

7-16-1951 12:00 AM

1951-07-16

Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

July 16, 1951

The Board of Regents of Murray State College met in the Office of the President, in regular quarterly session, at 10:00 A. M. on July 16, 1951, the third Monday, with the following members present: Mr. Boswell B. Hodgkin, Mr. Hollis C. Franklin, Mr. Maxon Price and Mr. O. B. Springer. Mr. Claude Winslow was absent due to illness. Chairman Boswell B. Hodgkin presided; and at the request of the Chairman, President R. H. Woods opened the meeting with prayer.

Agenda Presented by President Woods

Dr. R. H. Woods, President, presented to the Board the Agenda for the meeting of the Board of Regents as follows:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTSOF MURRAY STATE COLLEGE

July 16, 1951

- I. Approval of the Minutes of the Meetings Held on April 23, 1951 and May 28, 1951
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Wayne Dyer	Inst. Vet. Farm. Tng.	6-30-51
Kenneth A. McRee	Assistant Coach	8-4-51
<u>Administrative Staff</u>		
Sarah H. Panzera	Secretary	8-31-51

IV. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Verna G. Broach	Asst. Librarian (Sick Leave)	2-1-51--6-30-51
Ann Cohron	Asst. Librarian	6-20-51--9-1-51
Bobbie R. Grogan	Asst. Prof. Training School	7-1-51--6-30-52
George Lilly	Asst. Prof. Industrial Arts	7-20-51--7-31-51
H. L. Oakley	Prof. and Head Indus. Arts	6-15-51--7-31-51

V. Employment and Adjustments in Salary

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

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Faculty</u>			
W. H. Brooks	Asst. Prof. Vet. Farm. Tng.	\$290.00	7-1-51
Marion Brown	Inst. Industrial Arts	56.00	7-20-51-- 8-4-51
Lawrence Cardwell	Inst. Industrial Arts	10.00 da.	6-11-51-- 8-4-51
Prentice Cole	Inst. Industrial Arts	56.00	7-20-51-- 8-4-51

Employment and Adjustments in Salary (Con.)

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Faculty</u>			
Mary Ekris	Assistant Librarian	\$225.00	6-20-51
Charles L. Eldridge	Inst. Vocational Agri.	300.00	7-1-51
Kathleen Key	Instructor Biology Dept.	250.00	6-11-51-- 8-4-51
<u>Administrative Staff</u>			
Pat Lassiter	Clerk, Public Relations	100.00	7-1-51
Sally L. Alexander	Clerk, Public Relations	100.00	7-1-51
Ina Ruth McElwain	Part-time Sec. Pres. Of.	50.00	9-1-51
<u>Maintenance</u>			
Amos Hopkins	Janitor	150.00	7-1-51
Ryan Hughes	Janitor	125.00	7-1-51
<u>Stockman</u>			
Cary J. Rose	Stockman	165.00	7-1-51
<u>Dining Hall</u>			
Jessie M. Powell	Head Cook	125.00	7-1-51
		(plus room and board)	
Rema Cole	Head Cook	135.00	7-1-51
Lillie Houston	Head Cook	130.00	7-1-51
Lex Henson	Cook	125.00	7-1-51
Chesley Farris	Cook	125.00	7-1-51
Mark Parker	Cook	125.00	7-1-51
Calie Jones	Cook	110.00	7-1-51
Adell Colson	Cook	110.00	7-1-51
Reba Henson	Cook	110.00	7-1-51
Floy Laycox	Cook	110.00	7-1-51
Mavis Bilbrey	Cook	110.00	7-1-51
Ola Morris	Cook	110.00	7-1-51
Bernice Dunn (Mrs. Grover)	Cook	110.00	7-1-51
Hettie Charlton	Cook	110.00	7-1-51
Mavis Lovett	Cook	110.00	7-1-51
Anna Lou Jones	Dining Room	110.00	7-1-51
Thelma B. Jones (Mrs. Walter)	Dining Room	120.00	7-1-51
Hallie Boggess	Dishwasher	110.00	7-1-51
Lela P. Gibbs (Mrs. Edd)	Dishwasher	110.00	7-1-51
Blanch Henson	Dishwasher	125.00	7-1-51
Erma Henson	Dishwasher	110.00	7-1-51
Rupert Story	Dishwasher	125.00	7-1-51
Mamie Dyer	Dishwasher	125.00	7-1-51
Alice Robertson	Dishwasher	120.00	7-1-51
<u>Faculty</u>			
Vernon Anderson	Night Classes, Commerce	150.00	During Summer S.
F. M. Gingles	Night Classes, Commerce	150.00	During Summer S.
Verda Head	Night Classes, Commerce	150.00	During Summer S.
B. J. Tillman	Night Classes, Social Sci.	150.00	During Summer S.
C. S. Lowry	Night Classes, Social Sci.	150.00	7-18-51--8-29-51
Joe H. Bailey	Head Librarian (mo.)	\$325.00 to \$350.00	7-1-51-- 7-22-51
Owen Hale	Part-time Asst. Coach Orchard Heights Apt.	15.00 per mo. and	
C. W. Kemper	Instructor and Grounds and Housing Supvsr.	\$220.00 to \$250.00	7-1-51-- 8-10-51
	then reverts to Budget Listing: Grounds and Housing	\$2,640.00	8-11-51--6-30-52

Employment and Adjustments in Salary (Con.)Name

<u>Administrative Staff</u>		Salary per	Effective
		Calendar Month	
Martha L. Guier	Sec. Pub. Rel.	\$2,440.00 to \$2,800.00	yr. 7-1-51--6-30-52
Catherine Purdom	Asst. Registrar	2,760.00 to 2,800.00	" 7-1-51--6-30-52
<u>Maintenance</u>			
Marvin Houston	Painter	155.00	
		per mo. to 1,980.00	7-1-51--6-30-52
Clarence Morgan	Painter	155.00	
		per mo. to 1,980.00	7-1-51--6-30-52
<u>Farm</u>			
Henry Anderson	Farm Laborer	125.00	
		per mo. to 105.00	
		plus house rent	7-1-51

VI. Audit of Veterans Accounts by General Accounting Office

As reported at the April Board meeting, the General Accounting Office sent an auditor to audit the contracts with the Veterans Administration. On May 4, 1951, I received five letters from Mr. Ray R. Adams, Manager of the Regional Office of the Veterans Administration, at Louisville, Kentucky, presenting certain exceptions which had been taken by the General Accounting Office to the payments made Murray State College under various contracts between the college and the Veterans Administration. The total exceptions amounted to \$5,157.84. The exception, in each case, had to do with the amount of instructional time charged to Critic Teachers of the Training School as reflected in our over-all instructional cost. On June 6, Mr. Ordway, our Business Manager, and I visited the Veterans Administration and the General Accounting Office and discussed in detail the interpretation of the respective contracts; and, after returning to the college, I presented a statement to the Veterans Administration explaining that we had not charged for a larger fraction of the Critic Teacher's salary than was actually devoted to college instruction. A copy of my reply is on file and available if any of you care to read it.

On June 25, I received a letter from Mr. Ray R. Adams, Manager of the Veterans Regional Office, Louisville, Kentucky, as follows:

"The auditor in charge (Area), General Accounting Office, Audit Division, Louisville, Kentucky, has advised this office to the effect that your reply of June 11, 1951 to Informal Inquiries VA-L-1, 2, 3, 4 and 5 was considered satisfactory."

VII. Consideration of Plans for Enlargement of Varsity GymnasiumVIII. Social Security

As provided by an Act of the Legislature, all our employees who are not covered by the Teacher Retirement System have been included in the Social Security program. Governor Wetherby, out of his Emergency Fund, transferred \$1,200.00 to assist Murray State College in paying the college's share of the Social Security program from January 1 to June 30 during the past fiscal year.

A request has been made to the Commissioner of Finance regarding an allotment to take care of the college's share of Social Security for 1951-52 fiscal year. It is my understanding that these funds were available through a specific appropriation made to take care of the State's part of the Social Security program for all state employees.

IX. Report of Housing ManagerX. Report of Thomas P. Norris Student Loan Fund Custodian

XI. Report of the Business Manager

XII. Termination of Tennessee Valley Authority Contract

On June 1, 1951, I received a letter from Mr. John Oliver, Acting General Manager of the Tennessee Valley Authority, cancelling the contract which the Tennessee Valley Authority had with Murray State College and the Kentucky State Department of Education. This contract provided funds to pay the salary, travel and necessary office expenses of an Area Education Coordinator. Mr. Collus O. Johnson was employed in this position; and his position was terminated as of June 30, 1951.

XIII. President's Annual Report

Respectfully submitted,

R. H. Woods
President

RHW:TB

Approval of the Minutes of Meetings Held April 23, 1951 and May 28, 1951

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meetings held on April 23, 1951 and on May 28, 1951, copies of which were furnished the members of the Board, be approved. This motion was seconded by Mr. Springer, and was carried unanimously.

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

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

July 16, 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 desire degrees to be granted in August, 1951. If they complete all the requirements for the degrees for which they are applying by August (the day degrees are conferred), we recommend that you grant their degrees as of that date.

BACHELOR OF SCIENCE IN AGRICULTURE

Wilburn Sirls
Huell Martin Tilley

Edward Keith Watts
Harold Cecil Young

BACHELOR OF MUSIC.

Elizabeth Davis Havel

BACHELOR OF MUSIC EDUCATION

Ida Jo Bracey
Mark Andrew Casey
Evelyn Ruth Cone
Betty Humphries Cook
John Curtis Cromwell

Laurin Peyton Crowder
William Peter Havel
Vivian Lorena Jones
Bernard Higdon Kenney
Jean Delores Mueller

BACHELOR OF SCIENCE IN HOME ECONOMICS

Nelda Smith Giles
Ann Belote Harris
Grace Evelyn Heater
Lois Eleanor Heater

Verne Odom
Margaret Anne Osborne
Marguerite Bondurant Samples
Barbara Ann Thompson

BACHELOR OF ARTS

Hildry Isadore Bement
Nancy Watts Cosby
Mary Watkins McLean

Flossie Wilson Thomas
Joanne Thompson
Lewis Jackson Wolfe

Fred Shurley Wood

BACHELOR OF SCIENCE

Clifford Reed Applegate
Charles Edwin Boswell, Jr.
Charles Spurgeon Brandon
Edward Hays Brooks
Robert Bernard Brown
Olen Littleton Bryant
Edna Louise Calhoun
George William Chapman
Lavina Roberts Claxton
Ray Lowell Cox
James L. Freeman
L. C. Gilless
May Belle Glasgow
William Drury Gresham
Cleo Frances Hart
Max Hal Higgason

Betty Lou Hill
Thomas Rasch Jones
Winnie Lou Jones
Carl Jonathan McDaniel
Edith Mae Pendergrass
Harold Rudy Raymond
William Merle Redden
William Mackness Rowlett
Marjorie Nell Shemwell
Charles A. Sloan
Bernard Francis Spillane
Patricia Nan Sublette
Edward H. Tilton
Jack Dodson Ward
John Wesley Webb
John William Wiggs II

Claude Grant Wolfe

MASTER OF ARTS IN EDUCATION

Leonard Houston Allen
Hamp Gledsoe Baker
Marion Alfred Brown
Marion Edmund Clark
Joseph Gordon Cowin
Bearl Darnell
Richard Hudson Giles
Wallace Alanson Hanson
Imelda Joan Harrell
Will Taylor Lee
Ann McElya
Charles Thomas McIver

Herman Roscoe McLean
Thomas Austin Nield
Mildred Younger Payne
Clyde William Penick
Carol Land Ragsdale
Emmie D. Riggins
Earl Edward Sexton
Garrie Martin Sprague
Howard B. Swyers
Dennis Henry Taylor
K. T. Frank Tidwell
David Kerr Whitworth

We recommend that high school DIPLOMAS be granted to those Mr. John E. Robinson, Director of the Murray Training School, states have satisfied the curriculum requirements of the Murray Training School.

We further recommend that if any should be late in applying for degrees, that their DEGREES be granted if they meet the requirements.

The following have applied for the DIPLOMA IN NURSING EDUCATION to be granted to them September 14, 1951. We recommend that if they complete all the requirements for the basic three-year course in Nursing Education offered at Murray State College in association with the Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, by September 14, 1951, that their DIPLOMAS be granted as of that date.

DIPLOMA IN NURSING EDUCATION

Irene Lucille Hamm

Maurean Pearl Rogers

Very truly yours,

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

Motion was made by Mr. Price that the Board of Regents approve the recommendations of the Committee and the President and confer the degrees, as recommended by the Committee and the President. 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. Springer, aye; Mr. Hodgkin, aye.

Resignations, Leaves of Absence and Employment and Adjustments in Salary Approved

Motion was made by Mr. Franklin that the Board of Regents accept the recommendations and action of the President with reference to the resignations, leaves of absence and the employment and adjustments of salaries. 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. Springer, aye; Mr. Hodgkin, aye.

Audit of Veterans Accounts by General Accounting Office

An explanation was made to the Board regarding the exceptions taken to charges on Veterans Contracts by the General Accounting Office; and the reply from Mr. Ray R. Adams regarding this audit and the exceptions amounting to \$5,157.84 was called to the attention of the Board and made a part of the Minutes.

Social Security

Motion was made by Mr. Price that the Board of Regents approve the report and action of the President with reference to participation in the Social Security program for college employees not covered by the Teacher Retirement System. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Hodgkin, aye.

Budget Request To Be Prepared by President

President Woods called attention to the fact that it will be necessary for him to submit a Budget Request for Murray State College before the next regular Board meeting date and indicated that he should be glad to have the Board authorize him to prepare and submit a Budget Request.

Motion was made by Mr. Price that the Board authorize the President to make the Budget Request (the probable needs for appropriations for Operation and Maintenance were discussed; and a general conclusion was reached that an appropriation of a minimum of \$600,000.00 for each year of the biennium would be needed); therefore be it, further, ordered that the Board of Regents authorize the President to prepare a Budget Request in keeping with the needs of the college and submit it to the Budget Commission. This motion was seconded by Mr. Springer, and was carried unanimously.

President's Annual Report Accepted

Dr. R. H. Woods presented the Annual Report of the President, which included a complete financial report, calling particular attention to certain items.

ANNUAL REPORT OF THE PRESIDENT

July 16, 1951

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

I am pleased to present herewith the Annual Report of the President of Murray State College, which is due in August of each year; and, since the activities of any one year are related to the activities

of previous years and to the hopes and aspirations of future years, this report becomes not only an annual report but a report of progress of Murray State College. These are critical times in the life of the college, for our nation and the peoples of the world. The contributions of Murray State College since its establishment have, indeed, been significant. Our task is to produce men and women who possess effective abilities, worthy attitudes and laudable ideals. This we are doing, as is evidenced by the achievements of the graduates of this institution.

The members of the faculty and staff of Murray State College are acutely conscious of their responsibilities in providing an effective program of higher education for all those who are or are to become students of this institution.

Instructional facilities have been increased and expanded; instructional expenditures per student for library books, periodicals, classroom supplies and instruction have been increased.

ENROLLMENT

The enrollment by semesters for the year 1950-51 was as follows:

<u>College 1950-51</u>	<u>Regular Students</u>		<u>Special Students</u>	<u>Total</u>
	<u>Men</u>	<u>Women</u>		
First Semester	928	487	79	1,494
Second Semester	781	451	84	1,316
Summer School	456	355	87	898

During the year 1950-51, including the summer school of 1951, 2,020 different students, 1,239 men and 781 women, were enrolled.

During the year 1950-51, not including the summer school of 1951, 1,580 different students, 1,033 men and 547 women, were enrolled.

During the summer school of 1951, we have had a total of 117 graduate students enrolled.

The enrollment in the Training School during 1950-51 school year was 371 students, 161 people enrolled in workshops and study centers and 438 different individuals were enrolled in correspondence courses, making the total over-all enrollment for the year 2,990.

DEGREES CONFERRED

Since July 1, 1950, degrees have been conferred upon 308 students. The distribution of degrees is as follows:

	1950 July 1 - June 30	1951
A. B.		22
B. S.		171
B. S. in Home Economics ..		16
B. S. in Agriculture		21
B. Music Education		24
B. Music		3
M. A. in Education		51
Total		308

In addition to the above, approximately 63 people will receive the Bachelor's degree and 24 will receive the Master's degree at the close of the present summer school.

Since the founding of the institution, 3,201 people have been graduated with the Bachelor's degree and 151 have been graduated with the Master's degree.

EDUCATIONAL PROGRAM

The members of the faculty of the respective Departments have worked diligently to improve the content of courses and method of instruction. The evening class program was continued throughout the present year and expanded from the primary interest of commerce into the other Departments, including history, geography, English, etc. An Inter-session course, of three weeks, in American History was offered from May 7 to May 25. Three intensive courses were held during the first three weeks of summer school: one in Nutrition for Elementary Teachers, one in English Composition and the other in Recent United States History.

Following the summer school of last year, workshops and study centers (extension courses) were held at Barlow, Marion, Dixon, Paducah, Cadiz and Madisonville, Kentucky, and at Dover and Paris, Tennessee. As indicated above, 161 were enrolled in these courses.

Numerous conferences and clinics were held on the campus throughout the year in an effort to render increased service to the people of the area. Of special interest was the Conference on Reading, held on November 10 and 11, Dr. Bernice Leary, Chief Consultant. The members of the faculty and teachers and school administrators throughout the area also participated. Two Parent-Teacher Conferences have been held on the campus, each attended by approximately 100 people; the most recent of these conferences was held on June 20. An Air Age Education workshop was held on June 13, 14 and 15. The Department of Aeronautics of the Commonwealth of Kentucky assisted the college in arranging for this Air Age workshop and, also, furnished the planes in which approximately 250 summer school students were flown for a thirty-five minute trip over the lake and the farms of this area. Dr. John H. Furbay, a leading authority on Air Age Education, and an employee of TWA Air Lines, was the featured speaker at eleven o'clock on June 13. This Air Age workshop was interesting and immensely helpful to the teachers, especially in teaching geography and in keeping abreast of the developments and progress that are being made possible by air travel.

Interest in elementary education continues to expand. The Graduate School enrollment was not quite as large during the present year and during the present summer school as was the case last year; but, as has already been indicated, there are 117 graduate students enrolled in the summer school. This fifth year of training for teachers, supervisors and principals is in keeping with the best educational thinking and patterns throughout the United States.

The Nurses Training program, established in 1948, has been carried on during the past year in association with the Jennie Stuart Memorial Hospital, Hopkinsville, and with the Owensboro-Daviess County Hospital, Owensboro, Kentucky. Thirty-six freshmen entered the program at the opening of the fall term of the current year; we expect to have an enrollment between 45 and 55 freshmen in Nursing at the opening of the fall term on September 13, 1951.

HEALTH SERVICE

During the current year, as has been the case for the past few years, a complete health examination was given at the beginning of the school term, which included X-ray and blood tests. Also, immediately after Christmas, our students were given the "flu" shots which, we believe, helped materially in controlling the number of cases of "flu" on the campus. The general health of the students has been excellent.

PROFESSIONAL ACTIVITIES OF THE FACULTY

Along with the regular teaching loads, the members of the faculty engaged in a number of scholarly and community activities.

Mrs. Cleo Gillis Hester was elected President of the Kentucky Association of College Registrars. Miss Ruth Ashmore, House Director and Counselor of Girls, served as President of the Kentucky Association of Deans of Women.

Mr. A. Carman, Head of the Department of Agriculture, has served as Chairman of the Board of Directors of the Calloway County Fair Association and Chairman of the Board of Directors of the Calloway County Vegetable Growers Association as well as Secretary-Treasurer of the Kentucky Jersey Cattle Club. He also edits the publication, "Kentucky Jerseys", and is responsible for the quarterly Kentucky Jersey Cattle Club News Letter. Mr. E. B. Howton is Secretary of the Marshall-Calloway Artificial Breeding Cooperative and a Director of the Kentucky Artificial Breeding Association as well as Secretary of the Purchase Parish Jersey Cattle Club. He is also President of the Calloway Agricultural Leaders Group. Mr. Scott has published one article on "The Feeding of Steers".

The College Farm has enjoyed very satisfactory progress and a successful year in spite of the excessive wet weather and the complete loss of the peach crop due to the unusually cold weather last winter. The College Farm completed records on a Jersey bull, "Royal Design Prince", which enabled him to be designated as a proven sire. The College Farm has 13 of his daughters with average records of 10,447 pounds of milk and 514 pounds of butter fat.

Dr. Liza Spann, Associate Professor of Biological Sciences, served as Secretary of the Biological Section of the Kentucky Academy of Science; Dr. A. M. Wolfson, Head of the Department of Biological Sciences, served as Chairman of the National Association of Biological Teachers. Dr. Wolfson has prepared and published a Laboratory Manual for General Biology, another Manual for General Botany and one for Bacteriology. Dr. Spann and Dr. Wolfson have published a Laboratory Manual for General Zoology.

Mr. Esco Gunter, Critic Teacher in the Training School and Assistant Professor in the Department of Commerce, served as President of the Kentucky Business Education Association during the past year. He also appeared on the program of the Annual Business Education Conference held at the University of Kentucky. Mr. Vernon Anderson has been a member of the Executive Board of the Kentucky Business Education Association and Mr. Thomas Hogancamp is Treasurer of the Kentucky Business Education Association. Mr. Anderson has had an article published in the Kentucky School Journal, entitled, "An Appraisal of Business Education in Kentucky".

Mr. Harry Sparks, Associate Professor of Education, served as Chairman of the Evaluation Committee for the Southern Association in evaluating certain high schools in Kentucky. He has spoken before many different groups. He addressed the Third District Education Association and the Annual Meeting of the Kentucky Association of Supervisors and Curriculum Directors. He appeared on the program of the State Conference of Rotary Clubs and made ten or more Commencement Addresses. He was author of an article, "High School Reading A Condiment", which was published in the Kentucky School Journal. Dr. Rhey Boyd Parsons addressed various groups. Miss Rubie Smith served as President of the First District Education Association and has appeared on numerous programs throughout the area. Mr. Thomas C. Venable prepared and had published in the Journal of Education an article entitled "The Attack on Teacher Education". Mr. Venable also has two other articles accepted for publication, one in the Presbyterian Church Magazine on "Contemporary Methods in Religious Education" and the other entitled "English Usage", written cooperatively with Dr. E. J. Griffin, of Peabody College. Mr. John Robinson served as President of the Kentucky Association of Student Teaching.

Mr. Price Doyle received an honorary Doctor's degree in Music from the American Conservatory, in Chicago. He served for the third term as President of the National Association of Schools of Music and represented the National Association at the meeting of

the American Council on Education and, also, before the National Commission on Accrediting and was the featured speaker at the Dedication of the Fine Arts Center at the Maryville College, Maryville, Tennessee, and the banquet speaker of the Kentucky Association of Music Clubs. He has, also, served as Executive Secretary of Phi Mu Alpha Fraternity. Professor Prydatkevych completed his Symphonic Poem which was given its premiere performance by Leopold Stokowsky and the Denver Symphonic Orchestra on January 30. Two comments on this composition were as follows: "Full of liquid bubblings and bird songs against the clarion call of the mountain peaks. It deserved the excellent reading it received by Leopold Stokowsky" stated Emmy Brady Rogers in the Rocky Mountain News. "An interesting work in native themes and modern harmonies rich in feeling and mood".--Allen Young in Denver Post. Professor Prydatkevych also played concerts in Chicago and Detroit. Professor L. R. Putnam was listed in "Who's Who" of the Music Educators of America. Professor Richard Farrell served as Adjudicator and Conductor of the Mass Band of County Band Festival in Des Loges, Missouri.

The Art Department, under the direction of Clara Eagle, made great progress. A regular schedule of monthly traveling exhibits was organized and carried out for the first time. Miss Eagle was elected President of the Kentucky College Arts Council and to membership in the Kentucky College Arts Association. Mr. Finnegan, of the Art Department, won first place in Sculpture at the Twenty-fourth Annual Kentucky, Southern Indiana Show. Miss Sauber, of the Art Department, won third place in Crafts in this same Kentucky, Southern Indiana Show. She also had an individual show of Enamels at Topeka, Kansas; some of her work was selected for the Syracuse Show; and she, also, won two prizes at the Ohio State Fair. Miss Williams, Critic Teacher in Art, had exhibits at Orlando, Florida, and in the Twenty-fourth Kentucky, Southern Indiana Show.

The Dramatics Department made fine progress and presented three major productions, including "Our Town", "Taming the Shrew" and "Fashion".

The Department of Health and Physical Education, which embraces athletics, had a very successful year. Murray State won the football championship of the Ohio Valley Conference also the basketball championship, including the season championship and the tournament. Our basketball team was ranked at the end of the season, sixteenth in the nation. Roy Stewart, Athletic Director, is serving as Chairman of District 24 of the National Association of Intercollegiate Basketball. Mr. Harlan Hodges is a member of the Board of the State Association dealing with health and physical education recreational activities. Coach Faurot, Coach Hodges and other members of the staff have made many speeches throughout the year.

Miss Ruby Simpson, Head of the Department of Home Economics, appeared on the program of the State Teacher Trainers and, also, on the program at the National Meeting of Teacher Trainers in Vocational Home Economics. Miss Frances Brown served as Secretary of the Vocational Home Economics Group and attended the Province Meeting, involving four states, which was held at Berea College. Miss Mary Crenshaw spoke to a number of Teacher and PTA Conferences. Miss Caroline Wingo has submitted a rough draft of a textbook which she has written to the publisher; and has hope that the book will be published in the very near future.

Professor Herbert Halpert, Head of the Department of Languages and Literature, was awarded a Guggenheim Fellowship and was on leave of absence for the second semester of the past year. He appeared on the program of the American Folklore Society, in Bloomington, Indiana; he addressed the Third Conference of the International Folk Music Council and was elected Review Editor of the new folklore journal, entitled "Midwest Folklore". Professor Halpert has also served as State Chairman of the American Dialect Society and, also, Chairman of the Kentucky Proverb Committee. He has published a

number of articles, one entitled "A Pattern of Proverbial Exaggeration from West Kentucky". Professor Halpert has six other articles accepted for publication. Dr. Rolf King edited a book entitled "Goethe on Human Creativeness and Other Goethe Essays", which was published during the year. Miss Lillian Hollowell revised her book on Children's Literature and the Second Edition was published during the year. This book has received wide recognition in academic circles. Mr. Charles Stamps had a most successful year in directing the college radio programs, and appeared on the program of the Annual Speech and Radio Conference held at Ohio State University. Miss Annie Smith, Assistant Professor of Spanish, is traveling in Europe and studying at the University of Paris (Ecole Supérieur) this summer. The College Debating Team, under the direction of Professor J. Albert Tracy, had a successful year and participated in 62 debates, winning 13 and losing 11; all others were no-decision contests. Murray's Debating Team won over the Naval Academy, United States Military Academy, University of Louisville, VPI, Vanderbilt and others. Dr. Edwin Larson has the manuscript for a book in the hands of the Oxford Press. It is expected that the book will be published early in the fall and the title will be "Mystic Love Traditions". The College News, under the advisership of Mr. E. G. Schmidt, won a high rating and well-merited praise by the National Intercollegiate Press Association.

Mr. Joe H. Bailey, Head Librarian, has served as Director of the Kentucky Library Association; and Miss Rezina Senter, Assistant Professor of Library Science, is serving as Chairman of the College and Reference Section of the Kentucky Library Association.

Dr. W. E. Blackburn, Head of the Department of Physical Sciences, served as President of the Kentucky Academy of Science and, also, Chairman of the Committee on Education of the Kentucky Academy of Science. He is a member of the Economic Atlas Advisory Committee of the Kentucky Agricultural and Industrial Development Board. He was selected for listing in "American Men of Science", "Who's Who in the South and Southwest" and in "Chemical Who's Who". He appeared on the program of the Louisville meeting of the Kentucky Academy of Science and presented a paper entitled "Improvement of Soaps for Synthetic Rubber Production". Professor G. C. Patterson has continued his study for the Ph. D. degree at the University of Kentucky and presented a research paper to the Kentucky Association of Physics Teachers. A special course in Organic Chemistry for Home Economics and Agricultural Students was initiated by Miss Roberta Whitnah; and Mr. Read and Mr. Canon, other members of the Department, have contributed effectively to improving the instructional facilities at the college.

Dr. C. S. Lowry, Head of the Department of Social Science, was Vice President of the Kentucky Academy of Social Sciences for 1950-51. Dr. Lowry has made many appearances before Luncheon Clubs, Woman's Clubs and other organizations, as have other members of the Department. Dr. W. D. Aeschbacher made an address before the Southern Illinois Historical Association dealing with the local history of Southeastern Illinois.

Mr. M. O. Wrather has done a splendid job in directing the Public Relations and Extension programs and, also, has served as Secretary of the Murray State College Alumni Association. The Alumni Association has made rapid strides during the past year. Mr. Erl Sensing, a member of the staff in the Public Relations Department, has done a good job of publicity; and Mr. Eltis Henson, Director of Field Service, has contributed effectively in interpreting the college to the secondary schools and the public in general.

ALUMNI ASSOCIATION

A recent study by the Secretary of the Alumni Association shows that graduates of Murray State College are now living and working in 43 of the 48 states; and, of course, many people are working in the District of Columbia and a number of foreign countries. Of course, more than half of the graduates of Murray State College still live in Kentucky; the next largest group lives in Tennessee and a considerable group, in Illinois.

Word from our graduates indicates that they are making significant success in the educational, professional and business world.

Mr. J. Matt Sparkman, Dean of Students, has done an outstanding job serving the college and the students. He has coordinated student activities, directed the counsel and guidance program and has contributed immeasurably to the high morale and effectiveness of the institution.

STUDENT ACTIVITIES

Student Organization. Considering the entire student body, 1950-51 was probably the most successful year in the history of the college. Individual and group achievements, cooperative effort in the direction of scholarship and ideals of the college were gratifying not only to the students but to the faculty and staff and, we believe, the parents as well.

The Student Organization functioned effectively under the leadership of William C. Taylor. It participated effectively in planning the social program along with members of the faculty and staff. They provided formal and informal dances and other programs which were entered into by the student body with enthusiasm, loyalty and splendid school spirit.

The respective classes were more active than usual; and at the Faculty-Senior Breakfast, the Senior Class pledged \$2.50 per member to provide for the construction of one terrace in the Amphitheater that we hope to build north of the Science Building and adjacent to the football practice field.

The participation of clubs, organizations and Departments of the college in the Homecoming activities was all that could be expected. The winning float was prepared by the Division of Nursing.

Extra-curricular Activities were made available to practically every student on the campus; there were opportunities for them to participate in intramural athletics, band, orchestra, chorus, dramatics, assembly programs and in the activities of many and varied clubs, sororities and fraternities.

Religious Emphasis Week was conducted again this year from April 30 through May 3. The speaker and leader was the Rev. James Lloyd Stoner, National Director of the University Christian Mission. He made a splendid contribution to the religious life and activities of our campus.

SCHOLARSHIP AND ACHIEVEMENTS

A total of 64 students made a perfect academic standing:

First Semester	28
Second Semester	36
	<u>64</u>

The number of students who made the Honor Roll (a standing of 2.2 or better), each semester, is as follows:

First Semester	238
Second Semester	301

EVENING CLASSES

For the second year, opportunities have been provided for people who are working during the day to take classes at night; and during the second semester, over 90 have availed themselves of this opportunity.

HIGH SCHOOL SENIOR DAY

Approximately 2,000 high school senior boys and girls attended High School Senior Day on April 20. The seniors came from high schools throughout the primary service area of Murray State College.

HOST TO THE THIRD ANNUAL NORTH-SOUTH BASKETBALL CLASSIC

The college, in cooperation with the Murray Chamber of Commerce and the people of Murray, served as host to the Third Annual North-South Basketball Game. Twelve young men from the South and twelve young men from the North were selected from various parts of the nation, one coming from Vermont, one coming from Oregon and another from Arizona. People from Murray, Mayfield and Paducah, and other areas were gracious hosts and helped to make this Third Annual Basketball Game outstanding from the standpoint of the players, their friends and visitors that came to the game from throughout the United States.

PHYSICAL IMPROVEMENTS

The Administration Building has been remodeled to provide much-needed space for offices; this work was done at a cost of a little more than \$20,000.00. The State Property and Buildings Commission made an allotment of \$20,000.00 for the remodeling of the Administration Building.

During the year, the new Science Building has been in complete use. The cost of this instructional facility is as follows:

Cost of Building	Fixed Equipment	Moveable Equipment	Total
\$687,201.70	\$55,731.36	\$47,265.03	\$790,198.09

* Face brick was added to the Industrial Arts Building and the Maintenance Shop.

* New Walks have been laid in the court between the Science Building, Fine Arts Building and Industrial Arts Building.

* Construction of the Culvert east of Fifteenth Street is under way and will be completed in the near future. Work on the culvert between the present practice field and Sixteenth Street will be completed this summer.

* A six-inch water line has been installed between northeast Fifteenth and Chestnut Street and Orchard Heights Village, which not only will give an adequate water supply but needed fire protection. This work was made possible by an allocation of \$50,000.00 by the State Property and Buildings Commission.

In addition to the foregoing, the State Property and Buildings Commission allocated \$29,791.00 for the repair and remodeling of the Training School Building.

The Kentucky State Property and Building Commission executed contracts for the installation of new boilers, heating equipment and complete distribution system at a cost of \$395,344.00. This work is 99% complete; and the college now has one of the finest heating systems of any college in the country.

* Also, the State Property and Buildings Commission purchased for Murray State College the Bailey property which faces on Chestnut Street at a cost of \$12,500.00.

* Improvements made possible by the \$50,000.00 allocation.

ADDITIONAL FACILITIES NEEDED

There are three major facilities that are much-needed at Murray State College: One is the matter of enlarging the seating capacity of the varsity gymnasium. The gymnasium now comfortably seats 2,150 people; it is estimated by those who know that we should have a seating capacity of at least 7,000. The State Property and Buildings Commission has already allocated funds to employ an architect to design the remodeling of the present gymnasium. Mr. G. Tandy Smith has been employed as an architect, and has been working for sometime on these plans. It is hoped that some action can be taken on the new construction during the 1951-52 fiscal year.

A very pressing need is a new Girls' Dormitory. We should build a dormitory that will house a minimum of 350 girls. If this dormitory could be constructed east of Ordway Hall, on Olive Boulevard, then it would be possible to put girls in the new dormitory and in Ordway Hall which is, now, occupied by boys and move the boys to Wells Hall; and, by constructing the one new building, we would add not only facilities for girls but for men, also.

The third major item is a general dining room and cafeteria with a banquet room and student union facilities on the second or third floors.

Of course, we badly need some new furniture in our present dormitories.

We also need to asphalt the tennis courts which are being constructed east of Fifteenth Street adjacent to the Stadium wall. Provision has been made for laying the base; but funds are not available to put on the asphalt surface and buy the needed Cyclone fence to inclose them.

FINANCIAL REVIEW OF 1950-51

I am enclosing herewith a Report which was made to me and for the Board of Regents by Mr. P. W. Ordway, Business Manager, which sets forth in detail the receipts and expenditures, by funds, as well as the status of the three bonded accounts. (See pages 12-16, inclusive.)

During the past year, two former members of the faculty and staff and one staff member passed to their final rewards: Mr. R. E. Broach, who served as Business Manager of Murray State College for nearly twenty years (May 20, 1930 through June 30, 1949) died October 13, 1950. Mr. W. J. Caplinger, for many years Director of the Training School, died January , 1951. Miss Lucille Hackler, College Nurse, died January 6, 1951.

We believe that Murray State is growing in effectiveness and that it will continue to add significantly to the strength and well-being of the nation and the world.

With rising prices and increased cost of living, our faculty and staff must have increases in salary. If we are to maintain the level of efficiency which we have attained, it will be necessary for the State Legislature to provide an appropriation for Operation and Maintenance slightly in excess of \$600,000.00 for each year of the biennium 1952-54.

Respectfully submitted,

R. H. Woods
President

RHW:TB

REPORT OF P. W. ORDWAY, BUSINESS MANAGER

TO DR. RALPH H. WOODS, PRESIDENT

AND THE BOARD OF REGENTS OF

MURRAY STATE COLLEGE

Meeting of July 16, 1951

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State College.

I. SUMMARY OF FUND OPERATIONS (July 1, 1950 - June 30, 1951)

State Appropriation Account		
No. 36-2-01-001	\$445,000.00	
Allotment for Social Security Tax	1,200.00	
Revolving Fund Account No. 36-2-13-001:		
Balance June 1, 1950		\$ 94,402.40
Revolving Fund Receipts		557,020.80
Total	\$446,200.00	\$651,423.20
Expenditures and Encumbrances	446,199.53	568,770.77
Balance	\$.47	\$ 82,652.43
	(a)	(b)

(a) Reverted to the State General Fund on June 30, 1951.

(b) This amount will be carried forward to the 1951-52 fiscal year and credited to the Murray State College Revolving Fund Account. This amount will be changed when all outstanding orders are liquidated by September 30, 1951.

II. ACCOUNTS RECEIVABLE FROM STUDENTS

Spring Semester 1950	\$ 3.88
Summer Session 1950	57.00
Fall Semester 1950	30.17
Spring Semester 1951	3.50
Total	\$ 94.55

III. AMOUNT DUE FROM VETERANS ADMINISTRATION

Fees, Regular Students to June 1, 1951	\$ 39,780.12
Chemistry Breakage Fees to June 1, 1951	38.12
Rent for Office Space for June 1951	78.00
For Administering Tests	141.53
Trade School-Shop courses for April, May & June 1951	4,004.00
Total	\$ 44,041.77

IV. CAFETERIA STATEMENT for Period June 1, 1950 - May 31, 1951Receipts:

From Students	\$168,370.42	
Cash at Door	13,374.07	
Other Sources	8,245.51	
Total Receipts		\$189,990.00

Expenditures:

Salaries & Wages	\$ 59,525.08	
Food	123,116.00	
Supplies & Materials	1,552.72	
Laundry	1,293.35	
Utilities	1,093.52	
Fuel	1,637.18	
Repairs to Equipment	1,060.40	
Household & Kitchen Supplies	399.27	
Other Expenses	144.27	
New Equipment	3,827.98	
Total Expenditures		\$193,649.77
NET LOSS		\$ 3,659.77

The loss for operating the cafeteria from June 1, 1950 to May 31, 1951 amounted to \$3,659.77. This loss was due to the increased cost of food and the increase in salaries and wages during the year.

The meal rates were not increased during the year even though food prices and wages advanced; but it was considered advisable not to increase the rates during the school year even though a loss would be sustained.

Beginning June 11, 1951, the meal rates were increased from \$7.00 to \$7.70 per week for three meals and from \$6.00 to \$6.50 per week

for two meals; and for single meals the price for lunch was increased from 45 cents to 50 cents and the evening meal, from 55 cents to 60 cents.

During the 1951 summer session only one dining room is open and the personnel has been decreased; and we believe that with the reduction in personnel and the increase in the meal rates that the cafeteria can be operated on a self-supporting basis for the 1951-52 fiscal year.

V. BOOKSTORE OPERATION for Period May 11, 1950 to May 10, 1951

Total Sales	\$ 54,656.78
Cost of Merchandise & Expenses	46,878.89
NET PROFIT	\$ 7,777.89

Change in Inventory

Inventory May 11, 1950	\$ 15,587.44
Inventory May 10, 1951	21,251.53
Increase in Inventory	\$ 5,664.09

VI. FARM STATEMENT for Period July 1, 1950 - June 30, 1951

Receipts:

Farm & Garden Produce	\$ 3,301.74	
Poultry & Eggs	4,937.19	
Dairy Products	20,735.79	
Orchard Products	43.00	
Wool	370.72	
Livestock	9,880.52	
Miscellaneous	604.47	
Total Receipts		\$ 39,873.43

Expenditures:

Salaries & Wages	\$ 12,944.07	
Veterinary & Testing Services	638.22	
Travel	255.97	
Utilities	414.57	
Processing Milk	1,882.42	
Food Products	63.93	
Feeds & Forage	5,972.52	
Motor Fuels & Lubricants	1,046.16	
Heating Fuels	402.69	
Medical Supplies	197.22	
Repairs to Vehicles	567.49	
Repairs to Equipment	206.81	
Building Materials	2,719.83	
Commercial Supplies	753.26	
Tools	299.71	
Agricultural Supplies	3,344.70	
State Insurance on Buildings & Contents ..	895.09	
State Insurance on Vehicles	33.22	
Other Expenses	825.42	
Livestock	1,500.00	
Machinery & Implements	2,886.35	
Buildings & Fixed Equipment	210.00	
Total Expenditures		\$ 38,059.65
NET GAIN		\$ 1,813.78

VII. REPORT OF BONDING ACCOUNTS as of July 1, 1951

1. <u>Physical Education & Home Demonstration Building</u>		Deposited
Balance in Building Revenue Account	\$16,564.07	Bank of Murray
Bal. in Bond & Interest Retirement Acct. .	16,530.00	Peoples Bank
Bal. in Operation & Maintenance Acct. ..	7,853.41	Bank of Murray
Total	\$40,947.48	

Bonds Outstanding as of July 1, 1951 ... \$75,000.00
 The interest rate on these bonds is 4%, payable semiannually.
 Final maturity date on outstanding bonds is November 1, 1963.

2. <u>Warren S. Swann Memorial Dormitory</u>		<u>Deposited</u>
Balance in Building Revenue Account	\$ 3,927.64	Bank of Murray
Bal. in Bond & Interest Retirement Acct.	--- --	Bank of Murray
Bal. in Operation & Maintenance Acct.	728.89	Bank of Murray
Total	\$ 4,656.53	

Bonds outstanding as of July 1, 1951 ... \$15,000.00
 The interest rate on these bonds is 3%, payable semiannually.
 Final maturity date on outstanding bonds is June 1, 1954.

3. <u>Fine Arts Building</u>		<u>Deposited</u>
Balance in Building Revenue Account	\$15,027.78	Bank of Murray
Bal. in Bond & Interest Retirement Acct.	2,358.49	Bank of Murray
Bal. in Operation & Maintenance Acct. ..	477.78	Bank of Murray
Total	\$17,864.05	

Bonds outstanding as of July 1, 1951 ... \$43,000.00
 The interest rate on these bonds is 2½%, payable semiannually.
 The final maturity date on outstanding bonds is April 1, 1961.

VIII. CANNERY STATEMENT for Period July 1, 1950 - June 30, 1951

Receipts: \$3,252.11

Expenditures:

Salaries & Wages	\$ 1,472.89	
Travel	7.00	
Repairs to Equipment	313.96	
Commercial Supplies	2,499.84	
Other Expenses	11.20	
New Equipment	346.60	
Total Expenditures		\$4,651.49
NET LOSS		\$1,399.38

IX. INSURANCE ON BUILDINGS, EQUIPMENT AND LIVESTOCK

Mr. W. T. Hockensmith, Assistant Director of the State Fire and Tornado Insurance Fund, submitted the Appraisal Maintenance Report which was prepared by the Industrial Appraisal Company of Pittsburgh, Pennsylvania, giving the capital additions and deductions to the Murray State College buildings and equipment from May 4, 1950 to April 1, 1951.

The Industrial Appraisal Company was employed by the Department of Insurance to make an appraisal of all state property prior to June 1, 1950. The Industrial Appraisal Company was also employed to keep the valuations on a current basis by adding capital additions and deducting the depreciation.

We have checked the computations which were prepared by the Industrial Appraisal Company and have suggested that changes be made on some buildings and equipment.

The State Fire and Tornado Insurance Fund has not issued the insurance certificates for the fiscal year July 1, 1951 - June 30, 1952, but they are in the process of preparation and the buildings and equipment are covered by a binder in the State Fire and Tornado Insurance Fund until the new certificates are issued and the rates computed.

For the 1950-51 fiscal year the insurance on the non-bonded buildings, equipment and livestock amounted to \$4,691,635.00; and according to our computation the insurance for the 1951-52 fiscal year will amount to \$4,779,018.41, which is an increase of \$87,383.00.

On the bonded buildings the amount of insurance for 1950-51 fiscal year was \$1,247,260.00; and according to our computation the insurance on the buildings and equipment for 1951-52 will be \$1,283,937.71, or an increase of \$36,677.71.

The Kentucky Statutes require that the buildings and equipment be insured for 90% of the sound value and the above figures represent the 90% valuation.

It is anticipated that the insurance certificates for the 1951-52 fiscal year will be received within the next few days and the valuations and the rates will be checked before payment is authorized to the State Fire and Tornado Insurance Fund.

Motion was made by Mr. Franklin that the Board accept the President's Annual Report. This motion was seconded by Mr. Price, and was carried unanimously.

Report of the Housing Manager Accepted

The Report of the Housing Manager was presented.

Motion was made by Mr. Springer that the Report of the Housing Manager be accepted. This motion was seconded by Mr. Price and was carried unanimously.

Report of Thomas P. Norris Student Loan Fund Accepted

The Report of the Custodian of the Thomas P. Norris Student Loan Fund was presented.

Motion was made by Mr. Price that the Report of the Custodian of the Thomas P. Norris Student Loan Fund be accepted. This motion was seconded by Mr. Springer, and was carried unanimously.

Preliminary Drawings for Enlargement of Health and Physical Education Building To Be Submitted to the State Property and Buildings Commission; Assistance of Commission To Be Enlisted

The preliminary drawings for the addition to the Health and Physical Education Building which had been prepared by Mr. G. Tandy Smith and Associates were presented; and after inspection of the plans by members of the Board, Mr. Springer made a motion that the Board authorize the President to submit these tentative drawings to the State Property and Buildings Commission and enlist the assistance of the Commission in constructing this addition to the Health and Physical Education Building. 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. Springer, aye; Mr. Hodgkin, aye.

Bonded Indebtedness for Addition to Health and Physical Education Building To Be Limited

The matter of financing the construction of the proposed addition to the Health and Physical Education Building was discussed, also the probability that the State Property and Buildings Commission would want the college to float bonds to cover a portion of the cost of construction.

In connection with the discussion, Mr. Springer moved that in light of the present bonded indebtedness on the Health and Physical Education Building, the Board of Regents probably should limit the amount of bonds to be sold to provide funds for the construction of the addition to the Health and Physical Education Building to \$75,000.00 or not to exceed \$100,000.00. 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. Springer, aye; Mr. Hodgkin, aye.

Miss Tennie Breckenridge To Continue as Secretary of the Board of Regents, Effective July 1, 1951

President Woods called the attention of the Board to the fact that Miss Tennie Breckenridge had been authorized to serve as Secretary of the Board of Regents only until July 1, 1951.

Motion was made by Mr. Franklin that Miss Tennie Breckenridge be continued as Secretary of the Board of Regents, effective July 1, 1951. 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. Springer, aye; Mr. Hodgkin, aye.

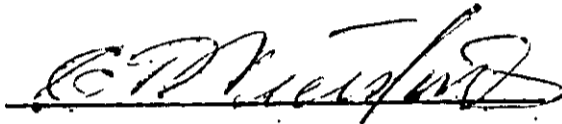
Scholarships

Dr. Woods called to the attention of the Board the available scholarships and pointed out the need for additional scholarships to help worthy individuals.

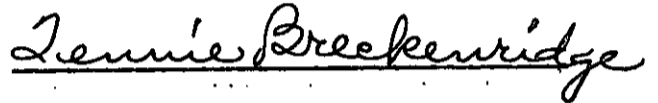
Motion was made by Mr. Franklin that appreciation be expressed to all the people and organizations which have made scholarships available for students at Murray State College. This motion was seconded by Mr. Price, and was carried unanimously.

Adjournment

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



Chairman



Secretary