leases for the property needed for this extension, if it seems desirable, and to make any arrangements he can with Mr. Knapp as to the financial arrangements in connection therewith.

Motion was made by Mr. Hart that the President be authorized to execute agreement with Mr. R. T. R. Braswell to cover damage to his property in clearing for the extension of the college airport, to execute leases for the property needed for this extension, if necessary, and to make any financial arrangements he can with Mr. Knapp in connection with same. This motion was seconded by Mr. Winslow, and the roll call on its adoption resulted as follows: Dr. Crume, aye; Judge Ferguson, aye; Mr. Winslow, aye; Mr. Hart, aye; Mr. Brooker, aye.

Civil Aeronautics War Training Service Contract Made with Murray College School Company

In this connection Dr. Richmond reported that the new contract for the Civil Aeronautics War Training Service had been executed through the Murray College School Company rather than with the Murray State Teachers College, as heretofore.

Mrs. Anna Mabry (Mrs. J. C.) Barr Scholarship Fund

President Richmond reported to the Board of Regents that Mrs. Anna Mabry Barr, of Clarksville, Tennessee, had provided a \$400.00 Scholarship Fund for 1943-44 for the junior who writes the best exposition of a Biblical subject; and that she hopes to renew the scholarship annually.

Motion was made by Dr. Crume that the Scholarship Fund from Mrs. Anna Mabry Barr, as reported by the President, be accepted and that the President be directed to write her a letter of thanks on behalf of the Board of Regents. 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.

Name of Dormitory and Liberal Arts Building

Dr. Richmond suggested that a Committee be appointed from the Board of Regents to find some names for the dormitory which was built for the boys, but which is now occupied by the girls, and for the Liberal Arts Building and that the suggested names be reported to the Board at its next meeting. Chairman J. W. Brooker appointed Mr. Claude Winslow and Mr. George Hart to serve with the President as a Committee of three to suggest names for these two buildings and to submit these names at the next meeting of the Board.

Business Manager's Report

At this point, on the suggestion of President Richmond, Mr. R. E. Broach, Business Manager, presented a brief report to the Board of Regents concerning the financial status of the college, including the condition of the different bond and interest redemption accounts. This report was received and filed; and the part referring to the Thomas P. Norris Student Loan Fund is listed, as follows:

REPORT OF NORRIS STUDENT LOAN FUND
FOR QUARTER ENDING DECEMBER 31, 1942

CASH FOR QUARTER

Receipts:

Cash on hand October 1, 1942		\$2,290.21
Collected on principal of notes	\$252.50	
Collected on interest of notes	68.37	
Total collections		<u>320.87</u>
Total collections and cash on hand		\$2,611.08

Expenditures:

Loans to students	\$ 70.00	
Norris heirs, fees and board	89.50	
Total expenditures		<u>159.50</u>
Balance cash on hand December 31, 1942		\$2,451.58
Bank balance Dec. 31, 1942		
Bank of Murray	\$1,913.11	
Peoples Bank	538.47	
		<u>\$2,451.58</u>

NOTES RECEIVABLE FOR QUARTER

Notes on hand October 1, 1942	\$16,404.28
Loans made during quarter	70.00
	<u>\$16,474.28</u>
Collected on principal of notes during quarter ...	<u>252.50</u>
Notes on hand December 31, 1942	\$16,221.78

R. E. Broach
Custodian Norris Loan Fund

Mr. G. Tandy Smith, Architect, Allowed \$500.00 on Fine Arts Building

Mr. G. Tandy Smith, Jr., Architect presented through Mr. R. E. Broach, Business Manager, his request that the Board of Regents pay him \$500.00 on the account of \$1,000.00 which he claims is the balance due him on his fees in connection with the construction of the Fine Arts Building.

Motion was made by Mr. Hart that the sum of \$500.00 be paid Mr. G. Tandy Smith, Jr., Architect, on his fees in connection with the construction of the Fine Arts Building. This motion was seconded by Mr. Brooker, 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.

Adjournment

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

Charles Ferguson
Vice - Chairman

Alice Keys
Secretary