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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 17, 1949

The Board of Regents of Murray State College met in regular quarterly session in the office of the President at 10:00 a. m., Monday, October 17, 1949, with the following members present: Mr. Claude Winslow, Mr. Maxon Price, and Mr. Hollis C. Franklin. In the absence of Superintendent B. B. Hodgkin, Mr. Claude Winslow, Vice Chairman, presided. General Hubert Meredith was absent.

Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 17, 1949

1. Approval of Minutes - meeting held on July 18, 1949
2. Report of the Committee on Entrance, Credits, Certification, and Graduation
3. Resignations:

The following resignations have been received and have been accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
C. J. McDevitt	Physician - Pt-Time	7-31-49
Dorothy Brown	Asst. Prof - Lang & Lit Dean of Women	8-15-49
Johnny B. Russell	Instr-Vets Shop Course	8-31-49
Jean Hammond	Sec - Pt-Time	8-31-49
Joanne Farris	Secretary	7-31-49
Betty Bennett	Clerk - Reg. Off.	8-13-49
Bill Jackson	Janitor	8-31-49
Charles Munier	Milker (Pt-Time)	7-31-49
John Phillips	Bus & Truck Driver	8-13-49
O. J. Grogan	Farm Laborer.	8-31-49

A leave of absence has been granted to Miss Lucille Hackler, Nurse, effective September 30, 1949, on account of illness.

I am asking for your approval of my action on the above resignations and leave of absence.

4. 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 of my action.

<u>Name - Faculty</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
James C. Hart	Physician-Pt.Time	\$136.25	9-1-49
Wm. C. Read	Asst. Prof-Phys Sci	300.00	9-1-49
Kenneth McRee	Asst. Coach-Health & P.E.	225.00	9-1-49
Clarence W. Hendon	Instr-Vet Elec & Main	225.00	9-1-49
Paul Bryant	Instr-Phys Sci-Pt.Time	82.00	9-16-49
Emma Sue Hutson	Asst.Prof-Lang & Lit	215.00	9-19-49
Mary Lou Lassiter	Instr-Training Sch	200.00	9-21-49
Guy A. Bockman	Instr-Fine Arts-Pt.Time	40.00	9-19-49
Donald Riggio	Instr-Fine Arts-Pt.Time	30.00	9-19-49

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Administrative Staff</u>			
Mary Louise Winston	Clerk-Ind Arts & Area Ed	\$100.00	9-12-49
Sara Outland	Secretary-Pt-Time	90.00	9-1-49
Wanda Farmer	Clerk-Reg Off	125.00	9-16-49
Ranny W. Pollard	Clerk-Bookstore	85.00	9-13-49
<u>Nurse</u>			
Lucille Ross	Nurse	180.00	10-7-49
<u>Maintenance</u>			
B. J. Stagner	Bus Driver	110.00	7-11-49
<u>Dining Hall</u>			
Lorene Rushing	Cook	95.00	9-19-49
Mrs. Hallie Boggess	Dishwasher	95.00	9-19-49
Hetty Charlton	Cook	85.00	9-20-49
Morris Kennerly	Dishwasher	100.00	9-15-49
Mrs. Clarence Hortin	Dishwasher	95.00	9-28-49
Peachie Berkley	Cook	85.00	9-28-49
Robert Bilbrey	Cook	100.00	9-28-49
J. W. Jenkins	Dishwasher	100.00	9-14-49
Opal Warren	Cook	95.00	9-14-49
Alvin Farris	Cook	100.00	9-14-49

<u>Name</u>	<u>Assignment</u>	<u>Change in Rate of Pay</u>	<u>Effective</u>
B. J. Tillman	Asst.Prof.-Soc Sci	\$255.00 to \$265.00	9-1-49
Annie Smith	Asst.Prof.-Lang & Lit	288.88 to 300.00 (\$40.85 for Aug)	9-1-49
Onnie Skinner	Asst.Prof-Lang & Lit	277.00 to 288.88	9-1-49
Rubie E. Smith	Asst.Prof-Educ Dept	276.66 to 285.00	9-1-49
Josiah Darnall	Asst.Prof-Train Sch	266.66 to 277.00	9-1-49
Esco Gunter	Asst.Prof-Train Sch	260.00 to 270.00	9-1-49
Lucille Hackler	Nurse	190.00 to 180.00	9-1-49
Waynell Townsend	Sec-Pt-Time to Full	40.00 to 100.00	8-1-49
" "	Sec-Full Time	100.00 to 110.00	10-1-49
Dorothy Holland	Clerk-Vet Accts	155.00 to 160.00	9-1-49
B. J. Stagner	Truck & Bus Driver	110.00 to 120.00	9-1-49
W. H. Crutcher	(Transferred from Cannery to Janitor at \$110.00 per month)		9-25-49

5. Enrollment

College - First Semester 1949 1,425

Special Students 50

Of the above number 478 college students
are enrolled under Veterans Administration
benefits.

Training

School - First Semester 1949 387

6. Proposed Budget Estimates and Appropriation Request Submitted to Division of Budget, Department of Finance

On September 30, 1949, I delivered to Mr. Parker Bradley of the Division of the Budget, Department of Finance, the proposed budget estimates and appropriation request for Murray State College for the biennium ending June 30, 1952.

The following is a statement of activities regarding the request for Operation and Maintenance for the biennium ending June 30, 1952:

"The aim of Murray State College is to provide opportunities in higher education in keeping with the needs and interests of the people.

Murray State College is a fully accredited college providing programs leading to the following degrees: Bachelor of Arts, Bachelor of Science, Bachelor of Science in Home Economics, Bachelor of Music, Bachelor of Music Education, Bachelor of Science in Agriculture, and Master of Arts in Education. Major emphasis is given to:

1. The preparation of teachers, supervisors, and administrators for the public schools of Kentucky;
2. Pre-professional courses in medicine, dentistry, pharmacy, law, and engineering;
3. Liberal arts courses to persons interested in general education;
4. Specific training in agriculture, art, ceramics, commerce, home economics, industrial arts, journalism, music, and nursing;
5. Graduate work in education leading to the master's degree; and
6. In-service training including workshops, conferences, supplying instructional materials, etc.

The college is organized into the following departments and divisions: Agriculture, Biological Sciences, Commerce, Education, Fine Arts, Health and Physical Education, Home Economics, Industrial Arts, Languages and Literature, Library Science, Mathematics, Physical Sciences, Social Sciences, Extension, Division of Nursing, the Graduate School, and the Training School.

Submitted herewith are the proposed budget estimates and appropriation requests for Murray State College for the fiscal years of 1950-51 and 1951-52. In order to continue the services already being provided by the institution, it will necessitate an appropriation of \$564,467.00 for maintenance and operation for the first year of the biennium, and \$579,066.00 for the second year of the biennium.

Of the \$564,467.00 requested for the first year of the biennium, \$553,140.00 is for salaries of employees, exclusive of the salaries of personnel in the auxiliary divisions such as the farm, cafeteria, residence halls, college physician, nurses, etc. The salaries of employees in the various auxiliary divisions are to be paid out of the Revolving Fund and will amount to \$124,940.00. Of the \$579,066.00 requested for the second year of the Biennium, \$553,940.00 is for salaries of employees, exclusive of those in the auxiliary divisions listed above.

Our budget request is based on the following salary schedule:

	<u>Range</u>
Professors	\$4,600.00 to \$5,400.00
Associate Professors	3,900.00 to 4,600.00
Assistant Professors	3,300.00 to 3,900.00
Instructors	2,600.00 to 3,300.00

This salary schedule is lower than the salary schedule of similar institutions in adjoining states, in which the range of salaries for faculty personnel is from \$3,000.00 to \$7,500.00. In the state colleges of Tennessee, the salary schedules range from \$3,000.00 for instructors to \$5,800.00 for professors.

Our budget request is based on 1,500 college students exclusive of the Training School and special courses. This means that our appropriation request for operation and maintenance is \$376.00 per college student. This may be contrasted with appropriations of approximately \$900.00 per student for comparable state colleges in Illinois; \$439.00 per student for comparable state colleges in Missouri; and \$458.00 per student for comparable state colleges in West Virginia.

During the 1948-50 biennium, the state appropriation has been effectively supplemented by funds paid to the college by the Veterans Administration for the education of veterans. However, the veteran enrollment is rapidly decreasing and it is estimated that the loss in income to the college from the Veterans Administration will be \$116,279.00 for the fiscal year 1950-51 as contrasted with the fiscal year 1948-49, and for the second year of the biennium, our loss in income from the Veterans Administration will be \$129,142.00. The enrollment figures for 1949-50 show a sizable drop in veteran student enrollment and a corresponding increase in the enrollment of non-veterans.

If Murray State College is to continue to provide service to young people who are to be enrolled in this institution, it will be necessary for the state to increase the appropriation to take care of the loss in income from the Veterans Administration.

The loss of funds from the Veterans Administration plus small increases in salaries makes the difference between the appropriation for the 1948-50 biennium and the appropriation request for 1950-52 biennium. With the 1948-50 appropriation from the state and with the income from the Veterans Administration, it has been impossible to pay salaries to our personnel comparable to those paid in other states or even in proportion to the increased cost of living or rise in general price level in the post-war period.

This budget has been carefully and conservatively prepared in the light of the enrollment and the absolute needs of the institution."

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The following is a statement regarding the request for Capital Outlay for the biennium ending June 30, 1952:

"The post-war enrollment at Murray State College is so much greater than the pre-war enrollment that improvement and expansion of facilities are an absolute necessity if our young people are to be provided with adequate facilities for higher education.

The Capital Outlay request for each year of the Biennium is as follows:

1950-51

1. \$375,000.00 for new boilers, remodeling the heating plant, and installation of steam distribution lines.
2. \$ 50,000.00 for instructional equipment, primarily science equipment for the new Science Building.
3. \$ 35,000.00 for remodeling and repairing the Administration Building.
4. \$100,000.00 for one-half of the cost of an addition to the college gymnasium.

Total for the first year of the Biennium, \$560,000.00

1951-52

1. \$ 20,000.00 to add face brick to the Mechanical Arts Building and to the Maintenance Shop.
2. \$100,000.00 for the construction of a general dining room and cafeteria.
3. \$300,000.00 for one-half of the cost of a girls' dormitory, costing \$600,000.00
4. \$ 12,000.00 to purchase real estate which is needed as a part of the main college campus.

Total for the second year of the Biennium,
\$432,000.00

For the first year of the Biennium, the following request is made:

1. The boilers and the heat distribution system at Murray State College are not only inadequate but in bad repair, and according to heating engineers, a new heating system is the only feasible way of correcting the situation. In 1937, two old boilers were brought from Western State College and installed at Murray. They were high-pressure boilers reworked to operate on a low-pressure basis.

At the suggestion of Mr. J. B. Rieman, Chief Engineer, Commonwealth of Kentucky, R. H. Ronald & Associates of Louisville were asked to make estimates of what it would cost to rework the heating system. The \$375,000.00 is the amount that Mr. Ronald estimated that it would cost to do this work as per his letter of August 29, 1949. An application is now before the Building Commission for immediate assistance on the boilers and steam distribution system and any allotment made by the Building Commission prior to the close of the fiscal year 1949-50 could be deducted from this request. Mr. Rieman has a copy of Mr. Ronald's recommendations and estimates.

2. The new Science Building which has been needed for a number of years is almost completed and should be ready for occupancy by January 1, 1950. The limited science equipment which we now have was purchased twenty-five years ago and has been in constant use since that time. The majority of the chemistry laboratory tables are too worn and dilapidated to even stand moving. The same is true of much of the biological sciences, the home economics, and the agricultural equipment. In addition to the fact that the equipment is antiquated and worn, there is not sufficient equipment to handle the students now enrolled in the science and related science courses. The enrollment in these classes is now more than 50% greater than pre-war enrollment. In order to adequately utilize the new Science Building, it will be necessary to spend \$50,000.00 or more for new equipment.

3. The Administration Building was the first building constructed on Murray State's campus. It has been necessary to crowd the administrative offices into inadequate space and to house other administrative personnel in temporary quarters in other buildings in order to provide instructional space for physical and biological sciences. When the science classes are moved out of the Administration Building into the new Science Building, it will be very necessary to remodel the Administration Building in order to provide more space for the Registrar's office, Business Office, and for other administrative personnel now housed in other buildings on the campus. The college has been greatly handicapped because there has not been sufficient space for these offices. There is a very imperative need for an additional vault in which to file student permanent records

in the Registrar's office and the financial records of the Business Office. It has been estimated that the cost of remodeling this building will be \$35,000.00.

4. The college gymnasium now seats only 2200 people. The pressure for additional seating space is great. It is proposed to enlarge the gymnasium in order to increase the seating capacity to 4,700. It is estimated that such an addition will cost \$200,000.00. We are requesting an appropriation of \$100,000.00 and the other \$100,000.00 to be provided by issuing revenue bonds. Everyone who has endeavored to see a basketball game at Murray is familiar with this acute need.

For the second year of the Biennium, the following request is made:

1. The Mechanical Arts Building was constructed by the Federal Works Agency for the college in 1947. It now has temporary siding and, with the addition of face brick, can be made an attractive and permanent building worth \$150,000.00. This building is reasonably well equipped with equipment secured from the Federal Government at no cost to the college or the Commonwealth other than transportation and is now providing shops and classrooms for an enrollment of 300 students. Adding the face brick is imperative, if we are to prevent rapid depreciation on a structure which would otherwise be serviceable throughout the years.

The Maintenance Shop is an addition to the Fine Arts Building and adding face brick is essential, not only from the standpoint of appearance of the building, but for protecting the inner concrete block walls.

It has been estimated that it will cost \$20,000.00 to add face brick to these two buildings.

2. A general dining room and cafeteria is one of the acute needs of Murray State College. Our present kitchen and dining rooms are entirely inadequate to take care of present enrollments. The present cafeteria was built in 1925 and only has a seating capacity of 325. We now have approximately 900 students attempting to eat in this cafeteria, spending far more time in line than in eating, and many more students would eat in the cafeteria if space were available. It is estimated that this will require an appropriation of \$100,000.00.

3. Murray State College has one girls' dormitory which will house fewer than 300 girls. Women students of the area are disadvantaged in that Murray State does not have adequate dormitory space to accommodate young women who desire to avail themselves of college opportunities. Kentucky ranks very low in the per cent of its young women going to college. In fact, for the entire state of Kentucky, there is only thirty-six young women out of each 10,000 population enrolled in institutions of higher learning.

At the present time, the enrollment of girls at Murray State represents about one-third of the total enrollment of the institution; therefore, in order to provide for the education of young women, an additional dormitory costing \$600,000.00 is an absolute necessity. The request for Capital Outlay for this dormitory is only \$300,000.00, and it is anticipated that the other \$300,000.00 will be financed through the issuance of revenue bonds.

4. The main portion of the college campus is between Fifteenth and Sixteenth streets from Main to Chestnut streets. The college owns all this property except an area fronting 205 feet on Chestnut and extending back into the campus 220 feet. There is a nine-room frame house on one of these lots. The owners of this property have indicated that they contemplate building an apartment house on the vacant lot. It will be greatly to the advantage of the college and to the Commonwealth to buy this property before any

further construction is undertaken. The owners indicate that they would sell the property for \$12,000.00.

7. Attorney General's Opinion Concerning Extension Courses in Bible Proposed by Dr. W. C. Boone
8. Hospital and Surgical Expense Insurance Available to Faculty and Employees on Payroll Deduction Plan by Independence Life and Accident Insurance Company, Louisville
9. Science Building
10. Basic Slag for Campus through Efforts of W. R. Perry, Manager of Calloway County Soils Improvement Association, and President of College; Donations by Valley County Cooperatives, L. & N. R. R., N. C. & St. L. R. R. and Paschall Bros.
11. Program Celebrating the Planting on the Campus of Murray State College the Two Millionth Tree in Calloway County and the Two Hundred Millionth Tree in Tennessee Valley
12. Official Order Number One, Commonwealth of Kentucky, Department of Finance, Frankfort
13. Report of Business Manager
14. Report of Veterans Housing
15. Report of Custodian of Thomas P. Norris Student Loan Fund

R. H. Woods
President

RHW:AK

Approval of Minutes

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meeting of July 18, 1949, 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, Credit, Certification, and Graduation

Dr. Woods 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.

The report follows:

October 17, 1949

To the Board of Regents
Murray State College

Gentlemen:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

The following were granted on July 28, 1949, the degrees as listed below:

Bachelor of Science in Agriculture

Harry Kent Bennett
 Rudy V. Breezeel
 John L. Bucy
 Joseph Dick
 William Elmo Dodson

Harold Edward Ford
 William Joshua Hopson
 Elihu Meador
 Calvin Coolidge Neese
 Joe Carver Ross

Bachelor of Music

Betty Brown

Bachelor of Music Education

Geraldine Lett Chunn
 Billy Gene Cohlmeier

Elizabeth Jane Davis
 Michael Louis O'Brien

Bachelor of Science in Home Economics

Lois Sutton Pharris

Bachelor of Arts

Imogene Louise Croft Barnes
 Violet Alice Combs
 Howard Regan Deaton
 Lon Glen Edwards
 Charles Lacy Fields
 Richard Hardin Graves

Lillian Walter Keach
 John Thomas MacLean
 Charles Ambress Pritchard
 Merrie Sunshine Wilfred
 Mary Louise Niceley Winston

Bachelor of Science

Bess McGehee Adams
 James Ivan Armbruster
 James Hal Blalock
 John Watkins Brandon
 Hilda Agnes Bridges
 Marion Alfred Brown
 Milton Brown, Jr.
 James Isaac Burgess
 Glenn Edna Campbell
 Richard Carroll
 Margaret Catherine Redden Carter
 Ted Louis Coil
 Prentice Howard Cole
 Nora Edwards Crosby
 Owen James Cullivan
 Jean Vivian Davis
 Samuel Edward Finch
 Hal Gregory Fiser
 Roy Swayne Forsythe
 James Wesley Freeland
 William Eugene George
 Vanda Jean Gibson
 Herbert Rawlinson Grimm
 Wesley Orville Hanson
 Gilbert Gentry Harrison, Jr.
 Clarence Woodrow Herndon
 Glenn Edward Hogancamp
 Irby J. Hurt
 J. B. Jackson
 Howard Byron Jobe
 Wayne Eugene Johnson

Thomas Barkley Jones
 Auddie Conway Kennedy
 Taz William Kinney
 Harold Ernest Lakin
 Charlie Lee Lassiter
 Erma Carr Loar
 Randle Murrell Mullins
 Herman Roscoe McLean
 Allie Eldridge McMullian, Jr.
 John Thomas Neese
 Marlyn Lucile Norman
 Claude Farrington Nunnally
 Dorse R. O'Dell
 John William Peck
 Guy Edward Phipps
 Rex Edward Ray
 Edwin Dale Riggins
 Betty Jo Robertson
 James Allen Rogers
 R. C. Rumpfelt
 James Finley Sanchez
 Martha Owsley Siegmund
 Jean Delorris Smith
 Virgil Martin Staples
 Ann Wilson Taylor
 James David Taylor
 Ida Lorene Vinson
 Richard Albert Vogel
 Mary Gene Warren
 Thomas Fred Wilkinson
 Noah Nelson Williams, Jr.

Master of Arts in Education

Christine Holloway Balthasar
 Hewlett Cooper
 Stella Dunn
 James Robert Endicott

Lola K. Hessian
 Chester Thomas Kerth
 Ivan Buell Lamb
 Mary Beth Morris

Master of Arts in Education - Cont'd

Charlie Irene McGehee
 Eurie Pearl Neel
 Dwight Lee Norman
 James Hammond Phillips

Joseph Andrew Russell
 James Allan Spencer
 Ruth Vickers
 Georgia Benedict Wear

High School Graduates of the Training School

Evelyn Wyman Fisher
 Eva Grogan
 William C. Hampton
 Wesley Harp
 Everett Harrell
 Charles Houston

Waldine Hughes
 Josephine Van Arsdale Meyer Smith
 Ilene Taylor
 Jimmie Dell Threlkeld
 Sidney Weak

The following was granted on September 6, 1949, the degree as listed below:

Bachelor of Science

Warren Adams Clark

The following students have applied for degrees to be granted in October, 1949. If they complete all the requirements for the degrees for which they are applying by October 31, 1949, we recommend that you grant their degrees as of that date:

Bachelor of Science in Agriculture

Davis Lee Dixon
 John Edwin Floyd
 Gene E. Henderson
 John Hunt Jordan, Jr.

Charles Alan Meunier
 Cecil Graves Spiceland
 James Forrest Thompson

Bachelor of Science

Richard Spencer Giles
 Larry Harris
 James Chester Humphrey
 Harry Franklin Karns

George Prentice Thomas, Jr.
 Ruby Pearl Sumner Tucker
 Ouida Lester Wyatt

Bachelor of Arts

Kelly Ralls Fitzgerald
 Wilma Jo Lovins

Robert Marion Shanklin

If the Graduate Committee recommends that Leslie Barkley Walker and Vaughn C. Woodall have met the requirements for their degrees by October 31, 1949, may they be granted the Master of Arts in Education degree on that date.

Upon the recommendation of Mr. Robinson, Director of the Training School of Murray State College, we recommend that the following be granted a diploma of high school graduation on October 31, 1949:

Jesse J. McNutt

Very truly yours,

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

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 high school candidates be granted a diploma of graduation in accordance therewith. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignations and Leave of Absence

Motion was made by Mr. Price that the resignations reported by Dr. Woods and listed on the Agenda, Item 3, be approved, and that the leave of absence granted to Miss Lucille Hackler, Nurse, also be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Employment, Changes and Adjustments in Salary Approved

Motion was made by Mr. Franklin that the Board approve the action of Dr. Woods in employing the persons and making certain changes and adjustments in salaries as reported and listed on the Agenda, Item 4. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye.

Proposed Budget Estimates and Appropriation Request for Biennium Ending June 30, 1952, Submitted to Division of Budget, Department of Finance, Approved by Board

Motion was made by Mr. Franklin that the Proposed Budget Estimates and Appropriation Request for the Biennium ending June 30, 1952, recommended by Dr. Woods and submitted to the Division of Budget, Department of Finance, on September 30, 1949, be approved. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye.

Dr. Woods Authorized by Board to Secure Prospectus on Proposed Bond Issue of \$100,000.00 for Addition to College Gymnasium and Ascertain Owners of Present Outstanding Bonds Issued in 1935 for Construction of Physical Education Building and Home Management House

Motion was made by Mr. Franklin that Dr. Woods be authorized by the Board to secure a prospectus on a proposed bond issue of \$100,000.00 for an addition to the college gymnasium in the Physical Education Building, and to ascertain the owners of the present outstanding bonds issued in 1935 for the construction of the Physical Education Building and Home Management House, and request the Chemical Bank and Trust Company of New York to request ownership certificates when presented for payment. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye.

Dr. Woods Authorized to Make Application to Federal Works Agency for Advance Planning Funds for Proposed Construction of a General Dining Room and Cafeteria

Motion was made by Mr. Price that Dr. Woods be authorized to make application to the Federal Works Agency for Advance Planning Funds for the proposed construction of a General Dining Room and Cafeteria. This motion was seconded by Mr. Franklin and the roll was called upon its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye.

Attorney General's Opinion Concerning Extension Courses in Bible, Proposed by Dr. W. C. Boone, Read to Board by Dr. Woods

Dr. Woods read to the Board the opinion of the Attorney General of Kentucky, dated September 8, 1949, dealing with the offering of courses in Bible by Dr. W. C. Boone as extension work of Georgetown College at the Baptist Student Center, which is adjacent to the campus of Murray State College, and concerning the request of Dr. Boone that the students taught in the extension courses in Bible be granted credit by Murray State College in the regular courses of study that are required for different degrees and certificates when certified to Murray State College by Georgetown College.

It was the conclusion of the Attorney General that the above procedure could not be legally approved, and the Board ordered the opinion filed with the Minutes of this meeting.

No Action Taken by Board on Hospital and Surgical Expense Insurance on Payroll Deduction Plan by Independence Life and Accident Insurance Company, Louisville

Dr. Woods asked Mr. Ordway, Business Manager, to present to the Board the benefits and premium rates of the Hospital and Surgical Expense Insurance available to faculty and employees on the payroll deduction plan by the Independence Life and Accident Insurance Company, Louisville. The plan was discussed by the Board but no action was taken.

Dr. Woods Reported to the Board that Science Building Was Nearing Completion

Dr. Woods reported to the Board that the Science Building was nearing completion and he hoped that it would be possible to move into the building before the opening of the Second Semester.

Board Requested that Dr. Woods Express Appreciation and Thank Individuals and Companies for Their Efforts in Securing Basic Slag for Campus

Dr. Woods reported that basic slag for the campus, at no cost to the college, was secured through the efforts of Mr. W. R. Perry, Manager of Calloway County Soil Improvement Association, and the President of the College. Donations were made by the Valley County Cooperatives, the L. & N. R. R. and the N. C. & St. L. R. R. furnished the transportation, and Paschall Bros. of Murray did the spreading.

The Board requested that Dr. Woods express their appreciation and thank the different individuals and companies for their efforts in securing this basic slag for the campus.

Program Celebrating the Planting on the Campus of Murray State College the Two Millionth Tree in Calloway County and the Two Hundred Millionth Tree in Tennessee Valley on December 5, 1949, Approved

Dr. Woods reported that a program would be given on December 5, 1949, celebrating the planting on the campus of Murray State College the two millionth tree in Calloway County and the two hundred millionth tree in the Tennessee Valley. The program will be sponsored by the Extension Division, Kentucky Division of Forestry, Tennessee Valley Authority, Murray State College, and local organizations and citizens of Calloway County.

Motion was made by Mr. Franklin that the program celebrating the planting on the campus of Murray State College the two millionth tree in Calloway County and the two hundred millionth tree in the Tennessee Valley on December 5, 1949, be approved. This motion was seconded by Mr. Price and was carried unanimously.

Official Order Number One, Commonwealth of Kentucky, Department of Finance, Frankfort

Dr. Woods called to the attention of the Board, Official Order Number One, Commonwealth of Kentucky, Department of Finance, Frankfort, and reported that he and Mr. Ordway, Business Manager had discussed the provisions of this order with Dr. John W. Manning, Mr. Clifford Barnes, Mr. Hamilton, and other associates of the Department of Finance. Dr. Woods also reported that Dr. Manning stated to him and Mr. Ordway that the procedure followed by Murray State College regarding the depositing and paying Revolving Fund receipts to the Department of Finance and the State Treasurer was satisfactory to the department and were in keeping with the intended provisions of the order.

Motion was made by Mr. Price that the President be authorized to write the Commissioner of Finance, obtaining a final interpretation relative to the handling of funds on the bonded buildings of the college. This motion was seconded by Mr. Franklin and was

carried unanimously.

Report of Veterans Housing Presented to Board by Dr. Woods

Dr. Woods presented to the Board the report on Veterans Housing which was prepared by Mr. J. Matt Sparkman, Dean of Students. This report was ordered filed with the Minutes of this meeting.

Report of the Thomas P. Norris Student Loan Fund Accepted and Ordered Filed

Motion was made by Mr. Price that the Report of the Thomas P. Norris Student Loan Fund for the quarter ending September 30, 1949, signed by Mr. J. Matt Sparkman, Custodian of the fund, be accepted and ordered filed. This motion was seconded by Mr. Franklin and was carried unanimously.

Board Authorized Mr. J. Matt Sparkman, Custodian of Thomas P. Norris Student Loan Fund, to Request Payment on All Past-Due Notes, and If Necessary, to Place Notes in Hands of Attorney for Collection

Motion was made by Mr. Franklin that Mr. J. Matt Sparkman, Custodian of Thomas P. Norris Fund, be authorized to send letters to all persons whose notes are past-due, requesting that payment be made, and if nothing is heard from them, that he be authorized to place the past-due notes in the hands of an attorney for collection. This motion was seconded by Mr. Price and was carried unanimously.

Dr. Woods Authorized to Sign Contract with Belk Settle Company For Electric Scoreboard

Dr. Woods asked Mr. Ordway, Business Manager, to present to the Board the proposed contract between the Belk Settle Company of Murray, Kentucky, and Murray State College for the erection of an electric scoreboard in the stadium of Murray State College.

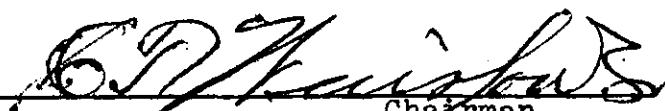
Motion was made by Mr. Price that Dr. Woods be authorized to sign the contract by and between the Belk Settle Company of Murray, Kentucky, (E. F. Settle, Manager) and Murray State College, under date of October 19, 1949, whereby the Belk Settle Company agrees to purchase one Fair Play FB-50 Electric Scoreboard from Hunt's Athletic Company, Mayfield, Kentucky, (approximate price \$1,295.00) to be erected in the stadium of Murray State College prior to the opening of the football season in 1950 and be given exclusive use of the scoreboard for the purpose of advertising the business of the company for a period of six years, which is through the 1955 football season. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Winslow, aye.

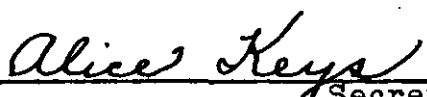
Report of Business Manager Accepted and Approved

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

Adjournment

Motion was made by Mr. Franklin that the Board adjourn. This motion was seconded by Mr. Price and was carried unanimously.


Chairman


Secretary