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Board of Regents, Murray State Normal School

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#### MINUTES OF THE BOARD OF REGENTS

#### MURRAY STATE COLLEGE

April 17, 1950

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, April 17, 1950, with the following members present: Chairman B. B. Hodgkin, Mr. Claude Winslow, Mr. Maxon Price, Mr. Hollis C. Franklin, and General Hubert Meredith. Mr. Hodgkin, Chairman of the Board of Regents, presided.

#### Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS

#### MURRAY STATE COLLEGE

#### April 17, 1950

- 1. Approval of Minutes meeting of January 16, 1950
- 2. Report of Committee on Entrance, Credits, Certification and Graduation
- 3. Resignations and Leave of Absence

The following resignations have been accepted:

Name	Assignment	Effective
Ranny Pollard	ClerkBookstore	1-31-50
Zelma Rumfelt	Plumber	3-14-50
Kenneth McRee	Asst. Coach (Elimination	2-28-50
	of Position)	,

The following leave of absence was granted:

Grace Wyatt Asst. Prof. - Biology Dept. 1-1-50--2-1-50

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.

		, ,		Sel	ary per	
	Name		Assignment	Cal	endar Month	<b>Effective</b>
		istrative S	taff ClerkBookst	ore \$	\$85.00	2-1-50
	Farm W. H.	Humphreys	Farm Laborer payroll and pa	(Taken o	off regular hourly basis	)
	Acree	enance Miller Miller	Janitor Change from F	_	100.00	2-1-50
	т. О.	WILLEL	to plumber's			3-14-50
Name		Assign		nge in I	Rate of Pay	Effective
C. W.	Kemper	Grounds	& Housing			

1. V. E	to plumber		•	3-14-50
Name		hange in	Rate of Pay	Effective
C. W. Kemper	Grounds & Housing		+ - A010 00	0 7 50
Timi Consina	Pt. Time Instr-Biol	\$200.00	to \$240.00	2-1-50
Erl Sensing	Asst. to Dir of Public Relations	160.00	to 260.00	2-1-50
Paul Bryant	Instr-Phys Sci Dept.	82.00	to 164.00	2-1-50
Peachie Berkley	Cook	85.00	to 90.00	2-1-50
Peachie Berkley	Cook	90.00	to 95.00	3-1-50
Jess Gibbs	<b>Janitor</b>	100.00	to 110.00	3-1-50

- Report of Business Manager
- 6. Budget for Fiscal Year 1950-51
- Report on Science Building 7.

The Departments of Agriculture, Biological Sciences, and Physics were moved into the new Science Building on January 30, 1950. Later the Home Economics Department was moved into the building. It is hoped that the Department of Chemistry will be able to move on or about the first of June. At that time, this building, one of the finest in the South, will be completely occupied.

- Science Building Equipment
- 9. Report on Heat Distribution System

As has been previously reported, the Division of Engineering of the Commonwealth of Kentucky contracted with E. R. Ronald & Associates, Louisville, to prepare plans for the heating system at Murray State College. In order to expedite matters, it was decided to let the contract for the heating plant, exclusive of the coal handling equipment, and then later let the contract for the coal handling equipment and steam distribution. An advertisement for bids has been prepared and sent out by the Division of Engineering. Bids are to be received by April 18, 1950, and are to be opened at 3:00 p. m., CST. on that day in Frankfort. Kentucky CST, on that day in Frankfort, Kentucky.

The blue prints and specifications have been received and have been checked over carefully, and it is hoped that the heating plant will be most adequate and effective.

#### Contracts 10.

- Calloway County Board of Education a.
- b.
- Murray College School Company Rental Contract for Fine Arts Building Rental Contract for Warren S. Swann Memorial d. Dormitory
- е. Tennessee Valley Authority
- ſ. College News
- Operation of Bookstore
- Fine Arts Building Revenue Refunding Bonds of 1945, 21%, dated October 1, 1945, Denominations of \$1000.00, Nos. 65 to 77 inclusive, Totaling \$13,000.00, Called for Redemption as of April 1, 1950 11.

You will recall that we have discussed from time to time the matter of calling some of the Fine Arts Building Revenue Refunding Bonds of 1945, 22%, dated October 1, 1945. On February 13, 1950, there was a balance in the Fine Arts Building Fund Account of \$31,806.05. Also on this date, there were outstanding bonds in the amount of \$64,000.00.

These bonds are callable, but one-fourth of one per cent per year has to be paid as a premium for calling the bonds before maturity date. The resolution regarding the issuance and redemption of the bonds specifies that they must be called in reverse order. The resolution which was prepared at the time the bonds were issued also provides that, before the bonds can be called, a notice must be published in a newspaper of general circulation in Calloway County one month prior to the date on which the bonds are to be called.

Since the matter of calling these bonds was not specifically presented to the Board of Regents for action, and in lieu of calling a special meeting of the Board, I communicated with each member of the Board on February 13 and asked for an individual expression on the advisability of calling for redemption \$13,000.00 of the Fine Arts Building Revenue Refunding Bonds of 1945 as of April 1, 1950, an interest payment date, Nos. 65 to 77 inclusive, denominations of \$1000.00 each; and if the members of the Board concurred, I asked that Dr. R. H. Woods, President, Mr. P. W. Ordway, Treasurer of the Board of Regents, and Miss Alice Keys, Secretary of the Board of Regents of Murray State College be authorized to take the necessary action to call and redeem \$13,000.00 in 21% Fine Arts Building Revenue Refunding Bonds of 1945 as of April 1, 1950.

Statements signed by members of the Board authorizing the calling for redemption of the above-mentioned bonds are on file.

On February 21, 1950, public notice was given through the newspapers, the Murray Democrat and the Ledger and Times, Murray, Kentucky, that the above-mentioned bonds would be called for payment as of April 1, 1950, and that all bonds not so presented would cease to bear interest on and after that date.

I am asking that the Board in session today approve the calling of these bonds for redemption as of April 1, 1950.

12. Fire at Warren S. Swann Memorial Dormitory on March 1, 1950

A fire occurred in the Warren S. Swann Memorial Dormitory on March 1, 1950, and it was reported that day to Mr. W. T. Hockensmith, Assistant Manager of the State Fire and Tornado Insurance Fund, Division of Insurance, Frankfort.

On March 2, Mr. E. C. Maxie, Adjustor for the Western Adjustment and Inspection Company of Paducah, Kentucky, came to Murray to survey the damage and file a proof of loss for the Division of Insurance. Estimates of the loss were made by Mr. I. H. Key and Mr. P. W. Ordway and submitted to Mr. Maxie. The damage to the building which was agreed upon by Mr. Maxie, Mr. Key, and Mr. Ordway was \$156.98, and the damage to the contents was \$23.00, making the total damage \$179.98. Mr. Maxie is filing the proper claim for this damage with the Division of Insurance and settlement will be made within a short time

- 13. Application to State Department of Education, Vocational Division, for Reimbursement for Operation of Programs in Vocational Agriculture and Vocational Home Economics
- 14. Operation of Cannery Fiscal Year 1950-51
- 15. Report of Custodian of Norris Loan Fund
- 16. Report of Veterans Housing Manager
- 17. Commencement Exercises

We have secured for the Baccalaureate Service on Sunday, May 28, at 3:00 p.m., Dr. Ellis A. Fuller, President of the Southern Baptist Theological Seminary, Louisville, and for the Commencement Exercises on Monday, May 29, at 8:00 p.m., Dr. Henry H. Hill, President of George Peabody College, Nashville.

- 18. MSC Headquarters and Breakfast at KEA, Louisville
- 19. Summer School of 1950 Intersession, Short Term Courses and Workshops
- 20. Proposal Sent to Chairman of Agricultural and Industrial Development Board Requesting Assistance for Further Development of Ceramics Industries in Western Kentucky

In view of the fact that some of the finest clays in the U. S. are found in the Purchase Region of Kentucky, I sent, on February 15, 1950, a proposal to the Chairman of the Agricultural and Industrial Development Board requesting that the Board give consideration to carrying on needed tests and demonstrations in the field of ceramics, as a means of stimulating increased industrial development in the Purchase Region of Kentucky, and to the purchasing of needed equipment necessary to make the ceramics laboratory at Murray State College an effective pilot plant for the development of ceramic art products.

Funds requested for the two-year period were \$19,500.00 for 1950-51 and \$10,500.00 for 1951-52.

In reply to my proposal, the following letter was received from Mr. Earl R. Muir, Chairman of the Agricultural and Industrial Development Board:

Commonwealth of Kentucky
Agricultural and Industrial Development Board
Frankfort

Louisville, Ky. February 25, 1950

Mr. R. H. Woods President Murray State College Murray, Ky.

Dear Mr. Woods:

At a meeting of the A&ID Board yesterday, we discussed at some length your suggestion that the Board defray the estimated \$30,000 cost of operating a pilot plant or ceramics laboratory at Murray State College.

All of the members of the Board were thoroughly in sympathy with your wish to do whatever need be done to expand the production of ceremic art products. Mr. Henry Ward also called this matter to the attention of the Board particularly from the point of view of having these Kentucky made art products for sale at the several Kentucky state parks. Mr. Willie Foster was not present at our meeting yesterday so we did not have the benefit of his view of the matter.

At the same time we considered this proposition we were considering several other propositions suggesting the use of certain of the Board's funds for worthwhile projects, all looking to the end of developing agriculture and industry within the state.

The Board, with considerable reluctance, has been obliged to take the position that it does not have the funds available for these several worth-while purposes. There was unanimity of opinion that we must continue to devote the major portion of the funds available to the Board to the primary and fundamental present activities of the Board, namely:

topographical mapping, water investigation, mineral investigation and the accumulation of all of the necessary information for attracting industry to Kentucky. Work in this regard is progressing satisfactorily, and we hope within a few years to have a central file in Frankfort of all of the information needed to attract industry to Kentucky.

I have explained at some length our position in this matter because I did not want you to feel that we were not heartily in sympathy with the program you have suggested.

Very truly yours,

/s/ E. R. Muir

Chairman

## 21. Enlargement of Men's Gymnasium, Physical Education Building

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 January 16, 1950, copies of which were sent to the individual members of the Board by the Secretary be approved and signed. This motion was seconded by General Meredith and was carried unanimously.

## Report of Committee on Entrance, Credits, 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.

April 17, 1950

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 January 31, 1950, the degrees as listed below:

#### Bachelor of Science

Rayford Hayden Bebout
William Gene Boaz
William F. Brown
Louis Edward Carter
Austin Udah Chamberlain
Charles Edmond Clark
Billy Roach Claybrook
Ralph Eugene Cooper
Joseph Gordon Cowin
Clide Leroy Crider
Barbara Jane Curtiss
John William Dailey, Jr.
Harry Donald David
Joe Dudley Davis

Warner Dempsey, Jr.
Winfred Mitchell Dill
Hercel Coy Fletcher
Victor Carmen Furcillo
Richard Hudson Giles
James Wright Gross
Jimmy Dick Hailey
Earl Hammond, Jr.
Wallace Alanson Hanson
Lowell Vernon Henson
Frances Herron
James Morris Holley
Roland Jackson Hubbard
Harold Leavell Jones

#### Bachelor of Science - Cont'd

Robert Westley Jones Harry Franklin Karns Mary Sue Kuykendall Francis Dona LaBonte Robert Austin Lassiter William Howard Middleton Calvin Jack Murdock James Dale Myers Clarence Paris O'Neill Leon Eugene Pogue Shelby Philip Regan, Jr. Calvin Douglas Riggs Robert Gerald Robertson

Henry Joseph Roehrich Allen Wells Russell Kenneth Jackson Smith William Claude Smith Garrie Martin Sprague Lawrence Neal Tully Curtis Johnson Vaughan Owen McIntyre Vaught Jerry Dumas Veazey Jesse Davis Wallace Paul Linden Ward David Kerr Whitworth

#### Bachelor of Science in Agriculture

William Hafford Adams Wilburn Glennon Gravette Luther O'Kelly Johnson James Henry Mason Isaac Fred Porter Hugh Neil Rose

Jesse Wayne Shelbourne Elmo LaVon Shupe Emmett Eugene Thurmond, Jr. John Nichols Woodruff Lynn Boyd Yates

#### Bachelor of Music Education

Raymond Vincent Gill Conley Clark Taylor James Lee Taylor

The following students have applied for degrees to be granted in May, 1950. If they complete all the requirements for the degrees for which they are applying by the May Commencement, we recommend that their degrees be granted as of that date.

#### Bachelor of Science in Agriculture

Robert Louis Blakney Ralph Bugg Wallis Dudley Gray Joseph Bruce Holland Charles Milton Howard George Edwin Jackson James Melvin Jackson Frank Thomas Kalinski

Chester Arthur Melvin James Burdick Owens Edwin Lyles Reid Richard Wilmon Rose Kenneth R. Shupe Roy Henry Wilson Rupert Elwood Wyatt

#### Bachelor of Music Education

Gerald Joseph Bach Holman Leonard Barton Guy Alan Bockmon Laurin Peyton Crowder Irvin Avenor Gilson, Jr. William Mason Johnson Ivan Meshach Jones, Jr. Elsie Gloria Keskinen Virginia Lois Metcalf

Warren Russell Oldham Nora Isabel Overstreet Donald Joseph Riggio Doris Jean Ryan Stephen Donald Smarsch Robert Sydney Smith Norbert Arthur Stirzaker Margery Lacy Thomas David Henry Winslow

#### Bachelor of Science in Home Economics

Mrs. Laura Kathryn McGough Hickey Rebecca Sue Stovall Florence Catherine McIntosh Virginia Murrell Russell

Myra Ellis Wallace Joy Eulene Wren

#### Bachelor of Science

Billy Adams, Jr. James Luther Adcock Eugene Tyler Allen Norman Harvel Austin William Lewis Baggett Vivian Moss Barker Hildred Rose Brandenburg Sarah Christine Brown William Albert Bruce Clarence Dabney Calhoun Frances Nickles. Carr Martha Lou Chambers Alvin Luby Cope Joe Mac Davis Julius Perry Davis Robert Arnett Derington Anderson Travis Downs Wilmer Ray Dunn
Lloyd Everett Dunning
James Oliver Ellegood Edd Wilson Farmer William Thompson Franklin Lucille Crosby Fussell Murray O'Neil Fussell Harry Geibel Thomas Ray Gooch Nelle Louise Graves Harold Gene Greer William Lloyd Grymes Mohn Lee Hackney, Jr. Robert Kane Harlan, Jr. Raymond Taylor Hewitt Floyd Lester Hooks James Chester Humphrey Wilbur B. Hurley Sarah Ethel Jackson Mary Jane Kennedy Robert Vernon Kerr Mary Lou King Robert Eugene Landis George Ray Laughlin Will Taylor Lee Charles Woods
George Daniel Leonard, Jr. Thomas Oliver Woods
Joseph Dunn Lindsey William Eugene Woody
Harold Lee Loughary Frances E. Vaughn Wright
Vincent Mack Marquess Roland Lawrence Yokum Pattie Mae Martin

Laura Jane Meacham Gene Orr M477 James Leonard Moore Faye Katholeen Nance Richard Keith Orr Bobbie Parker Bobbie Farker
Joel Curtis Paschall
Norma Sue Pickard
Imogene Riggins Pogue
Billy Eugene Ragland
Thomas Andrew Rector Nancy Milidean Reid Harry Louis Russell James Dudley Sanders Milton Lester Sand Robert E. Sanders Milton Lester Sanders Carlton Franklin Siegmund Joe Marshall Sirls Leroy Otto Slocum Edra Lanelle Smith Charles Henry Snow, Jr. Roy Champney Starks Harold Fred St. Aubin Peggy Marie Steele Duval Stone Robert William Taylor Robert William Taylor
Betty Jo Thompson
Letha Vinson Thursten
Roger William Todd
Charles Pickard Townsend
Richard Sidney Travis
Jack Frost Turner
Leone Evans Utterback
Frances Vickers
Danny Ray Wales
Billifrank Wallace Billifrank Wallace Vivian Lowis Wallis Russell Pershing Whaley Charles Edward Wilson Paul Stanley Wilson Rupert Laymon Woodall

#### Bachelor of Arts

Bobby Witt Bell John Phillip Cashon Janice Boyd Crawford Ann Crisp Ann Crisp
Sadie Faye Edwards
Hazel Hood Furgerson
Morris Earl Futrell
Joseph Lewis Head
Robert Russell Heflin
Puby Gene Kelly

Bobbie Sue of I
Robert Lee Rader
Wendell Holmes Rone
Robert Floyd Todd
Polly Jane Tucker Ruby Gene Kelly

Clarence Leland Kennedy

Wallace Duane Webl Virgie Kathleen Key

Martha Elizabeth Hughes Lassiter Julia Ann Lowry Mary Emma Nance Edwin Oscar Norris, Jr. Wallace Duane Webb

If the Graduate Committee recommends the following for the Master of Arts in Education degree, we recommend that they be granted this degree at the May Commencement. Charlotte Owen Barker
Edward Alphonso Beldin
Albert Russell Boswell
John Jacob Freeman
John Weldon Hall
Naomi Whitnell Hewitt
Robert Kasey Hulse
Nannie Oakley Johnston
Pauline McRae Johnston
Jack Oliver Lambert
Robert William Lott
L. C. Miller

John William Peck
Walter Almerine Pharris
Marvin Forrest Reber
Henry D. Roberts
R. C. Fumfelt
Johny Brown Russell
Robert Sherman Sutherland
James David Taylor
Ray Nelson Waggoner
Samuel Edward Wallace
Thomas Fred Wilkinson
James Curtis Woodall

Mr. John Robinson, Director of the Training School, has presented the following seniors of the Training School who are planning to graduate in the May Commencement. If Mr. Robinson recommends that their work has been completed by that time, we recommend that their diplomas be issued to them

Max Earl Bailey
Euva Nell Boggess
Jack Cohoon
Sue Cohoon
Helen Colburn
Iris Evins Crawford
Eddie Dortch
Harold L. Dunn
Roszella Mae Elkins
Eugene Garland
Dixie Chloe Harp
Ola Mae Hutchens
Jack Mayfield

Audrey Jean McDougal
Rob Parker
Pat Shackelford
Dan Shipley
Anne Shroat
Verona Mae Smith
Elene Tinsley
Mary Frances Trevathan
Emajean Walker
Janette Walston
Mary Virginia Williams
Barbara Wrye

Very truly yours,

/s/ Cleo Gillis Hester /s/ A. M. Wolfson /s/ Price Doyle /s/ Ed J. Carter

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 in accordance therewith, 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. Winslow that the resignations and the leave of absence reported by President Woods and listed on the Agenda, Item 3, be approved. This motion was seconded by Mr. Price and was carried unanimously.

#### Employment, Changes and Adjustments in Salary

Motion was made by General Meredith that the Board approve the action of President Woods in employing the persons and making certain changes and adjustments in salaries as reported 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; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### Report of the Business Manager Accepted and Approved

President Woods called Mr. P. W. Ordway, Business Manager, into the meeting to present his report.

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

## Budget for Fiscal Year 1950-51 Approved

President Woods presented to the Board the estimated budget to be followed for the fiscal year 1950-51 and recommended that it be approved.

0 1 V	Estimated Receipts from July 1, 1950 - June 30, 1951						
Code No. 1346		0,000.00	-				
•	" (1000 Reg. Stu. x \$30.00 x 2 sem. 1950-51)	60,000.00 3,000.00 6,750.00					
	2. General Laboratory Fees (440 Vets. Spring Sem. 1950 x \$3.00)	1,320.00 600.00 6,000.00 300.00					
	" " (450 Reg. Stu. Summer 1951 X \$1.50)	675.00 8,000.00 500.00					

<b>J</b> •	Non-resident rees (200 Reg. Stu. x \$10.00 Summer 1951)	7500.00 2.600.00
4.	Course Fees (Agri., Commerce, Home Ec., Ind. Arts and Speech	500.00
<b>5</b> .	Transcripts	175.00
6.	Late Registration Fees	300.00
7.	Schedule Change	J00.00
8.	Certificate Renewals	8,200,00
9.	Training School Tuition	
10.	Veterans Tuition (440 x \$6.36 x 16 hrs. Spring Sem. 1950)	20 252 00
	n ii (200 w qa 2a w 1a hrq ii 30m, [970]	20,372.00
	" (200 x \$6.36 x 9 hrs. Summer 1950)	12,840.00
11.	Veterans Shop Courses (45 x \$28.00 x 11 mo.)	4 500 00 \$212 063 40
12.	Special Veterans Tests (\$8.35 x 45 x 12 mo.)	4,509.00 \$213,003.40

1356-1	Board: 1. Cafeteria (\$180,000.00 Estimate) Self-supporting Basis 2. Home Mgm. House (\$1,148.00 Estimate) Self-supporting Basis	
1356-2	Room Rent - Dormitories & Housing Units:  1. Home Management House (\$246.00 Estimate) Self-supporting Basis 2. Ordway Hall (150 x \$1.50 x 35 wks. 1950-51)	7,875.00

	Wells Hall (100 x \$1.25 x 35 wks. 1950-51)
1356-3	College Housing:  1. White Houses (17 x \$22.00 x 11 mo. 1950-51)
1433-1	Other Special Services:         1. Chemistry Breakage (\$800.00 estimate - allocated for supplies)          2. Library Fines       100.00         3. College News Advertising       2,000.00         4. Activity Fee (440 Vets x \$1.50 Spring Sem. 1950)       660.00         "" " (200 Vets x \$1.50 Fall Sem. 1950)       300.00         "" " (200 Vets x .50 Summer 1950)       100.00         "" " (1000 Reg. Stu. x \$1.50 x 2 Sem. 1950-51)       3,000.00         "" " (450 Reg. Stu. x .50 Summer 1951)       225.00         5. Diploma and Graduation Fees       800.00         6. Industrial Arts Supply Tickets       1,600.00       \$ 8,785.00
1433-2	Athletic Student Tickets (To be allocated from Incidental Fee)
1433-3	Athletic Game Receipts - College: (admissions & guarantees)
	Athletic Game Receipts - Training School: (admissions & guarantees) 1,100.00
1433-4 1433-5 1433-6	Farm Produce Sales       32,000.00         Bookstore Commission       2,000.00         Extension Fees       3,000.00
1433-7	Miscellaneous Receipts:  1. Cannery (\$3,800.00 estimate) Self-supporting Basis\$  2. Vocational Education

8. Handling Veterans Books & Supplies	2,300.00 2,500.00 6,120.00 2,000.00 <u>\$: 23,656.00</u>
-TOTAL REVOLVING FUND INCOME STATE APPROPRIATION - Maintenance & Operation To be brought forward from 1949-50 Fiscal Year TOTAL ESTIMATED RESOURCES FOR 1950-51 FISCAL YEAR	445,000.00
ESTIMATED EXPENDITURES FROM JULY 1, 1950 - JUNE 30, 1951	
CENTRAL ADMINISTRATION:	
Student	
<u>Salaries</u> <u>Wages</u> <u>Travel</u>	<u>Total</u>
11. Board of Regents\$ 12. President's Office 14,360.00 \$ 250.00 \$ 800.00	\$ 350.00
13. Business Office 20,920.00 400.00	21,320.00
14. Registrar's Office 14,030.00 200.00	14.230.00
15. Dean of Students 6,480.00 350.00 300.00	14,230.00 7,130.00
16. Public Relations 17.640.00 1.300.00 3.600.00	22,540.00
17. Area Edu. Co-ordinator 5.100.00 1.020.00*	_ 6.120.00
17. Area Edu. Co-ordinator 5.100.00	\$87,100.00
(*Travel Allowance \$900.00, Office Supplies \$120.00)	
18. Undistributed Expense:	
18. Undistributed Expense: 1. Student Wages (Telephone Operators)	\$ 750.00
2. Postage, Freight & Express	3,000.00
3. Telephone & Telegraph Service	
4. Printing & Advertising	5,000.00
5. Repairs to Office Machines & Equipment	500.00
6. Association Membership Dues	800.00
7. Office Supplies & Materials	4,000.00
7. Office Supplies & Materials	350.00
9. Other Expenses	200.00
10. Refunded Fees	2,500,00
	\$21,600.00

20.	Instruction Expenses:	<u>Salaries</u>	Student Wages	Travel	Supplies & l		<u>Total</u>
	1. Dean of Faculty\$ 2. Agriculture 3. Biological Sciences 4. Commerce 5. Education 6. Fine Arts 7. Health & Physical Ed 8. Home Economics 9. Industrial Arts 10. Languages & Literature 12. Mathematics 13. Physical Sciences 14. Social Sciences 15. Extension (Gr. Papers) 16. Training School 17. Duplicating Mch. Op	17,533.33 14,960.00 14,120.00 21,985.00 46,440.00 31,200.00 15,120.00 10,730.00 44,650.00 11,290.00 22,800.00 19,240.00 1,500.00 55,335.00 9,300.00	264.00 1,200.00 275.00 225.00 3,324.00 1,000.00 500.00 528.00 1,350.00	400.00 350.00 100.00 175.00 650.00 200.00 200.00 225.00 900.00 150.00 85.00	350.00 2,200.00 250.00 250.00 1,600.00* 900.00 2,700.00 950.00 1,950.00 100.00	100.00 300.00 100.00 25.00 400.00	\$ 7,740.00 18,747.33 18,660.00 15,270.00 23,160.00 52,314.00 35,250.00 16,820.00 14,283.00 47,950.00 11,315.00 28,850.00 19,490.00 1,500.00 58,135.00 1,985.00 1,500.00
	17. Chapel Programs & Commen  1. Chapel Programs  2. Commencements  3. Advisory Conferences  College Library: Salaries  Student Wages  Printing & Binding  Office Supplies & Materials Books & Periodicals	345,043.33 cement:		- 5,185.00			\$382,969.33 \$500.00 500.00 \$1,500.00 \$1,500.00 2,100.00 110.00 1,000.00 400.00 7,000.00
	*\$1,500.00 for supplies & ma 1,200.00 for supplies & ma \$2,700.00	terials for terials for	Health & P Nursing Tr	hysical Ed. aining Progr	Program am	·	\$ 26,110.00

			20
	34.	Operation and Maintenance of Physical Plant:	
		1. Salaries and Wages\$ 2. Student Wages 3. Labor for painting and repairing buildings and	
		equipment	8,000.00 700.00 200.00
1		6. Electricity, Water & Sewerage	18,000.00 100.00 1,500.00
	10	9. Fuel (Coal for Heating Plant & Fuel Oil for President's Home)	32,000.00 5,000.00
_	1:	1. Repairs to Motor Equipment	2,000.00 2,600.00 9,000.00 6,000.00
,			200.00
	1	7. Insurance Premiums on Motor Vehicles (Public Liability & Property Damage)	
	25 1		.00,727,00
		Rentals on Bonded Buildings:  1. Health Building (\$600.00 x 12 mo.)\$  2. Fine Arts Building (\$200.00 x 12 mo.)  3. Swann Dormitory & Shop (\$400.00 x 12 mo.)	2,400.00
			14,400.00
		iary Agencies:	
	40-1	College News: Student Wages Postage Travel Printing, Cuts & Mats Repairs to Equipment Office Supplies & Materials Other Expenses	980.00 200.00 100.00 3,690.00 25.00 120.00 150.00
	40-2	Post Office: Salary (Supplementing Post Master's Salary received from Post Office Dept.)\$ Student Wages	•
	40-3	Social Committee: Food & Supplies for Teas and Receptions\$	300.00
· ·	40-4	The Shield (College Yearbook): Salaries for Editor and Business Manager (\$15.00 x 9 mo. x 2)\$	270.00
	Athle	tics:	•
	50-1	Football:	
		Student Wages (Manager & Trainer)\$  Scholarships (45 x \$8.25 x 35 wks.)  Travel Expense (Transportation, meals & lodging)  On Campus Expenses (Meals for early practice,	204.00 12,993.75 4,024.00
		banquet, visiting athletes and after game meals).  Repairs to Uniforms and Equipment	1,645.00 100.00 4,900.00 500.00 4,645.75 1,427.25 1,000.00 31,439.75

50-2	Student Wages (Trainer)\$ Scholarships (15 x \$8.25 x 35 wks.) Travel Expense (Transportation, meals & lodging) On Campus Expenses (Meals for early practice, banquet, visiting athletes and after game	4,331.25 5,770.00
	meals)  Repairs to Uniforms and Equipment  Contracts & Officials for home games  Laundry & Cleaning  Uniforms, Equipment & Supplies  Accident Insurance on Players  Federal Tax on Admissions	450.00 20.00 3,600.00 150.00 1,295.00 115.00 600.00 16,445.25
50-3	Baseball: Student Wages (Manager) \$ Travel Expense (Transportation, meals and lodging) Contracts & Officials for home games Laundry & Cleaning Uniforms, Equipment & Supplies Accident Insurance on Players	60.00 1,350.00 320.00 100.00 675.00 60.00 2,565.00
	Track: Travel Expense\$ Officials for Home Meets Laundry & Cleaning Uniforms, Equipment & Supplies Accident Insurance on Candidates	675.00 50.00 25.00
50 <b>-</b> 5	Training School Athletics: Training School Athletic Expense including transportation, equipment, supplies, officials and all other items of expense\$	1,100.00
Resid	ent Halls:	
60-1	Home Management House - Self supporting basis.  (Estimated Operating cost \$1,394.00. This amount is not included in receipts nor expenditures.)	
60-2	Wells Hall: Salaries & Wages Student Wages Travel Supplies & Materials Other Expenses	2.100.00
60-3	Ordway Hall: Salaries & Wages Student Wages (Telephone & Lobby duty) Supplies & Materials Other Expenses	450.00
60-4	White Houses (33 Units): Maintenance & Repairs to Buildings\$ Garbage Disposal Service	1,650.00 170.00 1,820.00
60-5	Apartment Buildings (64 units): Maintenance & Repairs to Buildings\$ Fuel for Laundry Water Heating Garbage Disposal Service	2,000.00

60-6	Trailers (17 Units): Maintenance & Repairs to Trailers
60-7	Barracks (4 Buildings) Maintenance & Repairs to Buildings\$ 960.00 Fuel Oil for Heating
70.	Cafeteria: The Cafeteria is operated on a self-supporting basis. The receipts have not been included in the receipts estimate. It is estimated that the Cafeteria will produce revenue of approximately \$180,000.00 for the fiscal year. Salaries, food, materials and supplies, and other operating expenses will be paid from the Cafeteria income. This operation will be self-supporting and any profit will be used to purchase new equipment or will go into the College Revolving Fund.
70-1	Training School Lunch Room (Reimbursement Basis) The expenses for operating this lunch room are reimbursed by the State Department of Education, Vocational Division, Lunch Room Program
75.	Farm         Salaries & Wages       \$11,410.00         Veterinary & Testing Service       600.00         Travel       150.00         Utilities, Electricity       350.00         Processing Milk       2,000.00         Feeds & Forage       3,700.00         Tractor & Truck Expense       1,000.00         Heating Fuels       200.00         Repairs to Vehicles       380.00         Repairs to Equipment       600.00         Kepairs to Buildings       2,730.00         Poultry & Eggs       1,200.00         Supplies & Materials       1,100.00         Seed & Fertilizer       1,500.00         Insurance Premiums       900.00         Other Expense       200.00         Livestock       1,800.00         Machinery & Implements       1,180.00         Other Equipment       1,000.00          \$32,000.00
76.	Cannery: (Reimbursement & Self-supporting Basis) (Estimated operating expense \$4,000.00)
90-1	VeteransTestingProgram:Salaries\$ 3,340.00Tests & Supplies600.00\$ 3,940.00
90-2	Veterans Farmer Training Program (Reimbursement Basis) (Estimated operating expense \$11,900.00)
36.	Capital Outlay: Land Purchase on Amortization Plan\$ 1,165.00 Venetian Blinds for Science Building
	Total Estimated Expenditures as listed above\$824,138.93 Contingent Fund
	TOTAL\$825,999.40

Motion was made by General Meredith that the estimated budget to be followed for the fiscal year 1950-51, as presented and recommended by President Woods, be approved. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

### Employment of Faculty and Administrative Staff

President Woods recommended that the Board approve the assignments and ranks of the persons whom he was recommending for employment as members of the faculty and administrative staff, as follows:

GENERAL ADMINISTRATION	Assignment.	Recommended Salary 1950-51	l Total
President's Office		,	
Ralph H. Woods	President	\$7,500.00	
Tennie Breckenridge	Sec'y to Pres.	2,560.00	
Alice Keys	Head Secretary	3,100.00	
J. W. Carr	President Emeritus	1,200.00	\$ 14,360.00
Business Office	•	1 1	
P. W. Ordway	Business Manager	4,900.00	
Fay W. Sledd	Asst. to Bus. Mgr.	2,820.00	
James Rogers	Accountant	2,580.00	
Naomi B. Rogers	Cashier	1,980.00	
Helen Gill	Clerk	1,680.00	,
Jean Litchfield	Clerk	1,920.00	
Dorothy Holland	Clerk-Vets.Accts.	1,980.00	
Joy Johnson	Clerk	1,680.00	
Janice McIvor	Clerk-Book Store	1,080.00	
Registration Assistants	•	300.00	20,920.00
Registrar's Office			•
Cleo Gillis Hester	Registrar	3,900.00	
Catherine Purdom	Assistant Registrar	2,600.00	
Mrs. Lora Ashcraft	Clerk	1,820.00	
Pauline Johnson	Clerk	1,820.00	
Maxa R. Read	Clerk	1,560.00	
Wanda Farmer	Clerk	1,580.00	
Registration Assistants		750.00	14,030.00
Dean of Students		•	
J. Matt Sparkman	Dean	4,500.00	
Rubye K. Pool	Secretary	1,980.00	6,480.00

	Assignment	Recommended Salary 1950-51	Total
Public Relations	•		
M. O. Wrather	Director	\$4,900.00	
Martha L. Guier	Secretary	2,200.00	
Virginia S. Russell	Secretary	1,720.00	
Dorothy N. Nanny	Secretary	1,600.00	
Erl Sensing	Publicity	3,220.00	
BII Sensing	Field Service	4,000.00	17,640.00
Area Bauarties Co anding	•	4,000.00	17,040.00
Area Education Co-ordina		1 500 00	
Collus Johnson	Co-ordinator	4,500.00	5 100 00
	Part-time Sec'y	600.00	5,100.00
INSTRUCTION			
Dean of Faculty			
William G. Nash	Dean	5,340.00	
Sarah Henderson	Secretary	1,900.00	•
Registration Assistants		100.00	7,340.00
Agriculture	•		
A. Carman	Professor	4,900.00	
E. B. Howton	Asso. Prof.	4,260.00	
Robert Hendon	Asst. Prof. (9 mo	) 2,925.00 ) 308.33	
Arlie Scott	Asst. Prof.	3,700.00	
Mrs. R. C. Harp	Secretary	1,440.00	17,533.33
Biological Sciences			•
A. M. Wolfson .	Professor	4,900.00	
Liza Spann	Asso. Prof.	4,000.00	
Grace Wyatt	Asst. Prof.	3,660.00	
Marcella Wolfson	Asst. Prof. (9 mo)	2,400.00	14,960.00
Commerce			
F. M. Gingles	Asso. Prof.	3,900.00	•
Vernon Anderson	Asst. Prof.	3,700.00	
Verda Head	Asst. Prof.	3,520.00	
Thomas B. Hogancamp	Asst. Prof.(9 mo)	3,000.00	14,120.00
Education			
Ed J. Carter	Professor	4,800.00	·
Rhey B. Parsons	Professor	4,500.00	

	Assignment	Recommended Salary 1950-51 Total
Education - Cont'd		
Harry M. Sparks	Asso. Prof.	\$4,500.00
Rubie E. Smith	Asst. Prof.	3,600.00
Nellie M. Wyman	Asst. Prof.	3,460.00
Summer Workshop		225.00
-	Secretary	900.00 \$21,985.00
Fine Arts	•	
Price Doyle	Professor	4,800.00
Joseph Golz	Asso. Prof	3,880.00
Clara M. Eagle	Asso. Prof.	3,900.00
John C. Berssenbrugge	Asst. Prof.	3,720.00
Neale B. Mason		7, 1950 - \$283.33 1950 - 283.33
Richard Farrell	Asso. Prof.	3,780.00
David J. Gowans	Asst. Prof.	3,540.00
Don Finegan	Asst. Prof.	3,400.00
Russell W. Terhune	Asst. Prof.	3,400.00
Roman Prydatkevytch	Asst. Prof.	3,660.00
L. R. Putnam	Asst. Prof.	3,660.00
John C. Winter	Asst. Prof.	3,480.00
	Instr. (Pt-time)	1,000.00
	Student Instructor	s 720.00 \$46,440.00
Health & Physical Educati	<u>on</u>	•
Roy Stewart	Professor	4,600.00
Carlisle Cutchin	Asst. Prof.	3,480.00
Fred Faurot	Asst. Prof.	4,020.00
Harlan Hodges	Asst. Prof.	4,020.00
Kenneth McRee	Asst. Coach(10 mo)	2,500.00
Carrie A. White	Asst. Prof.	3,300.00
Patricia Twiss	Asst. Prof. (9 mo)	2,880.00
James C. Hart	Physician (11 mo)	1,540.00
Ruth Cole	Nursing Education	2,760.00
Lucille Hackler	Nurse (10 mos)	1,800.00 \$31,200.00
Home Economics Ruby Simpson	Professor	4,600.00
Mary Crenshaw	Asso. Prof.	3,820.00
Caroline Wingo	Asst. Prof.	3,520.00
Frances Brown	Asst. Prof.	3,180.00 \$15,120.00

Ass	ignme	nt

	Assignment	Salary 1950-51	Total
Industrial Arts			
H. L. Oakley	Professor	\$4,600.00	
George Lilly	Asst. Prof.	3,880.00	
Marion Brown	Instr. (9 mo)	\$265.00 per mo. Sept thru May	
Languages & Literature			
Herbert Halpert	Professor	(June 1950 \$127. Aug. 1950 272. Sept. 1950 thru Jan. 1951, \$400 per month	22
F. D. Mellen	Professor	4,250.00	
Ella R. Weihing	Professor	4,350.00	•
J. Albert Tracy	Asso. Prof.	3,950.00	
Ruth E. Butler	Asst. Prof.(9	mo) 3,000.00	
Beatrice Frye	Asst. Prof.	3,600.00	
Lillian Hollowell	Asst. Prof.	3,600.00	•
E. G. Schmidt	Asst. Prof.	3,900.00	
Onnie Skinner	Asst. Prof.(11	mo) 3,300.00	
Annie Smith	Asst. Prof. (9	mo) 3,000.00	
Charles H. Stamps	Asst. Prof. (9	mo) 2,900.00	•
· · · · · · · · · · · · · · · · · · ·	Instructor (9	mo) 3,000.00	
	Instr.(Pt-time	1,000.00 \$	44,650.00
Mathematics	• • • • • • • • • • • • • • • • • • • •	•	
M. G. Carman	Professor	4,900.00	
Evelyn Linn	Asst. Prof.	3,600.00	
Calvin V. Holmes	Asst. Prof. (9	mo) 2,790.00	11,290.00
Physical Sciences		•	•
W. E. Blackburn	Professor	4,900.00	
Roberta Whitnah	Asso. Prof.	3,700.00	
R. A. Johnston	Asst. Prof.	3,500.00	
Peter Panzera	Asst. Prof.	3,700.00	
William G. Read	Asst. Prof.	3,700.00	•
Ardath Canon	Instructor	3,300.00	22,800.00
Social Sciences		•	
C. S. Lowry	Professor	4,900.00	
W. D. Aeschbacher	Asso. Prof.	4,000.00	

	Assignment	Recommend Salary 1950-51	ledTotal
Social Sciences - Cont'd			
Auburn Wells	Asst. Prof.	\$3,540.00	ı
BJ. Tillman	Asst. Prof.	3,400.00	
Walter G. Inman	Asst. Prof.	3,400.00	\$ 19,240.00
Training School			
John E. Robinson	Asso. Prof.	4,200.00	
Margaret Blalock	Secretary	1,680.00	
Ola B. Brock	Instructor	2,780.00	
Margaret Campbell	Asst. Prof.	2,960.00	
Josiah Darnall	Asst. Prof.	3,480.00	•
Attie Faughn	Instructor	2,700.00	
R. E. Goodgion	Instructor	2,920.00	
Bobbie R. Grogan	Asst. Prof.	3,480.00	
Esco Gunter	Asst. Prof.	3,400.00	
Martha Lindsey	Instructor	3,100.00	
Lillian J. Lowry	Instr. (9 mo.)	2,205.00	
	Instructor	2,700.00	
Tim O'Brien, Jr.	Instr. (9 mo.)	2,430.00	
Annie Ray	Asst. Prof.	2,860.00	
Dorothy Rowlett	Instr. (9 mo.)	2,490.00	
Lottye Suiter	Instructor	2,780.00	•
Mattie S. Trousdale	Instructor	2,780.00	•
Mayme Whitnell	Librarian	1,800.00	
	Instructor (6th Gr	2,780.00	
Mary Lou Lassiter	Instructor (9 mo.)	1,890.00	\$55,335.00
Veterans Shop Course	•	•	
Leonard V. Ottway	Instructor	2,940.00	
Truman Turner	Instructor	2,940.00	
Clarence W. Herndon	Instructor	2,820.00	
	Sec'y (Part-time)	600.00	\$ 9,300.00
College Library	•		
Joe H. Bailey	Librarian	3,900.00	
Verna G. Broach	Asst. Librarian	2,980.00	
Ann H. Cohron	Asst. Librarian	2,980.00	
La Jean Wiggins	Clerk	2,160.00	•
Rezina Senter	Library Science	3,420.00	\$15,500.00

	Assignment	Recommende Salary 1950-51	d Total
Operation & Maintenance			
I. H. Key	Supt. Bldg. & Grs.	\$3,780.00	
	Secretary	1,440.00	
B. J. Hoffman	Engineer	2,760.00	
Richard V. Scarbrough	SteamFitter	2,400.00	·
John Waters	Electrician	2,400.00	
T. C. Miller	Plumber's Helper	1,440.00	
James T. Stone	Carpenter	2,160.00	•
J. W. Strader	Carpenter	2,160.00	
Clarence Morgan	Painter	1,800.00	
Marvin Houston	Painter	1,800.00	
C. E. Purdom	Watchman	1,500.00	
F. M. Perdue	Watchman	1,500.00	
Ed Ellis	Grounds Ctkr.	1,380.00	
Reggie Ellis	Grounds Ctkr.	1,380.00	,
J. S. McClure	Grounds Ctkr.	1,380.00	
Lloyd Compton	Grounds Ctkr.	1,420.00	
Herbert Farmer	Janitor	1,380.00	
	Janitor	1,380.00	•
Richard McNutt	Janitor	1,500.00	
Carl Hendrick	Janitor	1,620.00	,
0. R. Jeffrey	Janitor	1,680.00	
J. W. Page	Janitor	1,400.00	
Acre Miller	Janitor	1,380.00	
Wayne Stone	Janitor	1,380.00	
W. L. Story	Janitor	1,320.00	
W. H. Crutcher	Janitor	1,380.00	
	Janitor-Sci.Bldg.	1,320.00	
Wallis Ellis	Bus Driver	1,500.00	
B. J. Stagner	Bus Driver	1,440.00	
Roy L. Oakley	Storekeeper	1,740.00	
C. W. Kemper	Grounds & Houseing	2,520.00	
	Fireman	6,120.00	\$59,760.00
Post Office	•		•
Charles S. Robertson	Post Master	300.00	
	1 Student Asst.	300.00	\$ 600.00

. <b>U</b>	Assignment	Recommende Salary 1950-51	d Total
Wells Hall			
Ruth Ashmore	House Director	\$1,740.00	
Mary W. Brown	Asst. House Dir.	1,440.00	•
Leone Utterback	Asst. House Dir.	1,440.00	
Corinne Phillips	Janitress	1,140.00	• •
0. A. Johnson	Janitor	1,380.00	
Vacation Cleaning		600.00	\$ 7,740.00
Ordway Hall			
Hoyt Linn	Janitor	\$1,380.00	•
2 Student Janitors	•	500.00	1,880.00
Cafeteria			
Lydia Weihing	Dietitian	3,600.00	
Louise Jellison	Asst. Dietitian	1,980.00	
Joanne J. Todd	Clerk	1,440.00	
will be made with the Farm	and satisfactory employ personnel required for	this operat	ion.
*Oren Hull	Farm Manager	2,520.00	
**Paul Blalock	Herdsman	2,060.00	
*Henry Anderson	Laborer	1,380.00	
**W. S. Rogers	Laborer	1,230.00	
W. E. Humphreys	Laborer	1,200.00	
	Milker (Part-time)	720.00	
Additional labor for l	harvesting & rush season	2,300.00	11,410.00
	become effective July 1, become effective January		
Veterans Testing Prog	ram		
E. H. Smith	Test Interpreter	1,720.00	
Bertie V. Howton	Test Interpreter (Part-time)	900.00	
	Test-Interpreter (Part-time)	720.00	3,340.00
Veterans Institutional	l on Farm Training		
W. H. Brooks	Asst. Prof.	3,180.00	
Wayne Dyer	Instructor	3,180.00	•

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	Assignment	Salary 1950-51	Total
Joe V. Cunningham	Instructor (6 mo.)	\$1,530.00	•
	Special Courses	150.00	
	Sec'y (Part-time)	108.00	\$ 8,148.00

Murray State College will be reimbursed through the State Department of Vocational Education for the expense of this training program.

	BONDING ACCOUNTS Assignment	Recommended Salary 1950-51	Total
Fine Arts Building			
Connie Mills	Janitor	\$1,680.00	
George Lewis	Janitor	1,320.00	
Mrs. R. M. Pollard	Supt. of Lounge (11 mo Pt+time)	<u>550.00</u> \$	3,550.00
Health Building		:	
M. O. Clark	Janitor .	1,680.00	
J. B. Curd	Janitor	1,380.00	
A. G. Murray	Janitor	1,380.00	
D. M. Thomas	Janitor	1,380.00	
Mrs. Carlisle Cutchi		935.00	
	Locker Room (11 mo. Part-time)		6,755.00
Swann Dormitory	$e^{i\omega}$		
Tom Waldrop	Janitor	1,380.00	1,380.00

Motion was made by General Meredith that President Woods' recommendation for the employment of the faculty and administrative staff be approved and that the persons listed therein be elected to the positions at the salaries and for the periods of time specified. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### President Authorized to Fill Any Vacancies

Motion was made by General Meredith that the President be authorized to employ needed personnel and to fill any vacant positions that may exist or occur. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### Calloway County Board of Education Contract

For information of the Board, President Woods reported that the contract with the Calloway County Board of Education, beginning July 1, 1949, for a period of one year, states that both parties agree to continue articles of agreement from year to year unless a written notice from a party desiring to discontinue said contract is given to the other party ninety days prior to the close of the school year of which they desire to continue.

#### Contract with Murray College School Company Renewed

President Woods recommended 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, 1950, and continuing through June 30, 1951, for the sum of \$1,165.00 for the year.

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

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

President Woods recommended that the contract for the rental of the basement of the Fine Arts Building to be used for a student recreational center be renewed for a period of one year, beginning July 1, 1950, and continuing through June 30, 1951, at the rate of \$200.00 per month.

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

#### Rental Contract for Warren S. Swann Memorial Dormitory Renewed

President Woods recommended that the rental contract for the basement of the Warren S. Swann Memorial Dormitory and the Machine Shop Building be renewed for one year, beginning July 1, 1950, and continuing through June 30, 1951, at the rate of \$400.00 per month. The Machine Shop Building will be used for instruction in the Agriculture Shop Courses and the Veterans Farmer Training Program. The basement of Warren S. Swann Memorial Dormitory will be used for ceramics instruction, storage, and any other required use of the college.

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

## Contract with Tennessee Valley Authority for Area Education Coordinator Renewed

President Woods recommended that the contract with the Tennessee Valley Authority be renewed for the period beginning July 1, 1950, and ending June 30, 1951. The Tennessee Valley Authority pays the college the sum of \$510.00 monthly on this contract and this amount covers the expense of the services rendered under the provisions of the contract.

Motion was made by Mr. Winslow that the contract with the Tennessee Valley Authority be approved and renewed as recommended by President Woods. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### College News Contract

President Woods reported to the Board that the contract for publishing The College News expired June 30, 1950, and that specifications for printing The College News for the next fiscal year were being prepared and that bids would be presented at the next meeting of the Board of Regents.

#### Contract for Operating College Bookstore Approved and Renewed

President Woods recommended that the contract for the operation of the bookstore with Mr. Lee Clark for a period of one year, beginning May 15, 1950, and continuing through May 14, 1951, on the same basis as last year's contract, be approved and renewed.

Motion was made by Mr. Winslow that the contract with Mr. Lee Clark for operating the College Bookstore for a period of one year, beginning May 15, 1950, and continuing through May 14, 1951, on the same basis as last year's contract, be approved and renewed as recommended by President Woods. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### Science Building Equipment

The following report concerning the Science Building Equipment was made by Mr. Ordway:

- a. The Unit kitchens for the Home Economics Department have been installed in the new Science Building. These kitchens were purchased by the Division of Purchases from Sears-Roebuck Company of Louisville, Kentucky, for the sum of \$3,810.00 and payment was made from the Murray State College Revolving Fund Account.
- b. The Division of Purchases awarded contracts to the Central School Supply Company of Louisville, Kentucky, on February 20, 1950, for Physical Sciences equipment amounting to \$21,814.20 and for Biological Sciences equipment amounting to \$20,756.60. The funds for the purchase of this science equipment were allocated by the State Property and Buildings Commission from their Special Institutional Improvement Fund.

The Central School Supply Company promised delivery of the equipment within 75 days after receiving the contract and it is anticipated that this equipment will arrive about May 5, 1950.

Board Approves Calling for Redemption as of April 1, 1950, Fine Arts Building Revenue Refunding Bonds of 1945, 24%, dated October 1, 1945, Denominations of \$1000.00, Nos. 65 to 77, Inclusive, Totaling \$13,000.00

Motion was made by Mr. Price that the Board in session today confirm the individual authorizations received from each member of the Board of Regents and approve the calling for redemption as of April 1, 1950, \$13,000.00 of the Fine Arts Building Revenue Refunding Bonds of 1945, Nos. 65 to 77 inclusive, by Dr. Ralph H. Woods, President of the college, Mr. P. W. Ordway, Treasurer of the Board of Regents, and Miss Alice Keys, Secretary of the Board of Regents. This motion was seconded by General Meredith and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Application for Reimbursement for Operation of Programs of Vocational Education in Agriculture and Home Economics to Be Made

Motion was made by Mr. Winslow that the Board authorize President Woods to make application to the State Department of Education, Division of Vocational Education, for reimbursement for operation of programs of Vocational Education in Agriculture and Home Economics

and that the period covered by this application be from July 1, 1950, through June 30, 1951. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### Operation of the Cannery - Fiscal Year 1950-51 - Approved

Motion was made by Mr. Price that the operation of the cannery for the fiscal year 1950-51 be approved. This motion was seconded by Mr. Winslow and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Price, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

#### Report of Custodian of Norris Student Loan Fund Approved

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

#### Report of Veterans Housing Manager Approved

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

#### Appraisal of Buildings at Murray State College

For the information of the Board, Mr. Ordway reported that the Division of Insurance of the Commonwealth of Kentucky had made a contract with the Industrial Appraisal Company of Pittsburgh, Pennsylvania, to survey and appraise the buildings and fixed equipment of all state institutions for insurance purposes. On April 4, 1950, Mr. A. A. Fisher of Industrial Appraisal Company came to Murray to appraise the fixed equipment, and he was advised that other appraisers to evaluate the buildings would come to Murray about April 17 to commence their work. Mr. Ordway also reported that he was advised by Mr. W. T. Hockensmith of the Division of Insurance, Frankfort, Kentucky, that the Industrial Appraisal Company was one of the foremost authorities in the field for appraising and evaluating property.

When the appraisal has been completed, the Industrial Appraisal Company will give a certified statement as to the valuation of the buildings and fixed equipment.

# Extension of Leave of Absence through Regular School Year of 1950-51 which closes May 31, 1951, Granted to Mr. Rex Syndergaard and to Mr. George C. Patterson

Dr. Woods reported to the Board that Mr. Rex Syndergaard and Mr. George C. Patterson had requested an extension of their leaves of absence through the regular school year of 1950-51 which closes May 31, 1951, and recommended that the requests of each be granted.

Motion was made by Mr. Price that the Board approve the recommendation of Dr. Woods extending the leave of absence of Mr. Rex Syndergaard and Mr. George C. Patterson through the regular school year of 1950-51 which closes May 31, 1951. This motion was seconded by Mr. Franklin and was carried unanimously.

#### Board Asked President Woods to Get Option on Bailey Property

By common consent, the Board asked President Woods to get an option on the Bailey Property which extends into the college campus.

#### Intersession Courses, May 8 - May 26, 1950, Approved

President Woods reported to the Board that two Intersession Courses, History 101A, Survey of U. S. History from 1789 to 1876 (3 sem. hrs.) and English 105, Children's Literature (3 sem. hrs.) were scheduled to be offered on the campus from May 8 through May 26, 1950, and asked that these Intersession Courses be approved.

Motion was made by Mr. Franklin that the Intersession Courses reported by President Woods be approved. This motion was seconded by Mr. Price and was carried unanimously.

Board Recessed until May 29, 1950, at 3:00 p. m.

Motion was made by General Meredith that the Board recess until May 29, 1950, at 3:00 p.m. This motion was seconded by Mr. Winslow and was carried unanimously.

Chairman

Secretary