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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

April 23, 1948

The Board of Regents of the Murray State Teachers College met in special session in the office of the President, as per the call of the Chairman, at 10:00 a. m. on Friday, April 23, 1948, with the following members present: Mr. Claude Winslow, Mr. Maxon Price, and Mr. Hollis Franklin. In the absence of Chairman Boswell B. Hodgkin, Mr. Claude Winslow, Vice Chairman, presided.

Agenda for Meeting Presented by Mr. M. O. Wrather, Assistant to the President

AGENDA FOR MEETING OF THE BOARD OF REGENTS

OF MURRAY STATE TEACHERS COLLEGE

April 23, 1948

1. Approval of Minutes - meeting held on March 12, 1948
2. Report of the Committee on Entrance, Credits, Certification, and Graduation
3. Enrollment for Spring Quarter 1948

The college enrollment consists of 1488 students. Of this number, 653 veterans are enrolled under Public Law 346, and 85 under Public Law 16.

In the special sub-college courses, including Machine Shop, Auto-Mechanics, and Electrical Maintenance and Repair, there are 44 students enrolled.

4. Resignations and Leave of Absence

The following resignations have been received and have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Miss Woodward Byars	Instr. - Home Economics	7-1-48
Miss Vivian Hale	Clerk - Registrar's Office	3-31-48
Mrs. Mary Boyd	Dishwasher	1-31-48
Mrs. Amos Hopkins	"	1-31-48
Mrs. M. O. Clark	"	1-31-48
Mrs. Eva Mayfield	Cook	1-31-48
Mr. Fred Garland	Janitor - Dining Hall	2-29-48
Mrs. Hays K. Neely	Cashier	3-31-48
Mrs. Ann H. Smith	Clerk - Veterans Accounts	3-31-48
Mr. J. I. Brandon	Dishwasher	3-13-48
Mrs. Oma Jackson	"	3-13-48
Mr. Charles Gibbs	Janitor & Bus Driver	3-31-48
Mrs. Helen H. Kinney	Pt-Time Instr.-Phys. Sci.	3-31-48
Mr. B. D. Smith	Plumber & Pipe Fitter	3-31-48
Mr. Taz Rogers	Mechanic	3-31-48

On April 1, 1948, Mr. Charles Stamps was taken off of payroll temporarily, due to illness.

A leave of absence has been granted to Miss Caroline Wingo, due to the illness of her mother, effective June 7, 1948, to August 23, 1948.

5. Employment, Changes and Adjustments in Salary

The following persons have been employed and certain changes and adjustments in salary have been made. I am asking for your approval.

Faculty:

Mr. Harlan Hodges, member of the staff of the Department of Health and Physical Education and Head Basketball Coach, beginning June 1, 1948, and continuing for a period of three years, at a salary of \$3,800.00 per year. An apartment in Swann Hall will be provided for Mr. Hodges and he will be expected to join with Mr. Fred Faurot, Head Football Coach, in the supervision of Swann Hall.

Mr. John Robinson, Director of the Training School, beginning September 1, 1948, and continuing through June 30, 1949, at a salary of \$3,500.00 per calendar year.

Mr. Robert Hendon, Instructor, Department of Agriculture, beginning September 3, 1948, and continuing through June 2, 1949, at a salary of \$300.00 per calendar month.

Mr. W. H. Brooks, Instructor, Veterans Farmer Training, beginning February 16, 1948, at a salary of \$250.00 per calendar month.

Mr. Taft Botner, Assistant Professor, Department of Education, beginning April 1, 1948, and continuing through June 4, 1948, at a salary of \$300.00 per calendar month. Dr. Botner is taking over the classes assigned to Mr. Shultz.

Part-Time Instructors

	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
Phil Williams	Physical Sciences	\$40.00	5-1-48
Albert Stone	" "	40.00	3-22-48
Lamar White	Biology	40.00	3-22-48
Sue Callis	Biology	40.00	3-22-48
Evelyn Honchell	Biology	40.00	3-22-48

Administrative Staff

Mildred Patrick	Clerk-Veterans Accts.	90.00	4-1-48
Catherine Owens	Sec.-Public Relations	125.00	2-2-48
Eugenia Brandon	Clerk-Business Office	110.00	4-1-48

Operation and Maintenance

I. H. Key	Asst. Supt. of Bldgs. and Grounds	\$300.00	4-19-48 to 6-1-48
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Dining Hall

Mrs. Louise Jellison	Asst. Dietitian	135.00	4-12-48
Mrs. Jewell Melugin	Dishwasher	85.00	2-1-48
Mrs. Beulah Ferguson	"	85.00	2-1-48
Mrs. Amos Hopkins	"	85.00	3-14-48
Mrs. Clarence Hortin	"	85.00	4-1-48
Mr. Mitchell Hart	"	93.00	3-15-48
John Goodrich	Jan.-Dining Hall	92.50	3-1-48

Farm

Raymond Melton	Farm Laborer	65.00	3-1-48
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		<u>Change in Rate of Pay</u>		<u>Effective</u>
Esco Gunter	Asst. Dir.-Tr. School	\$235.00	to \$260.00	4-1-48
Paul Bryant	Pt.Time-Phys. Sci.	100.00	to 155.00	4-1-48
Mrs. Herbert Halpert	Pt.Time-Lang & Lit.	140.00	to 100.00	4-1-48
Pat Wear	Inst.Pt.Time-Soc. Sci.	40.00	to 80.00	1-1-48
Naomi Rogers	Cashier	125.00	to 140.00	4-1-48
Henry Anderson	Farm Laborer	100.00	to 110.00	3-1-48
Mrs. W. G. Garrison	Dishwasher	95.00	to 100.00	2-1-48
Mrs. Tennie Colson	Dishwasher	85.00	to 100.00	2-1-48

6. Training School

When President Woods told me that he had been given a leave of absence for three or four months to go on an education mission to Greece and that, during his absence, I had been designated as Assistant to the President and authorized to discharge the necessary duties and responsibilities for the President, I requested that Mr. Fred Shultz, who was Director of the Training School temporarily, be released from his duties at the Training School with the exception of the supervision of student teaching, and that he also be released from his classwork, and assist me with Public Relations and Placement work, which at this time of the year, are of utmost importance to the college. Mr. Shultz was asked to take over these duties during the President's absence. Mr. Esco Gunter has been assigned Assistant Director of the Training School during the absence of a Director of the Training School. I am asking for your approval of my action.

7. Training School Lunch Room Program

Mr. Shultz has requested that he be released from his responsibilities with the Training School Lunch Room Program as of March 31, 1948, due to the extra duties in the Department of Public Relations. This release has been granted by me.

Mr. Esco Gunter, Assistant Director of the Training School, has been designated as Acting Agent for the Board of Regents in administering the Training School Lunch Room Program, effective April 1, 1948.

I am asking for your approval of my action.

8. Commencement Exercises

Before President Woods left for Greece, he made arrangements for speakers on our Commencement programs as follows:

Our Baccalaureate sermon will be delivered by Dr. Frank H. Caldwell, President of Presbyterian Theological Seminary, Louisville, on May 30, at 3:00 p. m. An honorarium of \$150.00 will be given to him.

Our Commencement address will be made by Honorable Alben W. Barkley of Paducah and Washington, D. C. on May 31 at 8:00 p. m. An honorarium of \$250.00 will be given to him.

9. Name of College Changed to Murray State College

As you already know, the name of the college was changed to Murray State College by the Kentucky Legislative Assembly of 1948, the change to become effective June 17, 1948.

10. Contract with Calloway County Board of Education

11. Contract with Murray College School Company

12. Rental Contract for Fine Arts Building Space for Student Recreation Center

13. Rental Contract for Warren S. Swann Memorial Dormitory

14. Contract with Tennessee Valley Authority

15. College News (Contract will expire June 30, 1948)
16. Nurses Training Program
17. Dr. John Manning, Commissioner of Finance, Requests Plan of Campus
18. Fine Arts Building - Installation of Refrigeration or Air-Cooling System

A letter has been sent to Honorable A. E. Funk, Attorney General of Kentucky under date of April 1, 1948, requesting opinion on legality of the Board of Regents to permit expenditure in amount not to exceed \$27,000.00 for installation of a refrigeration or air-cooling system for Fine Arts Building.

19. Deductions from Budget - Estimated Expenditures from July 1, 1948 through June 30, 1949

The following deductions have been made from the 1948-49 Budget - Estimated Expenditures from July 1, 1948, through June 30, 1949, in order to provide necessary money to employ needed personnel that was not employed at the meeting on March 12, 1948. I am asking for your approval of these deductions:

CENTRAL ADMINISTRATION:

Code		Amount Budgeted	Deduction	Revised Budget
13.	Business Office			
	Student Wages	\$ 825.00	\$ 75.00	\$ 750.00
14.	Registrar's Office			
	Travel	200.00	50.00	150.00
15.	Personnel Office			
	a. Dean of Men			
	Travel	150.00	50.00	100.00
	b. Dean of Women			
	Student Wages ..	500.00	500.00	-- --
	Travel	200.00	50.00	150.00
16.	Public Relations	2,500.00	300.00	2,200.00

Undistributed Expense:

18-4.	Freight and Express ...	700.00	200.00	500.00
18-9	Other Expenses	500.00	500.00	-- --

Instruction Expense:

20-2	Agriculture			
	Salaries	14,275.00	100.00	14,175.00
	Travel	400.00	200.00	200.00
20-3	Biological Sciences			
	Salaries	13,800.00	350.00	13,450.00
	Supplies & Materials.	2,500.00	300.00	2,200.00
20-5	Education			
	Travel	1,000.00	500.00	500.00
	Supplies & Materials.	350.00	150.00	200.00
20-6	Fine Arts			
	Travel	400.00	200.00	200.00
20-8	Home Economics			
	Supplies & Materials.	1,200.00	300.00	900.00
20-9	Industrial Arts			
	Supplies & Materials.	3,500.00	1,000.00	2,500.00

<u>Instruction Expense - Cont'd</u>	<u>Amount Budgeted</u>	<u>Deduction</u>	<u>Revised Budget</u>
20-10 Languages & Literature			
Student Wages	\$1,482.50	\$132.50	\$1,350.00
Travel	600.00	100.00	500.00
Supplies & Materials.	800.00	100.00	700.00
20-13 Physical Sciences			
Student Wages	3,600.00	600.00	3,000.00
Travel	300.00	100.00	200.00
Supplies & Materials.	3,500.00	500.00	3,000.00
20-14 Social Science			
Student Wages	175.00	10.00	165.00
<u>College Library</u>			
Travel	200.00	100.00	100.00
<u>Operation and Maintenance</u>			
34-4 Janitorial Supplies and Materials	12,000.00	1,200.00	10,800.00
34-15 Other Expense	1,000.00	1,000.00	--- --
Total Deduction		\$8,667.50	

From the total deduction above, definite commitments have already been made as follows:

Mr. O. A. Johnson, Janitor - Wells Hall	\$1,320.00
Voris Wells, Plumber (Add'l allocation)	540.00
Miss Rubie E. Smith - add'l salary	80.00
Miss Nellie M. Wyman - add'l salary	80.00

The balance of this money will be held in a contingent fund for future development. I am asking for your approval of my action.

20. Mr. Joseph Cohron Employed for Month of June, 1948

I am recommending that Mr. Joseph Cohron be employed for the month of June, 1948, at the same monthly salary that he is now receiving. Mr. Cohron is employed on a nine-months basis (September through May), but has been placed on a twelve-months basis, effective July 1, 1948. I am asking for your approval.

21. Kentucky Building Commission

22. Veterans Contract No. VA27r vr-297, Supplement No. 2

23. Faculty and Staff Contracts Returned Unsigned

24. Adjournment

I am asking that the Board adjourn to meet on May 31, 1948, at 4:00 p. m. in the office of the President as this is our Commencement Day.

25. Report of Business Manager

26. Report of Veterans Housing Manager

M. O. Wrather
Assistant to the President

MOW:AK

Approval of Minutes

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meeting held on March 12, 1948, copies of which were given to the individual members of the Board by the Secretary be approved and signed. This motion was seconded by Mr. Franklin and was carried unanimously.

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

Mr. Wrather submitted the report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved in accordance with the recommendations of the Committee.

April 23, 1948

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 students have applied for degrees to be granted in March, 1948. They have met the requirements for the degrees for which they have applied, and we recommend that you grant the following degrees as of March 20, 1948:

Bachelor of Science in Agriculture

Ralph Ford

W. T. Solomon

Bachelor of Science

Mary Virginia Baynes

Marvin Hensley Hodges

Harold Max Carlisle

James Frederick Majors

Minnie Lee Churchill

Braxton Ashe Sanford

James Clinton Taylor

Bachelor of Arts

Betty Louise Altman

Martha Malvena Harris

June Carolyn Oliver

Jane Elizabeth Underwood

Upon the recommendation of the Graduate Committee, we recommend that the degree of Master of Arts in Education be granted the following as of March 20, 1948:

Loris Outland Tubbs

Very truly yours,

/s/ Cleo Gillis Hester

/s/ William G. Nash

/s/ F. D. Mellen

/s/ E. J. Carter

/s/ Alfred M. Wolfson

/s/ Price Doyle

April 23, 1948

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 records of the Registrar's office show that Lillian Nall, now Mrs. Ben Smith, was issued a Standard Certificate August 24, 1926. We recommend that this certificate be renewed for life upon evidence of three years of successful teaching experience since the certificate was issued.

Very truly yours,

/s/ Cleo Gillis Hester
 /s/ William G. Nash
 /s/ F. D. Mellen
 /s/ E. J. Carter
 /s/ Price Doyle
 /s/ A. M. Wolfson

Motion was made by Mr. Price that the report and recommendation of the Committee and the President be approved and that diplomas be awarded and degrees be conferred upon the candidates completing the requirements for college degrees, and that the Standard Certificate issued on August 24, 1926, to Miss Lillian Nall, now Mrs. Ben Smith, be renewed for life. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignations Reported by Mr. Wrather Approved

Motion was made by Mr. Franklin that the resignations reported by Mr. Wrather and listed on the Agenda, Item 4, be approved. This motion was seconded by Mr. Price and was carried unanimously.

Leave of Absence Granted to Miss Caroline Wingo Approved

Motion was made by Mr. Franklin that the leave of absence granted to Miss Caroline Wingo, effective June 7, 1948, and continuing to August 23, 1948, be approved. This motion was seconded by Mr. Price and was carried unanimously.

Mr. Vernon Anderson's Request for Leave of Absence Approved

Motion was made by Mr. Franklin that Mr. Vernon Anderson's request for leave of absence, effective July 15, 1948, and continuing to August 23, 1948, be approved. This motion was seconded by Mr. Price and was carried unanimously.

Employment, Changes, and Adjustment in Salary Approved

Motion was made by Mr. Price that the Board approve the action of President Woods and Mr. Wrather in employing certain persons and making certain changes and adjustments in salaries as reported on the Agenda, Item 5. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Release of Mr. Fred Shultz from Certain Duties in Order to Assist With Public Relations and Placement Work Approved; Also Assignment of Mr. Esco Gunter as Assistant Director of Training School During Absence of a Director Approved

Motion was made by Mr. Price that Mr. Fred Shultz be released from his temporary duties at the Training School, with the exception of the supervision of student teaching, and also from his classwork, in order to assist with Public Relations and Placement work during the President's absence and while Mr. Wrather is discharging the necessary duties and responsibilities for the President; and that the assignment of Mr. Esco Gunter as Assistant Director of the Training School during the absence of a Director be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Mr. Fred Shultz Released from Responsibilities Connected with Training School Lunch Room Program; Mr. Esco Gunter Designated as Acting Agent for Board in Administering Training School Lunch Room Program Approved

Motion was made by Mr. Price that the Board approve the action

of Mr. Wrather in releasing Mr. Fred Shultz from the responsibilities connected with the Training School Lunch Room Program and in designating Mr. Esco Gunter as Acting Agent for the Board of Regents in administering the Training School Lunch Room Program. This motion was seconded by Mr. Franklin and was carried unanimously.

Commencement Exercises Approved

Motion was made by Mr. Price that the Board approve the Commencement Exercises and the speakers as arranged by President Woods before leaving for Greece and that each speaker be paid the honorarium specified in the Agenda, Item 8. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Contract with Calloway County Board of Education Renewed

Mr. P. W. Ordway, Business Manager, reported to the Board that the continuing contract with the Calloway County Board of Education be renewed for one year beginning July 1, 1948, and extending through June 30, 1949. Mr. Wrather recommended that this contract be approved and renewed.

Motion was made by Mr. Franklin that the continuing contract with the Calloway County Board of Education be approved and renewed as recommended by Mr. Wrather and Mr. Ordway. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Contract with Murray College School Company Renewed

Mr. Ordway also reported to the Board that the rental contract with the Murray College School Company for the Underwood property, the Tune property, and the Golf Club property for farming and other purposes be renewed for a period of one year, beginning July 1, 1948, and continuing through June 30, 1949, for the sum of \$1,276.00 for the year. Mr. Wrather recommended that this contract be approved and renewed.

Motion was made by Mr. Franklin that the rental contract with the Murray College School Company be approved and renewed as recommended by Mr. Wrather and Mr. Ordway. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Rental Contract for Fine Arts Building Space for Student Recreational Center Renewed

Mr. Ordway recommended that the contract for the rental of the basement of the Fine Arts Building to be used for student recreational center be renewed for a period of one year from July 1, 1948, and continuing through June 30, 1949, at the rate of \$200.00 per month. Mr. Wrather recommended that this contract be approved and renewed.

Motion was made by Mr. Franklin that the contract for the rental of the basement of the Fine Arts Building to be used for student recreational center be approved and renewed as recommended by Mr. Wrather and Mr. Ordway. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Rental Contract for Warren S. Swann Memorial Dormitory Renewed

Mr. Ordway recommended that the rental contract for the basements of the Warren S. Swann Memorial Dormitory and the Machine Shop Building be renewed for one year, beginning July 1, 1948, and continuing through June 30, 1949, at the rate of \$400.00 per month. Mr. Wrather recommended that this contract be approved and renewed.

Motion was made by Mr. Franklin that the rental contract for the basements of the Warren S. Swann Memorial Dormitory and the Machine Shop Building be approved and renewed as recommended by Mr. Wrather and Mr. Ordway. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Contract with Tennessee Valley Authority

Mr. Wrather reported to the Board that the Tennessee Valley Authority is proposing a three-way contract made and entered into by the college, the Tennessee Valley Authority, and the Kentucky State Department of Education. These three agencies will work cooperatively through educational activities designed to increase the knowledge and skills required for the wise and more effective development, management and use of the resources of the Tennessee Valley. This contract is not yet ready to be presented for adoption.

College News Contract

Mr. Wrather reported to the Board that the contract for printing the College News would expire on June 30, 1948.

Dr. John Manning, Commissioner of Finance and Member of Kentucky Building Commission, Requests Plans of Campus, Veterans Village, and Farm Layout

Mr. Wrather reported to the Board that he had received a letter from Dr. John Manning, Commissioner of Finance and a member of the recently created Kentucky Building Commission, requesting plans of the campus, veterans village, and the farm layout. He also reported that he had asked Mr. I. H. Key, Assistant Superintendent of Buildings and Grounds, and other members of the staff to prepare these plans so that they could be submitted to the Board for consideration at this meeting. Mr. Key and Mr. A. Carman were called before the Board and presented the plans.

Mr. Wrather then stated that certain recommendations concerning the future needs of the college should be made to the Kentucky Building Commission.

Motion was made by Mr. Price that the following recommendations (not made in order of preference), and additional recommendations if needed, concerning the future needs of the college be made to the Kentucky Building Commission:

Campus

1. Completion of Science Building
2. Remodeling of Steam Plant and Distribution System
3. Purchase of certain property that extends or juts into college campus.
4. Proposed Student Union Building
5. Additional Dormitory Space - for Girls and Boys
6. Printing Press
7. Additional space for seats in Men's Gymnasium at Health Building
8. Water line to Orchard Heights
9. Brick Veneer for Industrial Arts Building
10. Brick Veneer for Maintenance Shop adjoined to Auditorium Building and for Cannery
11. Remodel Administration Building
12. Sewer System servicing Health Building and Swann Dormitory and removal of septic tanks
13. Lighting for Athletic Fields

Farm

1. Additional Dairy Barn, 36 x 60, in conjunction with present barn on account of water, lights, silo, etc.
2. Tool Shed
3. Grain Storage Building
4. Farrowing House
5. Boiler Room built and boiler installed for dairy science laboratory and for pasteurizing milk.

This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Deductions from Budget - Estimated Expenditures from July 1, 1948 through June 30, 1949 - Approved

Motion was made by Mr. Price that the deductions from the Budget - Estimated Expenditures from July 1, 1948, through June 30, 1949 - made and recommended by Mr. Wrather and listed on the Agenda, Item 19, be approved, and that proper reference be made on the recorded Minutes of the Board at the meeting of March 12, 1948, when the budget was approved and adopted, and that the definite commitments which have already been made from the total deduction be approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Nurses Training Program Discussed

Mr. Wrather reported to the Board that a Nurses Training Program to be offered by the college had been under consideration, and late last year a meeting was held at the college composed of certain members of the Western Kentucky Hospital Council and three representatives of the college, Dr. Woods, Dr. Nash, and Dr. Wolfson. The President of the Western Kentucky Hospital Council requested the cooperation of the college in establishing a Nurses Training Program here. This committee has held several meetings and studies have been made of similar programs in other institutions.

Mr. Wrather was instructed to continue with the investigation of the program and attend the next meeting of the Committee which was scheduled to be held at Glasgow on April 28.

Fine Arts Building - Installation of Refrigeration or Air-Cooling System - Bids to be Advertised for on Basis of Attorney General's Opinion

Mr. Wrather read a letter from Honorable A. E. Funk, Attorney General of Kentucky, under date of April 21, 1948, which was in reply to his letter of April 1, 1948, which requested opinion on the legality of the Board of Regents to permit expenditure in amount not to exceed \$27,000.00 for installation of a refrigeration or air-cooling system for Fine Arts Building.

Attorney General Funk's letter is as follows:

Commonwealth of Kentucky
ATTORNEY GENERAL'S OFFICE
Frankfort, Ky.

A. E. Funk
Attorney General

April 21, 1948

Mr. M. O. Wrather,
Assistant to the President,
Murray State Teachers College,
Murray, Kentucky

Dear Mr. Wrather:

This acknowledges receipt of your letter and our conversation of some time ago relative to the purchase of refrigerating and cooling equipment to be added to your present air circulating equipment in the fine arts building. You enclose a copy of an opinion of this office, dated February 4, 1947, relating to the same question. In 1947, it appears that you had a balance of \$22,851.90 in the fine arts building account and you desire to expend \$15,000.00, to be charged against that fund for the cooling or refrigerating system which was not constructed at that time. The costs for construction now amount to approximately \$27,000.00 and you have a balance on hand as of June 30

of more than \$45,000.00, and on June 30, 1949, more than \$58,000.00. Your question is, of course, may you now construct or add to this refrigerating system to the amount of \$27,000.00?

We believe that this amount is properly chargeable against this fund, and we believe that the opinion of February 4 of the Attorney General should stand, since the only difference in the situation then and now is a question of figures. You have a greater balance and the charge will be greater, although the expense is amply covered by the funds on hand. We would advise that you may expend an amount up to \$27,000.00, as suggested in your letter of April 1.

Yours very truly,

A. E. FUNK
ATTORNEY GENERAL

BY /s/ W. Owen Keller
W. Owen Keller
ASSISTANT ATTORNEY GENERAL

Motion was made by Mr. Franklin that the Board proceed and advertise for bids, on the basis of Attorney General Funk's letter of April 21, 1948, for the installation of refrigeration or air-cooling system for the Fine Arts Building, in accordance with the plans submitted by Joseph & Joseph, Architects and Engineers, Louisville, Kentucky. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Mr. Joseph Cohron Employed for Month of June, 1948

Motion was made by Mr. Price that the action of Mr. Wrather in employing Mr. Joseph Cohron for the month of June, 1948, at the same monthly salary that he is now receiving, be approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Veterans Contract No. VA27r vr-297, Supplement No. 2, Approved

Motion was made by Mr. Price that Supplement No. 2 to Veterans Contract No. VA27r vr-297, signed by Mr. Wrather, permitting veterans to attend the Murray State Teachers College Training School, effective June 7, 1948, through August 21, 1948, be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Report of Business Manager Accepted and Approved

Mr. Ordway, Business Manager, presented his report to the Board. Motion was made by Mr. Price that the Report of the Business Manager be accepted and approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Report of Custodian of Norris Student Loan Fund Approved

Mr. Wrather presented the Report of the Norris Student Loan Fund. Motion was made by Mr. Price that the Report of the Norris Student Loan Fund be accepted and approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Report of Veterans Housing Manager Approved

Mr. Wrather presented the Report of the Veterans Housing Manager. Motion was made by Mr. Price that the Report of the Veterans Housing Manager be accepted and approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Purchase of Paschall Property Completed

Mr. Ordway, Business Manager, reported that the purchase of the lot from Mr. and Mrs. Otrey Paschall facing Fifteenth Street, size 58' x 136', authorized to be purchased by the Board on January 19, 1948, had been completed. The abstract and deed were approved by the Attorney General of the Commonwealth of Kentucky and are filed for permanent record with the Secretary of State. The check has been drawn by the State Treasurer and delivered to Mr. and Mrs. Paschall, thereby completing this purchase.

Messages from Dr. Woods Reported to Board

Mr. Wrather reported that we have had several messages from Dr. Woods in Greece and that he was getting along well and having a very interesting and worthwhile trip.

Murray State Teachers College Headquarters at Kentucky Education Association, Louisville

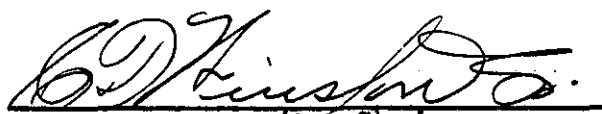
Mr. Wrather reported that the Murray State Teachers College Headquarters at Louisville was one of the best in the history of the college. Many superintendents, friends, graduates and former students came and secured information and assistance.


Expenditure Authorized to Provide Sufficient Water Pressure for Apartments at Orchard Heights, Veterans Housing Project

Motion was made by Mr. Price that Mr. Wrather, Assistant to the President, be authorized to make the necessary expenditure to provide sufficient water pressure for the apartments at Orchard Heights, Veterans Housing Project. This motion was seconded by Mr. Franklin, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Adjournment

Motion was made by Mr. Price that the Board adjourn to meet on May 31, 1948, at 4:00 p. m., in the office of the President. This motion was seconded by Mr. Franklin and was carried unanimously.


Vice Chairman


Secretary