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Board of Regents, Murray State Normal School

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## MINUTES OF THE BOARD OF REGENTS

### MURRAY STATE COLLEGE

## May 28, 1951

The Board of Regents of Murray State College met in the Office of the President on Monday, May 28, 1951, as per the action to recess on April 23, 1951, with the following members present: Mr. Hollis C. Franklin, Mr. Maxon Price and Mr. O. B. Springer.

Mr. Maxon Price Selected To Serve as Chairman of This Meeting

Motion was made by Mr. Springer that Mr. Maxon Price serve as Chairman for the meeting of the Board of Regents, in view of the absence of the Chairman and the Vice Chairman, Superintendent Boswell B. Hodgkin and Mr. Claude Winslow, respectively; and Mr. Price was elected to serve as Chairman of this meeting of the Board.

Agenda for Meeting of Board Presented by President R. H. Woods

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS

OF MURRAY STATE COLLEGE

- May 28, 1951
- I. <u>Report of the Committee on Entrance, Credits, Certification and</u> <u>Graduation</u>
- II. <u>Resignations</u>

Resignations from the following persons have been received and accepted:

Faculty	Assignment	Effective
C. W. Herndon	Teacher in Electric Maintenance	
	and Shop Course	May 31, 1951
Walter G. Inman	Asst. Prof. Dept. Social Science	May 31, 1951

III. Leaves of Absence

Leaves of absence have been granted the following persons:

Faculty	Assignment		Effective
Ruth E. Butler	Asst. Prof.	Lang. & Lit.	Extended to Sept. 1952
George C. Patterson	Asst. Prof.	Physical Sci.	Extended to beginning
			of fall term 1952-53
Rubie E. Smith	Asst. Prof.	Education	7-2-517-22-51

## IV. Employment and Adjustments in Salary

The following persons have been employed, as indicated; and I ask your approval of my action in their employment:

Faculty	Assignment	Salary Effective
William Hermann	Asst. Prof. Phys. Sci.	\$610.00 6-11-518-4-51
Gettysburg College	to teach advanced	
Gettysburg, Penna.	physics courses which	•
	would have been taught	
	by Mr. Wm. G. Read	
Bob L. Mowery	Head Librarian and Head	
- -	Dept. of Library Sci. \$	4,100.00 7-1-516-30-52
Vivian Sauber	Asst. Prof. Fine Arts	\$180.00
		"per mo. 9-1-511-24-52
Vera Snelling	Asst. Prof. Education	\$220.00 7-2-517-21-51
Onnie Skinner	Asst. Prof. Lang. & Lit.	
		per mo. 7-1-515-31-52
Rolf E. King	Assoc. Prof. Lang. & Lit.	\$345.00
		per mo. 9-1-515-31-52

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## Employment and Adjustments in Salary (Con.)

I ask your approval to correct the Minutes of the last meeting to read as follows, on the employment of the following people: Faculty Assignment Salary College Physician \$1,660.00 7-1-51--6-30-52 Dr. Conrad H. Jones takes the place of Dr. James C. Hart College Physician Asst. Prof. in the Dr. Annie Ray 125.00 7-21-51--8-4-51 Training School for the summer school, due to the fact that she works a half month longer by teaching in the college than she would if she taught in the Training School, this additional payment to be paid in supplementary check to her regular salary Ruby Simpson Prof. and Head Dept. of Home Economics 4,720.00 7-1-51--6-30-52 instead of \$4,780.00 as listed in the budget Asst. Prof. in Education T. C. Venable 700.00 5-31-51--8-4-51 In the budget which was approved at the meeting on April 23, he was listed as Asst. Prof. for 1 mo. and 4 days at \$390.00. Since his contract expired at the end of May, I have made arrangements for him to teach through the summer school for \$700.00. I ask approval of this change in the budget and employment records. Administrative Staff 2,440.00 7-1-51--6-30-52 Martha Guier Secretary instead of \$2,400.00 as listed in the budget

- V. Library Situation and Letter from Joe H. Bailey
- VI. Termination Electrical Maintenance and Repair Course, Veterans Adm.

I should like to report that since Mr. C. W. Herndon has resigned his position as teacher of Electric Maintenance and Shop Course, as of June 1, and since we were unable to locate a teacher with the necessary training and experience to replace him, we have found it necessary to close this class, as of June 1, 1951. Every effort is being made to shift the young men in the class into other courses.

- VII. <u>A Letter from Miss Alice Keys</u>
- VIII. College News Contract

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- IX. <u>Building Commission Authorizes and Allocates Funds for Additional</u> <u>Improvements at Murray State College</u>
  - 1. They authorized the employment of an architect to make plans for the enlargement of the <u>Gymnasium</u>. G. Tandy Smith has been employed and is now working on the preliminary plans.
  - 2. Funds were also authorized to make plans for a <u>Girls'</u> <u>Dormitory</u>. The architect has not yet been selected.
  - 3. We, also, were allotted \$29,791.00 to do the major repair work necessary on the <u>Training School Building</u>. This work will be done on a Force Account basis, with the Building Commission buying the materials then inter-accounting the cost of the labor.

# X. Letter from the Veterans Administration Regarding Overpayment of Tuition

Cordially yours,

R. H. Woods President

RHW:TB

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

Dr. Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred as recommended therein, as follows:

May 28, 1951

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 students have applied for degrees to be granted May 28, 1951. 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

Martin Homer Bondurant, Jr. Claude West Brann Ross Wilse Chumbler James Emerson Dabbs Orvil Ernest Gibbs

Roscoe Ellis Hayes Thomas Edward Herndon James Loman Jones Robert Wayne Lowery

BACHELOR OF MUSIC

Mary Alice Opdyke

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BACHELOR OF MUSIC EDUCATION

Bettye Ruth Anderson Byron Walter Ashmore Jacqueline Hazel Ellis Anna Elizabeth French William Thomas French

Jarema Markian Kupchynsky Mildred Elizabeth Parsons Vincent Perrier Warren Pierce Slocum Dorothy Mae Wilson

Joseph Leo Zaletel

BACHELOR OF SCIENCE IN HOME ECONOMICS

Jean Joel Cochran Marilyn Jo Croghan Norma Lee Davis Evangeline Dinning Alma Grace Harkins

Jo Anne Hendon. Manthus Martin Rowena Milford Jo Anne Shroat Pace Patsy Roberts

Betty Ann Smith

BACHELOR OF SCIENCE

Lyle Armstrong, Jr. Thomas Arthur Baggett Lewis Edmond Barbre Howard Padgett Belcher

James Cartwright Benedict Virginia Earl Berry Robert Melville Boyd Marcella Maddox Brown Grover C. Bucy, Jr. Alfred Lorraine Burkeen Robert Edwin Cable Judson Allen Campbell Mabel Rose Cissell Norma Jean Davidson Charles Lansdell Davis Luther L. Dunn, Jr. William David Dunn Spence Mike Dye Donald Lee Evitt Billy Joe Farris Mary Jo Franklin Billy Furgerson Sysler Brown Futrell John Henry Galligan, Jr. Donald Norman Giles Ernest Bailey Gore Doris Miriam Grymes William Wilford Heflin Phyllis Farmer Herrold Ovid Turner Hill La Vora Holland Carl Howell Hopper Glenda Sue Hughes Clifford Thomas Jefferson Mary Belle Kaler Barney Lewis Kyzar Reva Jett Lawson John Joseph Leader Nancy Jane Lyell Barbara Joyce Lyles

> BACHELOR OF ARTS . .

Robert Julian Bassett Jeanne Butterworth Edward Philip Crawford Marian Jane Dugger James Kendall James Charles Eaker Orr

Patsy Ann Sowers Maddox Freddie William Meyer, Jr. Andrew Joseph Murren Leon McBee Robert Bentley Piercy Jerry Spencer Richardson Watson Hood Roberts Marjorie Riesinger Roehm John Donald Ruscin Bobby Frank Rutherford William James Ryan Martha Dell Brown Sanders Charles Winfield Satcher Robert B. Schroader Charles Denton Scoggin Merrie Geraldine Sealy Quinton Luther Simonsen William Hobert Simpson James Edwin Solomon Martha Billie Starks Lucy Mae Starrett Charles Donald Stephenson Earl McClain Swearingen Lawrence Ray Travis Glen Cyrus Vancil Joe Wilson White Willie Wesley Whitehead Juanita Wilford Joe Frank Williams William Wallace Wright Mona Geveden Yancey Alfred Lee Yates

Henry Thomas Redmon John Edward Robertson Dewey Frederick Sears, Jr. Charlotte Ford Spillane William Clifford Taylor Emily Carolyn Vaughn

Upon the recommendation of the Graduate Committee, we recommend that the DEGREE OF MASTER OF ARTS IN EDUCATION be granted to the following:

. . .

James Emmitt Alderdice Mac N. Burrow Winford Claiborne Adney Eldridge Cross, Jr. Morris Earl Futrell Zadia Carry Herrold, Jr. Fred Alloway Lamb Cobbie Lee James Manley Meek

James P. Parker Billy Joe Priest Calvin Douglas Riggs Robert Gerald Robertson Milton Lester Sanders Iona Whaley Stone Hershel Winfred Tapp Danny Ray Wales Paul Stanley Wilson

Upon the recommendation of Mr. Robinson, Director, Training School, Murray State College, we recommend the following be granted a DIPLOMA OF HIGH SCHOOL GRADUATION:

Barbara Glenn Ashcraft Eugene M. Bailey Charles Howard Boggess Ardath Ann Boyd Billy Wade Boyd Robert Lee Bowden, Jr. Hilda Galloway Darnell Mary Janice Doron Thomas Dowdy .

Julia Ann Fuqua James Thurman Glass Mary Ann Grant Kathleen Louise Hawkins Delores Ruth Heater Donald Glenn Hughes Billy Gene Jackson Charles Magness Bobby Farris McDougal

Will Ed Travis Donald Rhea Tucker Charles W. Waldrop, Jr. Mary Ann Wolfson

Very truly yours,

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

Motion was made by Mr. Franklin that the report and the recommendations of the Committee on Entrance, Credits, Certification and Graduation and of the President be approved and the Board of Regents authorize the granting of the degrees as specified in this report. This motion was seconded by Mr. Springer and was carried unanimously.

#### Resignations Approved

Motion was made by Mr. Franklin that the Board approve the action of the President in accepting the resignations of faculty members as reported in the Agenda. This motion was seconded by Mr. Springer and was carried unanimously.

#### Leaves of Absence Approved

Motion was made by Mr. Springer that the Board approve the President's action in granting leaves of absence to members of the faculty, as reported in Item III of the Agenda. This motion was seconded by Mr. Franklin and was unanimously carried.

#### Employment and Adjustments in Salary Approved

Motion was made by Mr. Franklin that the action of the President in regard to employment and adjustments in salaries, in certain instances, as reported in Item IV of the Agenda of May 28, be approved. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

#### Library Situation and Letter from Joe H. Bailey

President Woods reported the library situation to the Board and, in this connection, read the letter which he had received from Joe H. Bailey, Librarian, concerning it. No official action was taken with respect to this situation as it was considered an administrative matter which the President can handle.

## Termination of Electrical Maintenance and Repair Course, Veterans Administration, Approved

Dr. Woods reported to the Board of Regents the necessity for terminating the course in Electrical Maintenance and Repair and indicated that some of the students taking this course would enroll as regular college students when the course is discontinued.

Motion was made by Mr. Springer that the Board approve the action of the President in terminating the course in Electrical Maintenance and Repair. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

#### Letter from Miss Alice Keys

President Woods reported that he had written Miss Alice Keys a letter regarding her employment at the end of her leave of absence, indicating that he had arranged to lessen her duties; but that, in her reply to his letter, she had stated that it will be impossible for her to accept the employment offered her. Dr. Woods recommended the adoption of appropriate resolutions by the Board of Regents, expressing regret because of the continued illness of Miss Keys and appreciation for the splendid service she has rendered the college, and that these resolutions be recorded in the Minutes of the Board of Regents and a copy sent to her.

Motion was made by Mr. Franklin that with respect to the letter from Miss Alice Keys, the Board approve the following resolution and that the contents of this resolution be included in a letter and sent to Miss Keys:

WHEREAS, because of illness, you asked for a leave of absence, effective February 1 through June 30, 1951, and

WHEREAS, your reply to Dr. Woods' letter regarding your returning to work July 1, 1951 indicates that you cannot accept employment at the college; therefore be it

RESOLVED, that the President and members of the Board of Regents of Murray State College express regret that your health will not permit you to return to work and desire to convey herewith our thanks and deep appreciation for your many years of faithful and effective service to Murray State College. Especially do we want to express our thanks for the splendid way in which you kept the records of the Board while serving as Secretary. We trust that your health will continue to improve and that you will get much pleasure, as the years go by, from the realization that you have played a significant part in building Murray State College into the institution which it is today.

This motion was seconded by Mr. Springer and was unanimously carried.

#### College News Contract

Mr. P. W. Ordway, Business Manager, was called before the Board to discuss the College News contract and to report progress in connection with the contract for the coming year. Bids were received, he reported, as follows:

Murray, Kentucky May 28, 1951

Murray State College Board of Regents c/o President Ralph H. Woods Murray, Kentucky

#### Gentlemen:

I wish to quote as follows on your specifications for publishing the <u>College News</u> for the period beginning July 1, 1951 and ending June 30, 1952.

On the basis of four pages, 2500 copies per issue, \$195.00. Extra copies at \$1.50 per hundred. For copies less than 2500, the amount of .25 per hundred will be deducted.

On the basis of six pages, 2500 copies per issue, \$250.00. Extra copies at \$1.50 per hundred. For copies less than 2500, the amount of .25 per hundred will be deducted.

On the basis of eight pages, 2500 copies per issue, \$315.00. Extra copies at \$2.25 per hundred. For copies less than 2500, the amount of .38 per hundred will be deducted.

The <u>Ledger and Times</u> reserves the right to set a deadline for advertising and news copy, this deadline to be agreed on by the <u>Ledger and Times</u> and the publication director.

Sincerely,

(Signed) James C. Williams James C. Williams General Manager

JCW/jb

Mayfield, Kentucky

QUOTATION ON PUBLICATION OF THE COLLEGE NEWS

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Murray State College Board of Regents, (Care Pres. Ralph H. Woods) Murray, Ky.

2,500 copies (six pages to issue) cost per page, \$60.00 Messenger agrees to furnish, without charge, four two-column halftones for each issue.

Length of printed page, 21 inches. Type to be used must be selected from the type sheet. Office space will be provided for College News editors. The News to pick up papers at The Messenger office. When four page papers are printed, same price prevails. Eight pages also same price per page.

Messenger Publishing Co.

(Signed) Frank O. Evens

In light of the bids received, motion was made by Mr. Springer that the contract for publishing the College News be let to the Ledger & Times, of Murray, Kentucky, in accordance with the bid submitted by Mr. James C. Williams on May 28, 1951. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

Appreciation to the Building Commission for Authorization and Allocation of Funds for Additional Improvements at Murray State College

Motion was made by Mr. Franklin that the Board of Regents express appreciation to the Building Commission for its action in making funds available to employ an architect to make plans for enlarging the seating capacity of the Gymnasium and concur in the employment of G. Tandy Smith; also that the Board express appreciation for the authorization of funds with which to employ an architect to make plans for a Girls' Dormitory and urge that the architect be employed at the earliest possible date; and, further, that appreciation be expressed for the allocation of \$29,791.00 to do the major repair work necessary on the Training School Building. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

#### Adjournment

Motion was made by Mr. Springer that the Board adjourn. This motion was seconded by Mr. Franklin and was unanimously carried; and the members of the Board retired to the Auditorium to participate in the formal Commencement Exercises of Murray State College.

Drinfor to

Chairman

Jennie Breckenridge Acting Secretary

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