

10-15-1945 12:00 AM

1945-10-15

Board of Regents, Murray State Normal School

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

Recommended Citation

Board of Regents, Murray State Normal School, "1945-10-15" (1945). *Board of Regents Meeting Minutes*. 222.

<https://digitalcommons.murraystate.edu/borminutes/222>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

October 15, 1945

The Board of Regents of Murray State Teachers College met in the office of the President, in regular quarterly session, at 10:00 A. M. Monday, October 15, 1945, the third Monday in October, with the following members present: Dr. C. E. Crume; Mr. Claude Winslow and Mr. George Hart.

Mr. Claude Winslow Selected Chairman Pro Tem

In the absence of Chairman John Fred Williams and Vice Chairman Charles Ferguson, Mr. Claude Winslow was selected to serve as Chairman Pro Tem of the meeting.

Report of the Acting President

Mr. M. O. Wrather submitted his report as Acting President, as follows:

REPORT OF THE PRESIDENT

October 15, 1945

Honorable Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

I am submitting the following items for your information and consideration:

- I. Report of the Committee on Entrance, Credits, Certification and Graduation
- II. Resignations
 - A. Miss Ethelyn Johnston Resigns as Critic Teacher in Training School

Miss Ethelyn Johnston has resigned as Critic Teacher in the Training School, effective August 10, 1945. I have accepted her resignation.
 - B. Miss Jean Bridges Resigns as Music Instructor

Miss Jean Bridges has resigned as Instructor in Music, effective September 1, 1945. I have accepted her resignation.
 - C. Mr. Frank J. Prindl Resigns as Music Instructor

Mr. Frank J. Prindl has resigned as Instructor in Music, effective September 1, 1945. I have accepted his resignation.
 - D. Miss Martha Fondaw Resigns as Secretary, Extension Office

Miss Martha Fondaw has resigned as Secretary, Extension Office, effective July 31, 1945, and I have accepted her resignation.

E. Mrs. Audrie Coleman Duncan Resigns as Stenographer, Navy Program

Mrs. Audrie Coleman Duncan has resigned as Stenographer, Navy Program, effective August 14, 1945. I have accepted her resignation.

F. Mrs. Reba Kirk Resigns as Secretary, Navy Program

Mrs. Reba Kirk has resigned as Secretary, Navy Program, effective September 8, 1945, and I have accepted her resignation.

G. Mr. Jim Major Resigns as Instructor in Navy Program

Mr. Jim Major has resigned as Instructor in the Navy Program, effective August 18, 1945, and I have accepted his resignation.

H. Mr. Theodore Hart Resigns as Instructor in Navy Program

Mr. Theodore Hart has resigned as Instructor in the Navy Program, effective August 31, 1945, and I have accepted his resignation.

I. Mr. Ralph Crouch Resigns as Instructor in Navy Program

Mr. Ralph Crouch has resigned as Instructor in the Navy Program, effective August 31, 1945, and I have accepted his resignation.

J. Mr. Edd Filbeck Resigns as Instructor in Navy Program

Mr. Edd Filbeck has resigned as Instructor in the Navy Program, effective September 1, 1945, and I have accepted his resignation.

K. Mr. C. R. McGavern Resigns from Navy Program

Mr. C. R. McGavern has resigned from the Navy Program, effective September 11, 1945, and I have accepted his resignation.

L. Miss Margaret Campbell Resigns from Navy Program

Miss Margaret Campbell has resigned from the Navy Program, effective September 15, 1945, and I have accepted her resignation.

M. Mr. Merle Kesler Resigns from Navy Program

Mr. Merle Kesler has resigned from the Navy Program, effective September 22, 1945, and I have accepted his resignation.

N. Mr. E. H. Gregory Resigns as Navy Janitor

Mr. E. H. Gregory has resigned from his duties as Janitor in the Barracks, effective July 19, 1945, and I have accepted his resignation.

O. Mrs. E. H. Gregory Resigns as Navy Dishwasher

Mrs. E. H. Gregory has resigned as Navy Dishwasher, effective July 20, 1945, and I have accepted her resignation.

P. Mrs. Burley Scott Resigns as Dining Hall Assistant

Mrs. Burley Scott has resigned as Dining Hall Assistant, effective August 18, 1945, and I have accepted her resignation.

III. Leaves of Absence

A. Leave of Absence Granted Miss Ruth Sexton

Miss Ruth Sexton has requested a leave of absence from her duties as Head of the Department of Home Economics, effective September 1, 1945, and continuing through August 31, 1946, in order to rest and regain her health. I have granted her this leave.

B. Leave of Absence Granted Dr. Liza Spann

Dr. Liza Spann has requested a leave of absence from her duties as Assistant Professor in the Department of Biological Science, effective September 24, 1945, and continuing through May 31, 1946, in order to study and teach in the American University, Washington, D. C. I have granted her this leave.

C. Leave of Absence Granted Mr. George Morey

Mr. George Morey has requested a leave of absence from his duties in the Department of Fine Arts - Music, effective from the beginning of the Fall Quarter 1945 to June 1, 1946, in order to continue his work for the Ph. D. degree at the University of Iowa. I have granted him this leave.

IV. Employment of Faculty and Administrative Staff and Salary Adjustments

A. Dr. Walter E. Blackburn Employed Head of Physical Science Department

Dr. Walter E. Blackburn has been employed as Head of the Department of Physical Sciences, salary at the rate of \$3,600.00 per calendar year, beginning September 1, 1945. Dr. Blackburn is well qualified, I believe, to head up this department.

B. Dr. A. M. Wolfson Transferred from Navy to College Faculty

Dr. A. M. Wolfson has been transferred from his assignment as teacher for the Navy in the U. S. Navy Academic Refresher Unit to his original position as Head of the Department of Biological Science, effective as of September 24, 1945, at his regular college salary (rate of \$3,500.00 per calendar year), with a further salary adjustment provided the Navy continues its program on our campus until June 30, 1946, and he teaches in the Navy Program.

C. Miss Halene Hatcher Employed to Teach in Social Science Department

Miss Halene Hatcher has been employed to teach in the Department of Social Science, effective September 24, 1945, and continuing through June 30, 1946, salary at the rate of \$2,700.00 per calendar year.

D. Miss Caroline Wingo Named Acting Head of Department of Home Economics

In the absence of Miss Ruth Sexton, Head of the Home Economics Department, I have named Miss Caroline Wingo as Acting Head of the Department of Home Economics, effective September 1, 1945, with salary at the rate of \$2,600.00 per calendar year.

E. Miss Irva Bryant Employed to Teach in Home Economics Department

Miss Irva Bryant has been employed to teach in the Department of Home Economics, beginning September 24, 1945, salary at the rate of \$2,250.00 per calendar year with maintenance in Home Management House when open.

F. Miss Mary Louise Nigro Employed to Teach in Department of Fine Arts - Music

In the absence of Mr. George Morey, Miss Mary Louise Nigro has been employed to teach in the Department of Fine Arts - Music, beginning September 24, 1945, and ending June 7, 1946, at a salary of \$2,250.00 for this period of time.

G. Mrs. J. E. Wyatt (Vaginiale Thomson) Employed to Teach in Department of Fine Arts - Music

Due to the resignation of Miss Jean Bridges, who was temporarily employed during the absence of Lieutenant Marjorie Palmquist, Mrs. J. E. Wyatt has been employed to teach in the Department of Fine Arts - Music, beginning September 24, 1945, and continuing through December 31, 1945, at a salary of \$195.00 per calendar month.

H. Mr. Esco Gunter Employed As Critic Teacher in Training School

Mr. Esco Gunter has been employed as Critic Teacher in the Training School, beginning September 14, 1945, and continuing through May 31, 1946, salary at the rate of \$2,200.00 per calendar year.

I. Miss Lottye Suiter Employed As Critic Teacher of Fifth Grade in Training School

Miss Lottye Suiter has been employed as Critic Teacher of the Fifth Grade in the Training School, beginning September 14, 1945, and continuing through June 30, 1946, salary at the rate of \$2,000.00 per calendar year.

J. Mr. S. P. Carden Employed to Teach French and Spanish in College and Training School

Mr. S. P. Carden has been employed to teach French and Spanish in the college and in the training school, beginning September 17, 1945, and continuing through June 30, 1946, salary at the rate of \$2,600.00 per calendar year.

K. Mrs. Lillian Lowry Employed to Teach in Training School

Mrs. Lillian Lowry has been employed to teach

in the Training School, beginning September 17, 1945, salary at the rate of \$150.00 per calendar month.

L. Mrs. R. A. Johnston Employed to Teach in Training School

Mrs. R. A. Johnston has been employed to teach in the Training School, beginning September 17, 1945, salary at the rate of \$150.00 per calendar month.

M. Mrs. Grace Underwood Employed as Secretary in Library

Mrs. Grace Underwood has been employed as Secretary in the Library, beginning September 1, 1945, salary at the rate of \$110.00 per calendar month.

N. Mrs. Louise Stephens Employed as Secretary in Extension Office

Mrs. Louise Stephens has been employed as Secretary in Extension Office, beginning August 7, 1945, salary at the rate of \$120.00 per calendar month.

O. Mr. Thomas N. McCoy Employed as Field Worker

Mr. Thomas N. McCoy of Hickman, Kentucky, was employed as Field Worker, beginning August 1, 1945, and continuing through August 22, 1945, salary at the rate of \$200.00 per calendar month.

P. Mr. C. R. McGavern Employed to Teach in Navy Program

Mr. C. R. McGavern has been employed to teach in the Navy program, beginning August 20, 1945, salary at the rate of \$325.00 per calendar month.

Q. Mr. W. J. Caplinger Employed to Teach in Navy Program

Mr. W. J. Caplinger has been employed to teach in the Navy program, beginning August 20, 1945, salary at the rate of \$250.00 per calendar month.

R. Miss Margaret Campbell Employed to Teach in Navy Program

Miss Margaret Campbell has been employed to teach in the Navy program, beginning August 13, 1945, salary at the rate of \$250.00 per calendar month.

S. Van Barnett Employed to Teach Part-time in Navy Program

Mr. Van Barnett has been employed to teach part-time in the Navy program, beginning August 13, 1945, salary at the rate of \$175.00 per calendar month.

T. Mr. F. C. Hare Employed to Teach in Navy Program

Mr. F. C. Hare has been employed to teach in the Navy program, beginning August 14, 1945, salary at the rate of \$265.00 per calendar month.

U. Mr. Merle Kesler Employed to Teach in Navy Program

Mr. Merle Kesler has been employed to teach in the Navy program, beginning August 20, 1945, salary at the rate of \$325.00 per calendar month.

V. Mr. Ralph Crouch Employed to Teach in Navy Program

Mr. Ralph Crouch has been employed to teach in the Navy program, beginning August 15, 1945, salary at the rate of \$225.00 per calendar month.

W. Mr. James Overby Employed to Teach in Navy Program

Mr. James Overby has been employed to teach in the Navy program, beginning September 3, 1945, salary at the rate of \$250.00 per calendar month.

X. Miss Roberta Whitnah Employed to Teach in Navy Program

Miss Roberta Whitnah has been employed to teach in the Navy program from August 13 through August 31, 1945, at a salary of \$52.25; she has also been employed to teach in the Navy program for the month of September at a salary of \$117.25.

Y. Miss Joyce Willey Employed as Secretary, USN

Miss Joyce Willey has been employed as Secretary, USN, beginning September 4, 1945, at a salary of \$125.00 per calendar month.

Z. Mrs. Dorothy McNabb Employed as Secretary, USN

Mrs. Dorothy McNabb has been employed as Secretary, USN, beginning September 1, 1945, at a salary of \$125.00 per calendar month.

AA. Mrs. Suella Futrell Employed as Cook, USN

Mrs. Suella Futrell has been employed as Cook, USN, beginning August 1, 1945, salary at the rate of \$78.20 per calendar month.

BB. Mrs. Anna Lou Jones Employed as Cook, USN

Mrs. Anna Lou Jones has been employed as Cook, USN, beginning August 1, 1945, salary at the rate of \$78.20 per calendar month.

CC. Mrs. Walter Thurman Employed as Cook, USN

Mrs. Walter Thurman has been employed as Cook, USN, beginning August 1, 1945, salary at the rate of \$78.20 per calendar month.

DD. Mrs. Myrtle Thornton Employed as Dishwasher, USN

Mrs. Myrtle Thornton has been employed as Dishwasher, USN, beginning July 1, 1945, salary at the rate of \$78.20 per calendar month.

EE. Mr. Hoyt Linn Transferred from Training School to Navy Barracks

Mr. Hoyt Linn, who has been working as janitor at the Training School, was transferred to the barracks, effective August 20, 1945, salary at the rate of \$95.00 per calendar month.

FF. Mr. Tom Waldrop Employed as Janitor, USN

Mr. Tom Waldrop has been employed as Janitor, USN, effective August 20, 1945, salary at the rate of \$90.00 per calendar month.

GG. Mr. D. Young Morgan's Salary Increased

Due to an increase of duties, Mr. D. Young Morgan's salary has been increased from \$93.20 to \$114.20 per calendar month. He has been employed as Cook, USN.

HH. Mr. Grover Dunn Transferred from Grounds Caretaker to Janitor-Dining Hall With Salary Increase

Mr. Grover Dunn was transferred from Grounds Caretaker to Janitor in the Dining Hall, increase in salary from \$75.00 to \$85.00 per calendar month. For the month of August, 1945, his salary has been increased from \$85.00 to \$93.20 per calendar month due to an increase of duties.

II. Mr. Lee Parker Employed as Campus Caretaker

Mr. Lee Parker has been employed as Campus Caretaker, effective September 1, 1945, salary at the rate of \$75.00 per calendar month.

JJ. Miss Evadine Parker Completed Work on Vocational Program

According to the President's report of April 16, 1945, and upon the approval of Miss Mary Lois Williamson, State Supervisor of Home Economics, Miss Evadine Parker, who was on leave of absence this summer for study, was given the privilege of returning to the campus and completing the vocational program just previous to the opening of the fall term of the Training School on September 17. On account of this additional work, her salary for the month of August, 1945, was \$133.40.

KK. Miss Ann Brown's Salary Adjusted

Miss Ann Brown was employed at a salary of \$1,800.00 per calendar year, plus room and board, as a nurse as long as the Navy needed the services of a civilian nurse. When the Navy no longer needed her services, the salary was to drop back to \$1,500.00 per calendar year, plus room and board. In July, the Navy decided that they no longer needed a civilian nurse. In view of the fact that Miss Brown has been doing additional work in that she is serving both dormitories, I am recommending that her salary be continued at the \$1,800.00 level.

V. Contract With Veterans Administration For Vocational Rehabilitation Training

A contract has been made between the college and the Veterans Administration for Vocational Rehabilitation Training of veterans under Public No. 16, 78th Congress. In substance, the college agrees to charge veterans the same fees as other students. The college further agrees to supply books, tools, and equipment for veterans. The Veterans Administration agrees to reimburse the college for these expenditures.

VI. Contract With Veterans Administration for Guidance Center

The college has also entered into a contract to provide guidance service and diagnostic testing service for veterans at \$7.50 each. The college further agrees to provide meals and lodging at a nominal sum. This contract was approved by Mr. Richmond on April 7, 1945, and approved by the Veterans Administration on May 11, 1945.

In order to have a guidance center, office space is necessary. The college had previously submitted a proposal to the Veterans Administration for office space on this campus. Our proposal was submitted to the Veterans Administration at Washington, D. C., and was turned down because our rate was too high. On September 7, 1945, a representative of the Veterans Bureau, Mr. Griffin, visited our campus and we submitted a proposal to him at that time which he stated was satisfactory. This proposal calls for a classroom on the main floor of our Auditorium Building, with an option to rent more space, if needed. The college agrees to furnish heat, light, water, and janitorial service for the space rented. We agree in our proposal to rent this space for seventy-five cents per square foot on an annual rental basis.

VII. Contract With U. S. Armed Forces Institute Continued

The contract with the U. S. Armed Forces Institute which permits members of the Armed Services to take correspondence courses in this college was signed on August 3, 1945.

VIII. Contract With TVA for Regional Library Service

The contract with the Tennessee Valley Authority for regional library service was signed by Mr. Richmond on June 5, 1945. Recently, we received our copy of the contract, properly signed by an official of the TVA. This contract is effective for the period beginning July 1, 1945, and ending December 31, 1945.

IX. Contracts for Regional Library Service in Area

Contracts have been signed with the following for Regional Library Service:

Calloway County School Board, signed as of
July 30, 1945, \$500.00
Marshall County Board of Education, signed
as of July 30, 1945, \$500.00
Graves County Library Board, signed as of
August 31, 1945, \$700.00

X. Alumni Resolutions of Respect in the Passing of Dr. James H. Richmond

XI. Letter from Dr. Alexander Fount Russell

XII. Approval of Rental Contract for Carter Property as Dormitory for Girls

XIII. Home Management House

XIV. Ventilation of Fine Arts Building

It is recommended that our state engineering service be contacted to determine if they have qualified people to make a survey of the ventilation problem in the Fine Arts Building.

It is further recommended that, in the event the state engineering service does not have a qualified person, the engineering service of some corporation similar to the American Blower Corporation be contacted and a report secured from a competent engineer as to the proper method of solving our problem in the Fine Arts Building.

- XV. Mrs. Richmond's Request for Purchase of Refrigerator
- XVI. Extension of Training School Service Including Bus Transportation to Utterback School District
- XVII. Policy Toward Faculty Returning from Armed Services
- XVIII. Mr. Ed Holland
- XIX. Mr. James D. Thornton
- XX. Bonds Purchased From Surplus in Thomas P. Norris Student Loan Fund Turned Over to Mr. R. E. Broach, Custodian of the Fund

On July 16, 1945, a resolution was passed that the \$5,000.00 U. S. Treasury bonds purchased from the surplus in the Thomas P. Norris Student Loan Fund, and at that time in the custody of Miss Alice Keys, as Treasurer, be turned over to Mr. R. E. Broach, Custodian of the Thomas P. Norris Student Loan Fund; and that the \$3,000.00 U. S. Treasury Bonds purchased likewise from said surplus, and in the custody of Mr. George Hart, also be turned over to Mr. R. E. Broach; and that Mr. Broach be and is hereby authorized to secure a lock box for the safekeeping of these bonds and to provide such protection as is usually provided.

Miss Alice Keys, Treasurer, states that the following bonds, amounting to \$5,000.00, which were in her custody, were delivered to Mr. R. E. Broach, Custodian of the Thomas P. Norris Student Loan Fund, on July 18, 1945, and receipt taken:

Two - \$1000.00 U. S. of America Treasury Bonds
2% 1952-54 Dated June 26, 1944 and Due
June 15, 1954, Numbers 2776F and 2777H
with December 15, 1945, and SCA.

Six - \$500.00 U. S. of America Treasury Bonds
2% 1952-54 Dated June 26, 1944 and Due
June 15, 1954, Numbers 775E, 714D, 715E,
716F, 717H, and 718J with December 15,
1945, and SCA.

Mr. George Hart states that the following bonds, amounting to \$3,000.00, which were in his custody, were delivered to Mr. R. E. Broach, Custodian of the Thomas P. Norris Student Loan Fund, on July 18, 1945.

Three - \$1000.00 U. S. Treasury Bonds 1½% 1950
dated June 1, 1945 and due December 15,
1950, Numbers 11151, and 11152, and 11153.

- XXI. Letter from Mr. Price Doyle
- XXII. Letter from Dr. F. G. Friedmann
- XXIII. Reemployment of Ellison L. Brown as Librarian

XXIV. Mr. A. F. Yancey Employed as Dean of Men

Mr. A. F. Yancey has been employed as Dean of Men. I have discussed this position with him a number of times and I have told him that his duties as Dean of Men, for the present, will be in addition to his regular teaching duties; and that as long as the Navy is on our campus and he is instructing Navy trainees, there will be no adjustment in salary. At the close of his Navy teaching, I am recommending that a salary adjustment be made for him which will include some consideration for his duties as Dean of Men.

XXV. Mr. Stewart's Request for Payment to Coach Robinson

XXVI. \$77,000.00 2-1/4% Fine Arts Building Revenue Bonds Executed and Delivered to Purchaser and Transaction Completed

Miss Keys states that on September 29, 1945, the \$77,000.00 2-1/4% Fine Arts Building Revenue Bonds were properly executed and delivered to Mr. Chester Lucas, representative of Stein Bros. & Boyce, Louisville, Kentucky, the purchaser, in accordance with the bid for such purchase. She also states that on October 1, 1945, Mr. Hart, Cashier of the Bank of Murray, called her and said that the Citizens Fidelity Bank and Trust Company of Louisville had telephoned him that the Bank of Murray's account had been credited with \$77,000.00, which represented the proceeds from the 2-1/4% Fine Arts Building Revenue Bonds. A copy of a letter sent to Mr. Hart under date of October 1, 1945, from Mr. A. N. Sutherland, Assistant Cashier of the Citizens Fidelity Bank and Trust Company, stating that the Bank of Murray's account had been credited with the above amount, \$77,000.00, was also received by Miss Keys. The proceeds from the above bonds constitute a special deposit with the Bank of Murray which is to be used only for the purpose of paying and retiring the 3% Fine Arts Building Revenue Bonds of 1944.

XXVII. Housing for Veterans

I recommend that the Board authorize an investigation of costs and the feasibility of constructing apartments for veterans.

XXVIII. Portable Houses for Veterans

Dr. Woods suggested that we should immediately investigate the possibility of securing some portable houses now located at Camp Breckinridge, Kentucky. I recommend that this be done.

XXIX. President's Home

I recommend that immediate attention be given to the repairing of furniture and to any redecorating that is needed in the President's home.

XXX. Resignation of Miss Evelyn Joyce Willey

Miss Evelyn Joyce Willey has resigned as clerical assistant in the Navy program, due to illness. I have accepted her resignation as of September 15, 1945. Mrs. Linda Jones has been employed effective September 21, 1945, at a salary of \$125.00 per calendar month.

XXXI. Resignation of Dr. F. C. Hare

Dr. F. C. Hare has resigned from the Navy program, effective as of October 11, 1945. I have accepted his resignation.

XXXII. Mr. Ardath Canon Given Increase in Salary in Navy Program

Mr. Ardath Canon has been given an increase in salary in the

Navy Program. His salary will be \$250.00 per calendar month, beginning October 1, 1945.

XXXIII. Mr. Richard Farrell Employed in Department of Fine Arts

Mr. Richard Farrell has been employed to teach music in the Department of Fine Arts for the Fall, Winter, and Spring Quarters of 1945-46. His salary will be at the rate of \$2,700.00 per calendar year, and will be paid by the quarter.

XXXIV. Mrs. Frances Hicks Employed to Teach in Navy Program

Mrs. Frances Hicks has been employed to teach in the Navy program, beginning October 12, 1945, with salary at the rate of \$250.00 per calendar month.

XXXV. Mr. J. W. Paschall Employed in Kitchen

Mr. J. W. Paschall has been employed in the kitchen at a salary of \$85.00 per calendar month, beginning September 21, 1945.

XXXVI. Miss Elaine Mitchell Employed as Playground Supervisor at Training School

Miss Elaine Mitchell, a student, has been employed as Playground Supervisor at the Training School, beginning with the Fall Quarter, at a salary of \$100.00 per quarter.

XXXVII. Dr. Robert Highfill Employed to Teach in College

Dr. Robert Highfill, who has been teaching in the Navy Program, has been employed to teach in the Department of Languages and Literature in the college, and has been offered a permanent position at a salary of \$3,000.00 per calendar year, effective October 1, 1945. Dr. Highfill has accepted this position for the Fall Quarter only. I recommend that Dr. Highfill be employed for the Fall Quarter, effective October 1, 1945, with salary at the rate of \$3,000.00 per calendar year.

XXXVIII. Report of Business Manager

XXXIX. Approval of Minutes - Meetings July 16, 1945, August 27, 1945, September 13, 1945, September 20, 1945, and October 8, 1945.

Respectfully submitted,

M. O. Wrather
Acting President

MOW:AK

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

Mr. Wrather presented and read the reports of the Committee on Entrance, Credits, Certification and Graduation, and recommended that they be accepted and the degrees be conferred and the certificate renewed as recommended therein, as follows:

September 20, 1945

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 who applied for degrees to be granted in August, 1945, the following completed the requirements for the degree for which they applied and received the degrees indicated below as of August 16, 1945. (This list includes Eltis Franklin Henson, who did not apply until after the Board meeting of July 16.)

Bachelor of Music Education

Marjorie Larue Arnett
Virginia Frances Clark

Ella Sue Harris Dickinson
Dallie Jeanne Cayear Greene

Bachelor of Science in Home Economics

Bessie Thurman Kerlick

Bachelor of Science

Angelyn Brandon
Barbara Ruth Diuguid
Lavern Howard
Marjorie Shroat Huie
Herbert Taylor Hurley
William Jefferson Inman
Mrs. Nannie Oakley Johnston
Eudora Grisham Kemp
Attie Mae Little

Mina Lee Corley Lowery
Gaynell Lee Manuel
Dorothy Novella Martin
Margaret McDonald
Margaret McGaw
Annie Laurie Paschall
Nellouise Schmaus
Marion Sharborough
Jewel Kathryn Thomas

Georgia Benedict Wear

Bachelor of Arts

Gene Elizabeth Faucett

Master of Arts in Education

Eltis Franklin Henson

Harold Cleon Watson

The records of the Registrar's office show that Ethel Cartwright was granted a Standard Certificate on July 16, 1929. We recommend that this certificate be renewed for life upon evidence of three years of successful teaching experience since the certificate was issued. (She is now Mrs. Ethel Cartwright Stone.)

Very truly yours,

Cleo Gillis Hester
William G. Nash
F. D. Mellen
Price Doyle

August 16, 1945

Mr. Marvin O. Wrather, Acting President
Murray State Teachers College

Dear Mr. Wrather:

The Committee on Entrance, Credits, Certification, and Graduation, upon the recommendation of the Graduate Committee, recommend that

Eltis Franklin Henson receive the degree of Master of Arts in Education August 16, 1945.

Very truly yours,

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

October 15, 1945

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:

The following have indicated their intention of completing their work for degrees in October, 1945. If they complete all the requirements for the degrees for which they are applying by October 31, 1945, we recommend that you grant their degrees as of that date.

Bachelor of Music Education

Rachael Lee Williams
Louise Putnam Carter

Bachelor of Science

Margaret Vernell Boaz
Alice Marie Ligon Hill

Bachelor of Science in Home Economics

Nan Elizabeth Ligon

Very truly yours,

Cleo Gillis Hester
Wm. G. Nash
F. D. Mellen
Price Doyle

Motion was made by Mr. Hart that the reports of the Committee on Entrance, Credits, Certification and Graduation be approved and the degrees be conferred and the certificate renewed in accordance with the recommendations of the Committee and the Acting President. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Resignations of Faculty and Administrative Staff Approved

Motion was made by Mr. Hart that the action of Mr. M. O. Wrather, Acting President, in accepting the resignations of members of the faculty and administrative staff, as reported, be approved. This motion was seconded by Dr. Crume, and was carried unanimously.

Leaves of Absence for Faculty Members Approved

Motion was made by Mr. Hart that the leaves of absence for faculty members be approved, as granted and reported by Mr. Wrather. This motion was seconded by Dr. Crume, and was carried unanimously.

Employment of Faculty and Administrative Staff and Salary Adjustments Approved

Motion was made by Dr. Crume that the employment of faculty and staff members, and the adjustment of salaries in certain instances, be approved as recommended and reported by Mr. Wrather. This motion was seconded by Mr. Hart; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Contracts with Veterans Administration for Vocational Rehabilitation and for Guidance Center Approved

Motion was made by Dr. Crume that the contracts with the Veterans Administration for the Vocational Rehabilitation Training of veterans and for the operation of the Guidance Center for Veterans at Murray State Teachers College be approved as reported by Mr. Wrather. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Contracts with TVA and with Calloway, Marshall and Graves County Boards for Regional Library Service Approved

Motion was made by Mr. Hart that the contracts with the Tennessee Valley Authority and with the Calloway County School Board, the Marshall County Board of Education and the Graves County Library Board for Regional Library Service be approved, as reported by Mr. Wrather. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Alumni Resolutions of Respect in the Passing of Dr. James H. Richmond

Mr. Wrather reported to the Board of Regents that the Alumni Association of Murray State Teachers College had adopted very fine resolutions of respect in the passing of Dr. James H. Richmond, copies of which had been sent to the family and to the press and, likewise, filed with the records of the Association.

Resignation of Dr. Alexander Fount Russell

Mr. Wrather read to the Board a letter from Dr. Alexander Fount Russell indicating that he had submitted his resignation as College Physician sometime during the year 1942. Mr. Wrather reported that the letter of resignation referred to by Dr. Russell was not received; and Dr. Russell stated further in his letter that his action in relocating, since separation from service in the armed forces, without proper action on his pre-war work, had been taken in ignorance of the fact that his letter of resignation from the college staff had never been received.

Motion was made by Mr. Hart that the resignation of Dr. Alexander Fount Russell be accepted. This motion was seconded by Dr. Crume, and was carried unanimously.

Contract for Rental of W. Z. Carter House Approved

Mr. Wrather reported to the Board that, since there is not sufficient space in the dormitories to accommodate all the girls desiring rooms there, arrangements had been made to rent from Mr. W. Z. Carter a two-story residence on North Sixteenth Street, to be occupied by college girls. He asked Mr. R. E. Broach, Business Manager, if the contract was ready for presentation to the Board; and Mr. Broach reported that the contract for the rental of the residence, formerly known as the Creekmur House, at \$75.00 per month for the period beginning September 20, 1945 and ending December 20, 1945, had been prepared and submitted to Mr. Carter for his signature.

Motion was made by Mr. Hart that the contract for the rental of the W. Z. Carter house on North Sixteenth Street, at \$75.00 per month, be approved, as reported to the Board. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Engineering Service for Ventilation of Fine Arts Building Authorized

In connection with the discussion of the problem of ventilation for the Fine Arts Building, Mr. Price Doyle's letter suggesting air conditioning equipment was read to the Board. This matter was discussed, informally, after which Mr. Wrather recommended that before any money is spent for the installation of permanent ventilating equipment, skilled engineering services should be secured so that it could be definitely ascertained that the plan followed would be a successful one.

Motion was made by Mr. Hart that the Board of Regents authorize the conducting of the necessary engineering service to determine the best plan for the ventilation of the Fine Arts Building. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Purchase of Refrigerator by Mrs. James H. Richmond Approved

Mr. Broach reported to the Board that Mrs. James H. Richmond had requested the privilege of purchasing a refrigerator which she had formerly sold to the college, at the time a larger refrigerator had been installed in the President's Home. Mr. Broach stated that she had offered to pay \$75.00 for this refrigerator, and it was his recommendation that the Board approve the transaction.

Motion was made by Mr. Hart that the Board approve and accept Mrs. James H. Richmond's offer to purchase the refrigerator from the college at the price of \$75.00. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Extension of Training School Service Including Bus Transportation to Utterback School District

Next, Mr. Broach was requested to report to the Board the decision of the committee in connection with Superintendent Prentice Lassiter's request for the extension of Training School service to the students from Utterback School District. Mr. Broach reported that after studying the situation, the committee had agreed to include instruction for the grade students from Utterback School District, under the present contract, without additional cost to the Calloway County Board of Education, and that transportation also be furnished those students by running the bus to the little store just south of Scott's Grove Baptist Church.

Motion was made by Mr. Hart that the action of the committee in arranging for instruction of the grade students from Utterback School District at the Training School of Murray State Teachers College, also for their transportation, without extra cost, be approved. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Letter from Dr. F. G. Friedmann

Mr. Wrather presented and read to the Board of Regents a letter which he had received from Dr. F. G. Friedmann, who is now teaching Navy classes, with reference to the establishment of a Department of Philosophy, and his securing a position in that Department when the Naval unit closes.

Motion was made by Mr. Hart that Mr. Wrather be authorized and directed to write Dr. F. G. Friedmann to the effect that the college is not, now, in position to institute a Department of philosophy, and that there will be no further need for his services after the close of the Naval Program. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Reemployment of Ellison L. Brown as Librarian on Return from Military Service

Mr. Wrather read to the Board of Regents a letter which he had received from Mr. Ellison L. Brown, stating that he had recently been discharged from the Army of the United States and that he was ready to report for duty (in his former position as College Librarian) as soon as feasible. Mr. Wrather recommended that Mr. Brown be allowed to resume his work as College Librarian and that, in order to recognize to some extent, his military service, his salary be paid at the rate of \$2,500.00 per year, effective at once, and that Miss Ann Herron's status be changed from that of Acting Librarian to Assistant Librarian.

Motion was made by Mr. Hart that Mr. Ellison L. Brown be reemployed as College Librarian at the salary rate of \$2,500.00 per year, beginning October 15, 1945, and that Mr. Wrather be authorized to work out the matter of status and salary in the case of Miss Ann Herron. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Mr. A. F. Yancey Employed as Dean of Men

Mr. Wrather reported to the Board that, following a discussion with various members of the Board of Regents and others, he had employed Mr. A. F. Yancey as Dean of Men of Murray State Teachers College; he added that he had advised Mr. Yancey that his duties as Dean of Men, for the present, will be in addition to his regular teaching duties; that as long as he was instructing Navy trainees on our campus, there will be no adjustment in his salary but that, at the close of his Navy teaching, a salary adjustment will be made which will include some consideration for his duties as Dean of Men.

Motion was made by Dr. Crume that the employment of Mr. A. F. Yancey as Dean of Men at Murray State Teachers College, as reported by Mr. Wrather, be approved. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Houses for Veterans

Mr. Wrather reported that the press had carried reports to the effect that the University of Kentucky is getting some houses from the Federal Housing Administration. He stated further that Dr. R. H. Woods, President Elect of Murray State Teachers College, had telephoned him about this matter, indicating that he had been informed that a number of houses could be secured by this college from Charlestown, Indiana, and some others, perhaps, from Camp Breckinridge, Kentucky. It was Dr. Woods' suggestion that the Board of Regents should authorize him and Mr. Wrather to proceed immediately in this matter by getting all the information possible in connection with this housing situation, and have it in shape so that the college would not suffer because of any delay. Mr. Wrather indicated that these houses are equipped with bath room facilities, kitchen sinks, etc., that they may be rented for \$1.00 per year and that they may ultimately become the property of the college without further cost other than the moving from their present locations and the placing on foundations on college property.

Motion was made by Mr. Hart that the Board of Regents approve Dr. Woods' suggestion, and authorize the investigation and procedures necessary in order to secure fifty portable houses to use at Murray State Teachers College. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

President's Home To Be Reconditioned

Mr. Wrather called attention to the fact that some redecorating should be done and certain repairs and renewals should be made in the President's Home in preparation for its occupancy by the new President and his family.

Motion was made by Mr. Hart that Mr. M. O. Wrather be authorized and directed to do whatever is necessary to put the President's Home in condition for occupancy by the new President. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Resignations and Employment of Faculty and Administrative Staff Approved

Motion was made by Mr. Hart that the employment and the resignations of members of the faculty and administrative staff, as reported in Items XXX to XXXVII, inclusive, of the report by Mr. M. O. Wrather, Acting President, be approved. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Report of the Business Manager

Mr. R. E. Broach, Business Manager, submitted his report to the Board of Regents; further comment and explanations were made by him concerning certain items; and the report was received and filed.

Condition of Water Pressure; Employment of Inspection Engineers Authorized

The attention of the Board of Regents was called to the fact that the lack of sufficient water pressure at the college is cause for concern. This matter was discussed at some length, and different phases of the situation were noted.

Motion was made by Mr. Hart that some engineers be employed to check the water service system at the college and ascertain what is wrong with it and what is necessary to correct it, requiring the filing of a written report by the inspecting engineers. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Bonding Accounts for Fine Arts Building, Warren S. Swann Memorial Dormitory, Physical Education Building and Home Economics Building

Mr. M. O. Wrather submitted and read to the Board of Regents his reports and recommendations concerning the handling of the bonding accounts of the Fine Arts Building, Warren S. Swann Memorial Dormitory, the Physical Education Building and Home Economics Building, as follows:

October 15, 1945

Honorable Members of the Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

Re: Fine Arts Building

During the refinancing of the Fine Arts Building Bonds, attention was called to the fact that appropriate resolutions had been adopted stating that the gross income and revenue from this building should be set aside into a special and separate fund, designated as the Fine Arts Building Revenue Fund and usually called the Revenue Fund. The resolution further provided that there was to be created a Fine Arts Building Revenue Bond and Interest Redemption Fund (Bond Fund). The amount of money that is to be paid into this fund each year out of the Fine Arts Building Revenue Fund was also determined by appropriate resolution. Since the original bond issue, there has been an additional bond issue and the refinancing of the present outstanding bonds which was completed as of October 1, 1945. The resolution further provides that the balance of all monies remaining in the Fine Arts Building Revenue Fund, after payments into the Bond Fund, should be set aside for "Operation, Maintenance, and Insurance Account". The amount of money as shown in the resolution of this Board to be set aside into the Bond Fund from the Revenue Fund should be in twelve equal monthly installments on the first day of each month unless the first day was on Sunday or a legal holiday. It is further stipulated that no money paid into the Bond Fund shall be used for any purpose other than the payment of interest or retirement of bonds.

Instead of placing the money into different accounts, the gross income from the Fine Arts Building has been deposited in the Bond Fund. From this account, all bonds which have come due have been retired, and all interest has been paid, as well as janitors and other operating expenses.

It seems advisable that the accounts for this project should be revised and set up according to the resolutions of the Board. In order to do this, it will be necessary to take some money out of the Bond Account, into which has been placed all the income from this building. I am submitting some tables of information:

TABLE I

Total gross income of Fine Arts Building which was deposited in Bond Fund for period ending 10/1/45	\$28,215.16
Total amount of money paid out of Bond Fund for period ending 10/1/45	<u>20,742.95</u>
Balance 10/1/45	\$ 7,472.21

TABLE II

Amount of money that should be in Bond Fund according to resolutions of the Board to provide for bond retirement and interest payments, amount needed to pay maintenance and operation, and the call premium on October 1, 1945 refinancing:

Bond and Interest Retirement for period ending 3/31/45	\$14,400.00	
Maintenance and Operation ending 3/31/45.	<u>2,264.32</u>	\$16,664.32

TABLE II - Cont'd

Bond and Interest Retirement from 3/31/45 to 10/1/45 (Six monthly installments at \$450.00 each)	\$ 2,700.00	
Maintenance and Operation from 3/31/45 to 10/1/45	1,158.63	
Call Premium - 10/1/45	<u>2,225.00</u>	\$ 6,083.63
Total		\$22,747.95

TABLE III

Money actually paid out of the Bond Fund for the purpose of retiring bonds, paying interest, maintenance and operation, call premium on 10/1/45.

Bond and Interest Retirement for period ending 3/31/45	\$13,940.00	
Maintenance and Operation for period ending 3/31/45	<u>2,264.32</u>	\$16,204.32
Maintenance and Operation from 3/31/45 to 10/1/45	1,158.63	
Call Premium on refinancing as of 10/1/45	2,225.00	
Interest paid October 1, 1945	<u>1,155.00</u>	<u>4,538.63</u>
Total		\$20,742.95

TABLE IV

Total amount of money that should have been placed in Bond Fund (See Table II)	\$22,747.95
Total amount of money paid out of Bond Fund (See Table III)	<u>20,742.95</u>
Balance that should be in Bond Fund to provide for future payments of interest and retire- ment of bonds	\$ 2,005.00

As shown in Table I, there is a balance of \$7,472.21 in the Bond Fund. It is my opinion that \$2,005.00 which should be in this account plus an additional \$1,000.00, making a total of \$3,005.00, should remain in this account. I am recommending the addition of this \$1,000.00 as a sort of contingent fund. The resolutions do not require it; neither is it forbidden. The balance of \$4,467.21 should be placed in a new account, known as the Fine Arts Building Revenue Fund (Revenue Fund). This is in accordance with your resolution.

From the Revenue Fund, a third account known as "Operation, Maintenance, and Insurance" should be opened. I recommend that \$2,000.00 be transferred from the Revenue Fund to the Operation, Maintenance, and Insurance Account. This would leave a balance of \$2,467.21 in the Revenue Fund.

The total gross income from this building in the future must be deposited in the Revenue Fund, and according to a resolution of this board, \$322.25 must be paid from the Revenue Fund into the Bond Fund on the first day of each month for the period ending March 31, 1946, and further payments in amounts as shown in resolutions of this board should be paid from the Revenue Fund into the Bond Fund on the first day of each month until such a time as there is sufficient money for the retirement of all bonds and payment of interest. Money should be paid into the Maintenance, Operation, and Insurance Account from the Revenue Fund from time to time as needed to maintain and operate the building.

It is realized that the resolution plainly states that money cannot be paid out of the Bond Fund for no purpose other than the retirement of bonds and the payment of interest, but in view of the fact that the accounts were never set up in accordance with the resolution, I see no reason why it cannot be done at this time.

Needless to say the accounts are well kept, that all receipts are in proper order, and the only reason that this set-up is being recommended is to carry out in detail the resolutions as adopted by the Board of Regents.

Respectfully submitted,

M. O. Wrather

MOW:AK

October 15, 1945

Honorable Members of Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

Re: Warren S. Swann Memorial Dormitory

The Warren S. Swann Memorial Dormitory constructed on this campus was partly financed by the issuance of revenue bonds. Appropriate resolutions were adopted, stating that the gross income and revenue from this dormitory should be set aside into a special and separate fund, designated as the Warren S. Swann Memorial Dormitory Revenue Fund, usually called the Dormitory Revenue Fund. The resolution further provided that there was to be created a Warren S. Swann Memorial Dormitory Revenue Bond and Interest Redemption Fund (Bond Fund). The amount of money that is to be paid into this fund each year from the Revenue Fund was determined by appropriate resolution. The resolution further provides that the balance of all monies remaining in the Dormitory Revenue Fund, after payments into the Bond Fund, should be placed into an Operation and Maintenance Account. The resolution on the Warren S. Swann Dormitory is very similar to the Fine Arts Building in that it provides that the money set aside into the Bond Fund from the Revenue Fund should be in twelve equal monthly installments on the first day of each month unless the first day was on Sunday or a legal holiday. It is further stipulated that no money paid into the Bond Fund shall be used for any purpose other than the payment of interest or the retirement of bonds.

Instead of placing the money into different accounts, the gross income from the Warren S. Swann Dormitory has been deposited in the Bond Fund. From this account bonds have been retired and interest paid as well as janitors and other operating expenses.

It seems advisable that the accounts for this project should also be revised and set up according to the resolutions of the Board. In order to do this, it will be necessary to take some money out of the Bond Account, into which has been placed all the income from the building. I am submitting some tables of information:

TABLE I

Total gross income of Warren S. Swann	
Dormitory which was deposited in Bond	
Fund for period ending 9/30/45	\$29,821.80
Total amount of money paid out of Bond	
Fund for period ending 9/30/45	<u>26,442.05</u>
Balance in Bond Fund 9/30/45	\$ 3,379.75

TABLE II

Amount of money that should be in Dormitory Bond Fund according to resolutions of the Board to provide for bond retirement and interest payments, and Maintenance, Operation, and Insurance.

Bond and Interest Retirement for period ending 5/31/45	\$18,000.00	
Maintenance and Operation ending 5/31/45	<u>7,711.09</u>	\$25,711.09
Bond and Interest Retirement from 5/31/45 to 9/30/45	1,500.00	
(Four monthly installments at \$375.00 each)		
Maintenance and Operation from 5/31/45 to 9/30/45	<u>235.96</u>	<u>1,735.96</u>
Total		\$27,447.05

TABLE III

Money actually paid out of Bond Fund for the purpose of retiring bonds, paying interest, maintenance and operation.

Bond and Interest Retirement for period ending 5/31/45	\$14,880.00	
Maintenance and Operation for period ending 5/31/45	<u>7,711.09</u>	\$22,591.09
Bond and Interest Retirement from 5/31/45 to 9/30/45	3,615.00	
Maintenance and Operation from 5/31/45 to 9/30/45	<u>235.96</u>	<u>3,850.96</u>
Total		\$26,442.05

TABLE IV

Total amount of money that should have been placed in Bond Fund (See Table II)	\$27,447.05
Total amount of money paid out of Bond Fund (See Table III)	<u>26,442.05</u>
Balance that should be in Bond Fund to provide for future payments of interest and retirement of bonds	\$ 1,005.00

As shown in Table I, there is a balance of \$3,379.75 in the present Bond Fund. It is my opinion that \$1,005.00 which should be in this account plus an additional \$1,000.00, making a total of \$2,005.00, should remain in this account. I am recommending the adding of this \$1,000.00 as a sort of contingent fund. The resolutions do not require it; neither is it forbidden. The balance of \$1,374.75 should be placed in a new account known as the Warren S. Swann Dormitory Revenue Fund (Revenue Fund).

From the Revenue Fund, a third account known as the Warren S. Swann Dormitory Operation, Maintenance, and Insurance, should be opened. I recommend that \$500.00 be transferred from the Revenue Fund to the Operation, Maintenance, and Insurance Account. This would leave a balance of \$874.75 in the Revenue Fund.

The total gross income from this building in the future must be deposited in the Revenue Fund, and according to a resolution of this Board, \$375.00 must be paid from the Revenue Fund into the Bond Fund on the first day of each month for the period ending 5/31/46, and further payments in amounts as shown in resolutions of this Board should be paid from the Revenue Fund into the Bond Fund on the first day of each month until such a time as there is sufficient money for the retirement of all bonds and the payment of interest. Money should be paid into the Maintenance, Operation, and Insurance Account from the Revenue Fund from time to time as needed to maintain and operate the building.

It is realized that the resolution plainly states that money cannot be paid out of the Bond Fund for no purpose other than the retirement of bonds and the payment of interest, but in view of the

fact that the accounts were never set up in accordance with the resolution, I see no reason why it cannot be done at this time. Needless to say the accounts are well kept, that all receipts are in proper order, and the only reason that this set-up is being recommended is to carry out in detail the resolutions as adopted by the Board of Regents.

Respectfully submitted,

M. O. Wrather

MOW:AK

October 15, 1945

Honorable Members of Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

Re: Physical Education Building and Home Management House

Upon examining the resolutions of the Board of Regents, I find that provision was made for the establishment of three accounts in handling the funds. The gross income from this project should go into the Murray State Teachers College Building and Revenue Fund (Building Revenue Fund). From the Building Revenue Fund, money was to be deposited into the Bond Fund. The amount of money to be paid into the Bond Fund each year was determined in your resolution.

In actual practice, two accounts have been established, Murray State Teachers College Building Revenue Fund and the Murray State Teachers College Bond and Interest Redemption Fund. Money has been deposited into each of these accounts but no money has been transferred from one account to the other. All operating expenses that have been paid on this building have been paid out of the Murray State Teachers College Building Revenue Fund. No Operation and Maintenance Account has been established.

It is observed that during the first ten years after the date when the project is first put into operation, the amounts so payable into the Bond Fund in each month shall equal $1/5$ of the next maturing installment of interest and $1/10$ of the next maturing installment of principal. During each of the following years (after the first ten) the amount so payable in each month to the Bond Fund shall equal $1/6$ of the next maturing installment of interest and $1/12$ of the next maturing installment of principal on the bonds. In the event that the monies held in the Building Revenue Fund in any month shall be insufficient to make the aforesaid payments in full, any such deficiency shall be added to the amounts required to be paid into such Bond Fund in the following month.

The following table shows the amount of bonds to be retired and interest to be paid as well as the amount of money that should have been put into the Bond Fund:

TABLE I

Year	Bonds to be Retired	Amt. to be put in Bond Fund to retire bonds according to Resolution	Interest to be paid	Amt. to be put in Bond Fund to pay interest according to Resolution
*1936	\$-----	\$-----	\$5,800.00	\$5,800.00
1937	5,000.	6,000.	5,800.	6,960.
1938	5,000.	6,000.	5,600.	6,720.
1939	5,000.	6,000.	5,400.	6,480.
1940	5,000.	6,000.	5,200.	6,240.
1941	5,000.	6,000.	5,000.	6,000.
1942	5,000.	6,000.	4,800.	5,760.
1943	5,000.	6,000.	4,600.	5,520.
1944	5,000.	6,000.	4,400.	5,280.
1945 Nov.1	5,000.	6,000.	4,200.	5,040.
	\$45,000.	\$54,000.	\$45,000.	\$54,000.

*Listed for information only because the building was not completed at the beginning of this year and some of this interest was paid from construction sources)

TABLE II

AMOUNT OF MONEY THAT SHOULD BE IN BOND FUND ON NOVEMBER 1, 1945

Amount to be put in Bond Fund to retire bonds according to resolution	\$54,000.00
Amount to be put in Bond Fund to pay interest according to resolution	54,000.00
Total	\$108,000.00
Amount of bonds retired as of November 1, 1945.	\$45,000.00
Amount of interest paid as of November 1, 1945. (Not including 1936)	45,000.00
Total	\$ 90,000.00
Amount of money that should be in Bond and Interest Redemption Fund as of November 1, 1945	\$ 18,000.00

According to the resolutions \$18,000.00 should be in the Bond Fund on November 1, 1945. At the present time, there is a balance of \$5,790.00 in this account. In the Building Revenue Account, there is a balance of \$9,561.66, and \$3,600.00 will be paid into this account as rent before November 1, 1945, making a total of \$13,161.66 in the Building Revenue Fund. It is recommended that on or before November 1, \$12,210.00 from the Building Revenue Account be transferred to the Bond Fund. This would make \$18,000.00 in the Bond Fund which would fulfill the requirements of the resolution.

It is suggested that \$750.00 of the \$951.66 remain in the Building Revenue Fund in order to pay the monthly installment required in the Bond and Interest Fund for the month of December, and that the balance, \$201.66, be transferred to Maintenance and Operation Account for purposes of maintaining and operating the building. Fees will be collected again on January 1, 1946, and some additional money may be made available for maintenance and operation at that time. The total gross income from this project in the future must be placed in the Revenue Fund, and monthly payments of amounts as indicated in the resolution must be transferred to the Bond Fund. The remainder or a major part of it may be transferred to the Operation and Maintenance Account.

Respectfully submitted,

M. O. Wrather

MOW:AK

P.S. There is due from the Navy for the use of the Physical Education Building for the months of July, August, and September, the sum of \$1,988.46. This money will be collected from time to time and should be deposited immediately into the Building Revenue Fund, and a reasonable amount of it may be transferred to Operation and Maintenance Account for the purpose of maintaining and operating the building.

M. O. W.

Mr. Wrather recommended that the Treasurer be authorized to open up the accounts for the Fine Arts Building, Warren S. Swann Memorial Dormitory, the Physical Education Building and the Home Economics Building, as provided by the resolutions of the Board of Regents, and carry out other recommendations embodied in his report for the handling of these funds.

Motion was made by Mr. Hart that the Treasurer be authorized to open up the accounts, as provided by the resolutions of the Board of Regents, for handling the accounts of the Fine Arts Building, Warren S. Swann Memorial Dormitory, the Physical Education Building and the Home Economics Building and, further, that the other recommendations embodied in Mr. Wrather's reports be approved. This motion was seconded by Dr. Crume; and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Approval of the Minutes

Mr. Wrather recommended the approval of the Minutes of the Board of Regents for the meetings held on July 16, 1945, August 27, 1945, September 13, 1945, September 20, 1945, and October 8, 1945, copies of which had been furnished the members of the Board.


Motion was made by Mr. Hart that the Minutes of the Board of Regents for the meetings held on July 16, 1945, August 27, 1945, September 13, 1945, September 20, 1945, and October 8, 1945 be approved and signed. This motion was seconded by Dr. Crume, and was carried unanimously.

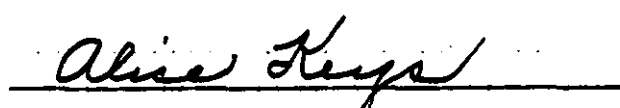
Mr. M. O. Wrather Named Acting President of Murray State Teachers College

It was moved by Mr. Hart that the naming of Mr. M. O. Wrather as Acting President of the Murray State Teachers College as of August 15, 1945, be confirmed by this Board, and that Mr. Wrather continue in this position until Dr. Ralph H. Woods, President-Elect takes office on November 1, 1945. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Hart, aye; Mr. Winslow, aye.

Adjournment

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


Vice Chairman


Secretary