



10-8-1945 10:00 AM

1945-10-08

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

October 8, 1945

The Board of Regents of the Murray State Teachers College met in special session in the office of the President at 10:00 A. M. October 8, 1945, pursuant to a call by the Chairman of the Board. The purpose of said call was to meet to elect a president of the institution and to transact any other business that might properly come before the Board. The following named members were present, Chairman John Fred Williams, Judge Charles Ferguson, Mr. Claude Winslow, Dr. C. E. Crume and Mr. George Hart, and gave the following evidence of the sufficiency of the notice of this meeting. Miss Alice Keys, Secretary, was also present.

Murray, Kentucky
October 8, 1945

I, Charles Ferguson, being a duly appointed and qualified member of the Board of Regents of Murray State Teachers College, do hereby acknowledge ample and proper notice of the special meeting of the Board of Regents in Murray, Kentucky, Monday, October 8, 1945, 10:00 A. M., called by the Chairman of said Board of Regents in accordance with Section 164.340, KRS.

Charles Ferguson Member
Board of Regents
Murray State Teachers College

Witness:

Alice Keys

Murray, Kentucky
October 8, 1945

I, Claude Winslow, being a duly appointed and qualified member of the Board of Regents of Murray State Teachers College, do hereby acknowledge ample and proper notice of the special meeting of the Board of Regents in Murray, Kentucky, Monday, October 8, 1945, 10:00 A. M., called by the Chairman of said Board of Regents in accordance with Section 164.340 KRS.

C. T. Winslow, Sr. Member
Board of Regents
Murray State Teachers College

Witness:

Alice Keys

Murray, Kentucky
October 8, 1945

I, C. E. Crume, being a duly appointed and qualified member of the Board of Regents of Murray State Teachers College, do hereby acknowledge ample and proper notice of the special meeting of the Board of Regents in Murray, Kentucky, Monday, October 8, 1945, 10:00 A. M., called by the Chairman of said Board of Regents in accordance with Section 164.340, KRS.

C. E. Crume Member
Board of Regents
Murray State Teachers College

Witness:

Alice Keys

Murray, Kentucky
October 8, 1945

I, George Hart, being a duly appointed and qualified member of the Board of Regents of Murray State Teachers College, do hereby acknowledge ample and proper notice of the special meeting of the Board of Regents in Murray, Kentucky, Monday, October 8, 1945, 10:00 A. M., called by the Chairman of said Board of Regents in accordance with Section 164.340 KRS.

Geo. Hart Member
Board of Regents
Murray State Teachers College

Witness:

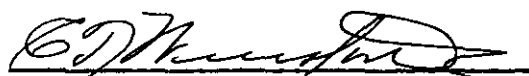
Alice Keys

The Chairman called the meeting to order and declared that all members were present and that the Board was ready to transact business. Dr. Ralph H. Woods, who on the invitation of the Board of Regents had come to Murray, to discuss with the Board the position of the presidency of the institution, entered the meeting. After considerable discussion with Dr. Woods, he withdrew from the room.

Mr. Winslow made a motion to employ Dr. Ralph H. Woods as President of the Murray State Teachers College for a four-year period, beginning November 1, 1945, at a salary of \$5,000.00 per year, and to direct the Chairman and the Secretary of the Board to enter into a contract with him to this effect. This motion was seconded by Dr. Crume and was put to a vote; and the roll was called on its adoption with the following result: Dr. Crume, aye; Judge Ferguson, aye; Mr. Hart, aye; Mr. Winslow, aye; and Chairman Williams, aye; whereupon the Chairman declared that the motion had been carried by unanimous vote.

Adjournment

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



Chairman Pro Tem



Secretary