

5-31-1948 12:00 AM

1948-05-31

Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

May 31, 1948

The Board of Regents of the Murray State Teachers College met in special session, as per adjournment of the meeting held on April 23, 1948, in the office of the President at 4:00 p. m. on Monday, May 31, 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.

Mr. P. W. Ordway Serves as Secretary at Meeting

Motion was made by Mr. Franklin that Mr. P. W. Ordway serve as Secretary for this meeting due to the absence of Miss Alice Keys on account of the serious illness of her sister. 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.

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

May 31, 1948 - 4:00 p. m.

1. Approval of Minutes - meetings April 19, 1948, and April 23, 1948
2. Report of the Committee on Entrance, Credits, Certification and Graduation
3. Report on Science Building
4. Fine Arts Building - Bids to be Received on Refrigerating and Air-Cooling Equipment on June 11, 1948, 2:00 p. m.
5. Adjourn meeting to June 11, 1948

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 meetings of April 19, 1948, and April 23, 1948, copies of which were sent 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 presented the report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved in accordance thereof.

May 31, 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 May 31, 1948. They have met the requirements for the degrees for which they have applied, and we recommend that you grant the following degrees.

Bachelor of Science in Agriculture

James Poston Arwood
Mose West Dunning, Jr.

Louis Christian Kerlick
Bradley Garrison Patrick

Bachelor of Music Education

Wilbur Jasper Aldridge
Warren Marshall Barrett
Jane Rivers Griffin
Curtis Robert Mills
James Thomas Moore

Patricia Lee Morrow
Ella Frances Ray
Mary Charlyne Sanford
Gene Smith
Naomi Ruth Smith

Clarence Donald Walker

Bachelor of Science in Home Economics

Frances Louise Copley
Virginia Garfield Duncan
Alma Loraine Houston
Mary Lou Johnston

Vivian Sue Bell Outen
Mary Jane Peters
Mary Louise Steele
Lillian Evelyn Winebarger

Bachelor of Arts

Lexie Faye Canter
Aleda Mae Farmer
Marjorie Clyde Gaylord
Wynelle Hopkins

Sybil Juanita Jones
Mary Julia LaNier
George Emil Meeker
Joseph Nichols Satterwhite

James Thomas Thompson

Bachelor of Science

Jacqueline LaRue Robertson Allen
Joe Stanley Butterworth
Reba Jo Cathey
Martha Sue Cunningham
Pauline Davis
William Frank Davis
Anna Lou Dirickson
Margaret Elizabeth Duncan
Gene Swann Graham
Gennetta Frances Green
Bobbie Clemmons Grubbs
Jack William Haines
Bobbie Ruth Hair
William Eugene Harrod
James Meredith Hooper
Clarence Ray Horton
Martha James Houston
Virginia Lee Hurt
Lettie Caroline Jones
A. C. King
Fred Alloway Lamb
Gordon Robert Lindsay, Jr.
Mary Clayton Long
Ruth Katherine Lovett
Martha Lee Maddux
Audley Perkins Marquess

Mary Helen Munal Marquess
Julia Frances May
Elizabeth Allen Morgan
William Hays McClure
Jane Marie Roberts McGee
Frank Leon Nance
Felix Harold Otey
John David Owens
John Clarence Padgett
James Kark Petersen
Odell Phillips
Donald Mattison Prince
Phebus Larimore Pruett
Johnny Lee Reagan
Basil Eugene Smith
Albert Lee Stone
Robert Louis Stout
J. B. Taylor
James Ewing Underwood
Ray Nelson Waggoner
Julia Jeffress White
LaJean Wiggins
John Bell Witt
John Remington Wyatt
William Murvin Wyma
Marion Todd Yates

Upon the recommendation of the Graduate Committee, we recommend that the degree of Master of Arts in Education be granted to the following.

Master of Arts in Education

Paul Payne Bryant
William Wesley Chumbler
Harry Christopher Dubia, Jr.

Hallett Barton Fiser
Frederick Thomas Shultz, Jr.
Pat Waterfield Wear

Upon the recommendation of Mr. Gunter, Director of the Training School of Murray State Teachers College, we recommend that the following be granted a diploma of high school graduation:

John J. Boggess
Ralph T. Boyd
Thomas Butler
Marion Jane Copeland
Lillian Downs
Walter Downs, Jr.
Rosa Evelyn Franklin
Bill Geurin
Willodean Goodwin
Agnes Caroline Gorsuch
Frances Jean Horton
Margie Maxine Horton
Charles E. Lamb
Wanda Linn Lovett
Ralph W. Morris

Patricia Ruth Osborne
William Webster Peters
Martha Nell Redden
James Franklin Richardson
Gus Joseph Robertson, Jr.
Joe T. Rogers
Patty Jane Ross
Jacqueline Sharborough
John Stanley Shelton
Bobbie Jean Thompson
Laura Nell Travis
Bob Trevathan
James Earl Trevathan
Cecil West
Betty Shephard Yancey

Very truly yours,

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

Motion was made by Mr. Price that the report and recommendations of the Committee and Mr. Wrather be approved and that diplomas be awarded and degrees be conferred upon the candidates completing requirements for college degrees, and that diplomas of graduation be given to the high school candidates in accordance thereof. This motion was seconded by Mr. Franklin and was carried unanimously.

Report on Science Building: The Plumbing Lay-Out; Expenditures Authorized for Additional Footings

Mr. Wrather made a verbal report to the Board on the progress of the Science Building, calling special attention to the following:

1. The plumbing lay-out has been approved by the State Board of Health engineers.
2. The Contractor, George W. Katterjohn & Son, notified on or about April 13, 1948, Mr. Evan C. McGraw, State Engineer, by telephone that the foundation walls, footings, and columns would have to be extended on the east end of the Science Building in order to reach a firm footing.

Mr. Wrather recommended that the necessary expenditures be authorized for the additional footings required.

Motion was made by Mr. Price that funds approximating \$6,262.50 for the additional footings, foundation walls, and columns required for the Science Building be provided from the Murray State Teachers College Revolving Fund Account (Account #5070). 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.

Mr. I. H. Key Assigned as Inspector for Science Building

Mr. Wrather read a letter of April 29, 1948, from Mr. W. H. Atteberry, Acting Director, Division of Engineering and Construction, regarding an inspector for the Science Building. Mr. Wrather then reported that he had assigned Mr. I. H. Key, an employee of the college, as Inspector for the Science Building and asked for the approval of his action.

Mr. Wrather further reported that he had received a copy of a letter from Mr. Atteberry under date of April 30 to Mr. Key which stated that Mr. Key had been approved by the Division of Engineering and Construction to serve as inspector for the Science Building.

Motion was made by Mr. Price that the Board approve the action of Mr. Wrather in assigning Mr. I. H. Key as inspector for the Science Building. 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.

Fine Arts Building - Bids to be Received on Refrigerating and Air-Cooling Equipment until 2:00 p. m., June 11, 1948

Mr. Wrather advised the Board that Joseph & Joseph, Architects, had prepared advertisements requesting bids on the refrigerating and air-cooling equipment for the Fine Arts Building and that these advertisements were inserted in the Louisville Courier-Journal and the Paducah Sun Democrat on May 19 and May 26, 1948. Mr. Wrather also stated that bids were to be received until 2:00 p. m. on June 11, 1948.

College News Bid Received and Accepted Subject to Approval of the Commissioner of Finance

Mr. Wrather submitted the bid received from The Ledger and Times, Murray, Kentucky, for publishing the College News for the period July 1, 1948, through June 30, 1949, and for setting a 2000 name mailing list.

THE LEDGER & TIMES
Murray, Kentucky
May 24, 1948

W. P. Williams, Publisher

James C. Williams, Gen. Mgr.

Mr. M. O. Wrather
Acting President
Murray, State College
Murray, Ky.

Dear Sir:

I wish to quote as follows on your specifications for publishing the College News for the one year period July 1, 1948 through June 30, 1949.

On the basis of four pages, 3500 copies per issue, \$130.00, extra copies at \$1.00 per hundred. For copies less than 3500, the amount of .50 per hundred will be deducted.

On the basis of six pages, 3500 copies per issue, \$145.00, extra copies at \$1.00 per hundred. For copies less than 3500, the amount of .50 per hundred will be deducted.

On the basis of eight pages, 3500 copies per issue, \$170.00, extra copies at \$1.50 per hundred. For copies less than 3500, the amount of .75 per hundred will be deducted.

Following is my bid on the setting of a 2000 name mailing list including metal ----\$230.00.

Price for setting additional names--- .11 per name.

Our usual outstanding workmanship by journeyman printers is guaranteed on all the above work.

Sincerely,

/s/ James C. Williams
James C. Williams
Gen. Mgr.
Ledger and Times
Murray, Kentucky

Motion was made by Mr. Franklin that the bid of The Ledger and Times be accepted subject to the approval of the Commissioner of Finance, Frankfort, Kentucky, in view of the fact that only one bid was received. 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.

Adjournment

Motion was made by Mr. Price that the Board adjourn to meet again at 2:00 p. m., June 11, 1948, in the office of the President. This motion was seconded by Mr. Franklin and was carried unanimously.


Vice Chairman


Secretary