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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

May 25, 1953

The Board of Regents of Murray State College reconvened in the Office of the President at 3:30 P. M. Monday, May 25, 1953, with the following members present: Mr. Hollis C. Franklin, Mr. Maxon Price and Mr. O. B. Springer. In the absence of Chairman Wendell P. Butler, Vice Chairman O. B. Springer presided.

Agenda Presented by the President

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

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

May 25, 1953

- I. Report of the Committee on Entrance, Credits, Certification and Graduation
 II. Resignations

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|---|--|------------------|
| <u>Faculty</u> | | |
| Robert K. Baar (Did not accept new contract) | Asst. Prof. Fine Arts - Music | 6-30-53 |
| Josiah Darnall (Returned contract unsigned) | Asst. Prof., Critic Teacher - Music | 6-30-53 |
| Mary Elcris (Returned contract unsigned) | Asst. Librarian | 5-31-53 |
| Edward Hewitt (Did not accept new contract) | Instructor Fine Arts - Art, Part-time | 5-31-53 |
| Mattie S. Trousdale (Returned contract unsigned - Retiring) | Instructor, Critic, Training School | 6-30-53 |
| Mrs. Georgia Wear | Instructor, Critic, Training School | 6-30-53 |
| <u>Administrative Staff</u> | | |
| Marie Allison | Secretary, Supt. Buildings and Grounds | 5-31-53 |
| Mary Louise Brown | Secretary to the Dean | 6-12-53 |
| Mrs. Jeanne Hewitt | Secretary, Training School | 5-31-53 |
| Ina Ruth McElwain (Worked part-time until completing her college course) | Student Secretary | 5-31-53 |

Maintenance

| | | |
|----------------|--------------------------|---------|
| O. A. Johnson | Janitor, Wells Hall | 6-13-53 |
| Johnie Outland | Janitor, Training School | 4-16-53 |

III. Retirement

The following members of our faculty have reached the retirement age and are retiring under the provisions of the Teachers' Retirement System of the State of Kentucky:

| | |
|--------------------------|--|
| Mr. F. D. Mellen | Professor, Languages and Literature Department |
| Miss Mattie S. Trousdale | Instructor, Critic Teacher in Training School |
| Miss Nellie May Wyman | Assistant Professor, Department of Education |

IV. Leaves of Absence

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|------------------------|-------------------------------|------------------|
| <u>Faculty</u> | | |
| Mrs. Ann Herron Cohron | Asst. Librarian | 6-1-53--8-1-53 |
| C. V. Holmes | Asst. Prof. Mathematics Dept. | 5-31-53--5-31-54 |
| Rezina Senter | Asst. Prof. Library Science | 6-1-53--8-1-53 |

V. Employment

| <u>Name</u> | <u>Assignment</u> | <u>Salary</u> | <u>Effective</u> |
|---------------------|--------------------------|---------------|------------------|
| <u>Faculty</u> | | | |
| Henry Allison | Inst. Phys. Sci. | \$606.00 | 6-8-53--7-31-53 |
| Robert Baar | Asst. Prof. Fine Arts | 338.33 mo. | 7-1-53--7-31-53 |
| Hays Brooks | Inst. Phys. Sci. | 350.00 mo. | 9-1-53--5-31-54 |
| Josiah Darnall | Asst. Prof., Critic Mus. | 341.67 mo. | 7-1-53--7-31-53 |
| Frances Goodall | Asst. Prof., Lib. Sci. | 330.00 mo. | 6-8-53--7-31-53 |
| Thomas B. Hogancamp | Assoc. Prof., Com. Dept. | 400.00 | 6-1-53--6-30-53 |
| Leon Pogue | Inst. Industrial Arts | 606.00 | 6-8-53--7-31-53 |
| Mattie S. Trousdale | Inst. (Substitute) | 300.00 | 7-1-53--7-31-53 |
| | Critic Training School | | |
| Mrs. Georgia Wear | Inst., Critic Train. S. | 283.33 mo. | 7-1-53--7-20-53 |

Administrative Staff

| | | | |
|-------------|--|------------|--------|
| Mamie Bryan | Sec. to Supt. of Bldgs. and Grounds | 130.00 mo. | 6-1-53 |
|-------------|--|------------|--------|

VI. Salary Schedule

In keeping with the funds appropriated for the operation of Murray State College, I recommend the adoption of the following faculty salary schedule:

| | |
|----------------------------|--------------------------|
| Professors | \$4,800.00 to \$6,200.00 |
| Associate Professors | 4,200.00 to 5,200.00 |
| Assistant Professors | 3,400.00 to 4,400.00 |
| Instructors | 2,600.00 to 3,600.00 |

VII. Dental Account for Don Harvey - Football InjuryVIII. Plaque Honoring Miss Ruth Ashmore Dedicated May 19, 1953

At 5:00 P. M. on May 19, 1953, a bronze plaque was dedicated to the memory of Miss Ruth Ashmore, former House Director of Wells Hall and Counselor of Girls, in the lobby of Wells Hall. This plaque was purchased by the members of Sigma Sigma Sigma, Alpha Sigma Alpha and the Girls of Wells Hall.

IX. Bid for Publishing the College NewsX. Varsity Gymnasium Enlargement

Respectfully submitted,

R. H. Woods
President

RHW:TB

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

President Woods presented to the Board of Regents the report and recommendations of the Committee on Entrance, Credits, Certification and Graduation and recommended that they be approved and the degrees be conferred and the diplomas awarded in accordance therewith as follows:

May 25, 1953

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 25, 1953. 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

Gene Austin Bramlett
James Rheuben Donelson

William Milstead James
Albert Rucker Wade

BACHELOR OF MUSIC

Glenn Warren O'Bryan

BACHELOR OF MUSIC EDUCATION

Edward Taylor Adams
Gloria Lee Ashmore
Markian S. Baczynsky
Robert Carroll Beltz
Mary Catherine Bolles
Vivian Lurell Bynum
Helen Ann Chissom
Roy Church Eastin

Eddy Eugene Ellegood
Shirley Ann Houston
Clara May Joy
Carl Robert Ray
Frederick Warren Rutherford
Rozella B. Shidal
Benjamin Paul Turley
Barbara Lee Wiman
Norma Elizabeth Wiman

BACHELOR OF SCIENCE IN HOME ECONOMICS

Barbara Dean Brown
Sybil Elizabeth Clark

Mary Ruth Gray
Margaret Eleanor Stroube

BACHELOR OF SCIENCE

Eli Miller Alexander
George Edward Allen, Jr.
Betty Gene Beasley
Robert James Beattie
Melvin B. Bennett
William Garrett Beshear
Charles Henry Biggart
Anna Mae Bolinger
Max Henry Brandon
David Hall Carman
Emily Jo Thornley Cathey
Maunone Mitchell Chenoweth
Wayne Taylor Cochran
James Truitt Coleman
Burns Davis
Charles Lee Deaton, Jr.
Mary Martha Ellis
Dudley-Calvin Everett
Robert Eugene Farless
Marian Alveda Fisk
Marilou Gebauer
Gene Shroat Geurin
Richard Wayne Gott
Marilyn Virginia Green
Richard Allen Griffey
George Weldon Hayden

Betty Marilyn Jett
Samuel David Joiner
Martha Louise James Jones
William Ronald Kelley
Marjorie Ann Kirn
James Riley Lassiter
Verlinda Jane Long
Harold Truman Luther
Paul Lyons
Anne Marie Caldwell Melrose
Walter Edward Mischke, Jr.
Jean Ann Moore
Dixie Helen Morgan
Arlie Gene Murphey
James D. McClure
Ina Ruth McElwain
Lenora Ann McIntosh
Nicholas Joseph Napolitano
Grace Vivian Noel
Harry Bryan Parker
N. P. Paschall
Merriel Dene Patton
Joe Frank Provow
Robert Mahlon Pullin
Charles Rob Ray
Lexie B. Ray

BACHELOR OF SCIENCE (CON.)

Ruben Vasteene Rives
 John Crouch Roberts
 Gerald Thomas Rose
 Elmer John Schweiss
 Mary Agnes Sellers
 James Charles Sholar
 John Garvin Smith
 Donald Frederick Snyder
 William Lee Strange
 Hayward Lindell Street

James Douglas Syers
 Joe Thomas Thurman
 Barney Gay Thweat
 Dominick Joseph Vetrano
 Delores Brown Vinson
 Diana Otto Wales
 James Overton Watters
 John Edmond Weir, Jr.
 Dorothy Marguerite Wendt
 Harry V. Wilkins
 Norma Louise Woodson

BACHELOR OF ARTS

Mary Louise Brown
 Robert Byron Heath
 Jo Ann Morris
 William Nold McElrath

June Allen Priest
 Wendell Harmon Rorie
 Jean Leeth Veal
 Robert Moore Wheeler
 William Wharton Wiles

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

Robert Clark Aden
 Henry Clay Allison
 Gerald Jesse Crabtree
 George Hilton Daniel

Joe Pershing Duke
 Dail Dean Gibbs
 Virginia Shelton Turner

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

Alta Faye Andrus
 Mason Graves Billington
 Maloy Graves Boyd
 Betty June Butterworth
 Ruth Carolyn Chappell
 Connie Fay Dowdy
 Nora Jean Ezell
 Georgia Ann Hale
 Nellie Mubray Hale
 Julie Ann Hawkins

Carmen Jones Horton
 Jimmie Dean Hubbs
 Charles Bradford Jackson
 Walter R. Jones, Jr.
 Gerald Thomas Parker
 Shirley Faith Parker
 Gerald Brooks Parks
 Pat Thomas Redden
 Ronald Pat Redden
 Donald Curdts Simmons
 Shirley Sue Steely
 John Carl Timmons, Jr.

Very truly yours,

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

P. S. Mrs. Nelda Turner Morrill has applied for the DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS. Her examination paper in Economics 116 has not been received by the Extension Office. If her work is completed in this course in a satisfactory manner, we recommend her degree be granted as of this date.

Motion was made by Mr. Price that the report and recommendations of the Committee on Entrance, Credits, Certification and Graduation and of the President be approved and the degrees be conferred and the diplomas awarded as recommended. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Resignations Approved

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

Resolution of Appreciation of Retiring Faculty Members

President Woods called attention to the fact that three members of our faculty, Mr. F. D. Mellen, Miss Mattie S. Trousdale and Miss Nellie May Wyman, are retiring; and recommended that the Board of Regents pass a resolution expressing appreciation to the members of the faculty who are retiring for the long years of faithful, loyal and effective service to Murray State College.

Motion was made by Mr. Price that the President be directed to prepare appropriate resolutions of appreciation for the long years of faithful and effective service to Murray State College and for their loyalty and devotion to the college, which resolutions will be sent to the faculty members who are terminating their services in order to retire. This motion was seconded by Mr. Franklin and was carried unanimously.

Leaves of Absence for Mrs. Ann Herron Cohron and Miss Rezina Senter Approved

Motion was made by Mr. Franklin that a leave of absence be granted Mrs. Ann Herron Cohron, as requested, with the understanding that she is to return to her job in the Library, beginning in September, and that a leave be granted Miss Rezina Senter from June 1 to August 1, 1953 in order that she may complete her graduate work at George Peabody College. This motion was seconded by Mr. Price and was unanimously carried.

Leave of Absence Extended for Mr. C. V. Holmes

President Woods called attention to the fact that Mr. C. V. Holmes, who secured a leave of absence to do graduate work has, now, asked that his leave be continued for the academic year 1953-54; and he suggested that this extended leave should be conditioned on the need for his services at its end.

Motion was made by Mr. Price that an extended leave be granted C. V. Holmes with the understanding that he will be given an opportunity to return to the college if he is needed. This motion was seconded by Mr. Franklin and was carried unanimously.

Employment of Faculty and Staff Approved

Motion was made by Mr. Franklin that the employment of faculty and staff be approved as recommended by the President. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Salary Schedule Approved

Motion was made by Mr. Price that the salary schedule be approved as recommended by the President in the Agenda. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Account for Dental Work for Don Harvey Because of Football Injury

Attention was called to the account for dental work done for Don Harvey which was not covered by the insurance carried on the players (\$15.00 bridgework).

Motion was made by Mr. Price that the Board authorize the payment of the dental account for Don Harvey out of the J. W. Carr Health and Physical Education Building Account. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Plaque Honoring Miss Ruth Ashmore Dedicated May 19, 1953

President Woods reported to the Board that the girls of Wells Hall, the members of Sigma Sigma Sigma and Alpha Sigma Alpha had purchased a plaque in memory of Miss Ruth Ashmore, former House Director of Wells Hall and Counselor of Girls, and had erected it in Wells Hall.

Motion was made by Mr. Franklin that the Board of Regents take pleasure in the fact that the Wells Hall Council, Sigma Sigma Sigma and Alpha Sigma Alpha have collectively and cooperatively erected a plaque in honor of the faithful service of Miss Ruth Ashmore and express our appreciation to the students and organizations for their part in erecting this plaque. This motion was seconded by Mr. Price and was carried unanimously.

Department of Finance Circular No. 2 Regarding Travel Regulations for Employees of the Commonwealth

The President called to the attention of the Board the Department of Finance Circular No. 2 regarding travel regulations for employees of the Commonwealth.

Motion was made by Mr. Franklin that the President be authorized to put into force any or all of these travel regulations as they seem to be needed for the effective operation of the college. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Purchase of Station Wagon

The matter of the purchase of a new station wagon was brought to the attention of the Board of Regents for consideration.

Motion was made by Mr. Franklin that the Board leave with the President the situation with reference to the station wagon to handle as best suits the needs of the college. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Bid for the Publication of the College News

It was called to the attention of the Board that requests for bids for the publishing of the College News were mailed on April 14, 1953 with the specifications. In this request for bids, it was stated that the deadline would be 2:00 P. M. May 25, 1953. At 4:10 P. M., the President was handed to open bids for the publication of the College News.

Motion was made by Mr. Franklin that the bid of the Murray Democrat, Murray, Kentucky, being the lowest and best bid for the publication of the College News, and said bid being as follows:

4 Page Paper, per specifications, 2700 copies \$162.20
\$2 per 100 above or below 2700 copies

6 Page Paper, per specifications, 2700 copies \$241.90
\$2.50 per 100 above or below 2700 copies

8 Page Paper, per specifications, 2700 copies \$321.70
\$3.00 per 100 above or below 2700 copies,

be hereby accepted. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Varsity Gymnasium Enlargement, John W. Carr Health and Physical Education Building

President Woods reported to the Board the present status of the enlargement of the varsity gymnasium, and read the letter which he wrote to Honorable Lawrence Wetherby, Governor of the State of Kentucky.

Motion was made by Mr. Franklin that the Board approve the plans for the construction of the addition to the John W. Carr Health Building and that we respectfully urge the State Property and Buildings Commission to grant us

authority to proceed under force account with the construction of this building, and that the Building Commission advertise at the earliest possible moment for bids and award the contract for the construction of this structure. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

5-25-53

\$50,000.00 Additional Bonds for Construction of Addition to Varsity Gymnasium

Motion was made by Mr. Price that if the bids on the completed structure, the addition to the varsity gymnasium in the John W. Carr Health and Physical Education Building, exceed the estimate of \$250,000.00, \$150,000.00 of which was to be financed out of Building Revenue Bonds, we herewith pledge ourselves to authorize the sale of an additional sum of \$50,000.00 of bonds provided the Kentucky State Building Commission provide a like sum for the construction of this addition to the said building. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Murray College School Company Purchased Baptist Picnic Grounds, Desires To Rent Said Property to Murray State College

President Woods reported to the Board that the Murray College School Company had purchased the 5.6 acres of land adjacent to the campus, east of the stadium wall, which is well known as the Baptist Picnic Grounds, for the sum of \$5,500.00; and he stated further that the Murray College School Company desires to rent this property to the college to be used as the college sees fit.

Motion was made by Mr. Price that the college rent the tract of land known as the Baptist Picnic Grounds, 5.6 acres, from the Murray College School Company, Murray, Kentucky, for the sum of \$816.00 to be paid on or before May 1, 1954. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Sale of White Houses Authorized Advertised To Clear Location for Addition to John W. Carr Health and Physical Education Building, Varsity Gymnasium

The attention of the Board was called to the fact that, in order to locate the enlarged varsity gymnasium, the proposed addition to the John W. Carr Health and Physical Education Building, according to the approved plans, it will be necessary to move or to sell either eight or 11 of the white houses (individual family dwelling units).

Motion was made by Mr. Price that by virtue of the fact that it appears necessary to move either eight or 11 of the white houses from the area where the proposed addition to the John W. Carr Health and Physical Education Building is to be constructed, the Board of Regents hereby authorizes the President to proceed to advertise and sell the aforementioned houses if it is definite that the addition to the said building will be constructed. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Adjournment

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

Lennie Breckenridge

Secretary

O. B. Springer

Chairman