

2-25-1956 12:00 AM

1956-02-25

Board of Regents, Murray State Normal School

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

Recommended Citation

Board of Regents, Murray State Normal School, "1956-02-25" (1956). *Board of Regents Meeting Minutes*. 303.

<https://digitalcommons.murraystate.edu/borminutes/303>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact msu.digitalcommons@murraystate.edu.

MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

February 25, 1956

The Board of Regents of Murray State College met in the Office of the President at 2:30 P.M. Saturday, February 25, 1956 as per the motion to recess on February 1, 1956 until Saturday, February 25, with the following members present: Mr. O. B. Springer, Mr. Hollis C. Franklin, Mr. C. T. Winslow, Mr. Maxon Price, and Chairman Robert R. Martin. Chairman Martin Presided.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

February 1, 1956

- I. Action on Bids Received on Dormitory Revenue Bonds
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Fred Faurot	Head Football Coach	3-31-56
Mary E. Buron	P.T. Asst., Dept. of Nursing	2-25-56

IV. Employment

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Marjorie Morgan	P. T. Asst., Dept. of Nurs.	\$ 50.00	2-26-56--5-31-56
Burns Davis	P. T. Asst., Ind. Arts. Dept.	175.00	2- 1-56--5-31-56
Roy Starks	P. T. Asst., Chemistry	113.33	2- 1-56--5-31-56
Robert Bowden	Asst., Math Dept	350.00	2- 1-56--5-31-56
James Overby	P. T. Asst., Social Sci.	60.00	2- 1-56--5-31-56
George Ligon	P.T. Asst., Business Dept.	58.33	2- 1-56--5-31-56
William A. Wright	P.T., Asst., Ind. Arts. Dept.	116.66	2- 1-56--5-31-56
LaVern Ryan	Asst., Business Dept.	300.00	2- 1-56--5-31-56

The Murray State College Athletic Committee joins me in recommending that we employ James Cullivan as Head Football Coach at an annual rate of \$4850 effective April 1, 1956, and that we employ as Assistant Football Coach, William Ferguson, who has been Head Football Coach at Murphysboro High School, Murphysboro, Illinois. He has also had coaching experience at Lafayette High School, Lexington, Kentucky, and was assistant football coach at Murray State College while working on his Master's degree. In June he will be paid \$280.00 and then on July 1 he will go on an annual rate of \$4200.

V. Leaves of Absences

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Lillian Hollowell Adams	Dept. of Languages and Lit.	6-11-56--8-3-56
William D. Aeschbacher	Dept. of Social Sciences	6-11-56--8-3-56

VI. Problem of Admitting NegroesVII. Operation of the Training School and its relation to the Calloway County Board of Education

VIII. Continuation of Special Music Scholarships for the Summer of 1956

For the summer of 1956 the Board of Regents authorized the giving of forty (40) scholarships in music. Each scholarship to include fees for two (2) private lessons per week, fees for practice room, course fees for music courses, and general enrollment fees. The scholarship is not to cover out-of-state fees, room, board, books, or general supplies.

The program last summer was considered to be successful and on the basis of the success of the 1955 program and due to the fact that the music faculty is not heavily loaded in the summer, I recommend that the Board of Regents authorize the granting of forty (40) music scholarships during the summer of 1956.

Respectfully submitted,

R. H. Woods, President

msd

The Bid of Housing and Home Finance Agency Accepted and Approved

Murray, Kentucky
February 25, 1956

The Board of Regents of Murray State College met in regular session at the Administration Building of said College, in the city of Murray, Kentucky, at 2:30 o'clock P.M. The meeting was called to order and there were present Robert R. Martin, Chairman, presiding, and the following named members of the Board: O. B. Springer, C.T. Winslow, Hollis C. Franklin, and Maxon Price; also Mrs. Martha S. Duncan, Secretary.

Absent: None

This being the time and place fixed in the published notice for consideration of proposals for \$840,000 Dormitory Revenue Bonds of 1955 the Board received from the Secretary, and opened and duly considered all bids. The results of the bids were incorporated in a resolution which was introduced and caused to be read in full by Member Franklin under the title:

"Resolution providing for the sale and award of \$840,000 Dormitory Bonds of 1955, and fixing the interest rate for said bonds."

Member Springer moved that all rules be suspended and that said resolution be adopted, seconded by Member Price. The Chairman put the question on the motion and the roll being called the following voted:

Aye: Mr. Price, Mr. Franklin, Mr. Winslow, Mr. Springer, and Dr. Martin.

Nay: None

Whereupon the Chairman declared the motion duly carried and said resolution duly adopted.

* * *

On motion and vote the meeting adjourned.

Robert R. Martin, Chairman

Attest:

Martha S. Duncan, Secretary

"RESOLUTION providing for the sale and award of \$840,000 Dormitory Revenue Bonds of 1955, and fixing the interest rate for said bonds."

* * * *

WHEREAS notice of sale of \$840,000 Dormitory Revenue Bonds of 1955 of the Board of Regents of Murray State College has heretofore been given in strict compliance with the orders of this Board, thus enabling everyone interested in said bonds to present a proposal in connection therewith; and

WHEREAS only one bid has been received and duly considered, the substance of said bid being as follows:

The Government, (Housing and Home Finance Agency, Community Facilities Administration) hereby bids par, plus accrued interest at the rate of two and three-fourths per centum (2-3/4%) per annum.

NOW, THEREFORE, BE It and It is Hereby Resolved by the Board of Regents of Murray State College, as follows:

Section 1. That upon being advised in the premises, it is hereby determined that the bid of the Government (Housing and Home Finance Agency) for the purchase of \$840,000 Dormitory Revenue Bonds of 1955, maturing on December 1 of the years 1958 to 1995, inclusive, as advertised and authorized by the resolution heretofore adopted on February 1, 1956, upon terms of par and accrued interest for bonds bearing interest at the coupon rate of two and three-fourths per centum (2-3/4%) is the highest and best bid received, and that said bonds be and are hereby awarded to said Government (Housing and Home Finance Agency) as being the best terms for the interests of said Board. The coupon interest rate for the respective bonds aforesaid is hereby fixed.

Section 2. That all resolutions or parts thereof insofar as same may be in conflict herewith be and the same are hereby repealed.

Passed and approved February, 25, 1956

Robert R. Martin, Chairman

Attest:

Martha S. Duncan, Secretary

COMMONWEALTH OF KENTUCKY)
) SS.
COUNTY OF CALLOWAY)

I, the undersigned, Secretary of the Board of Regents of Murray State College, hereby certify that the foregoing is a true, correct and complete copy of the record of the proceedings of said Board insofar as same relates to the sale and award of \$840,000 Dormitory Revenue Bonds of 1955 of said Board.

WITNESS my official signature and the seal of said Board at Murray, Kentucky
this 25th day of February, 1956.

Martha S. Duncan, Secretary

(SEAL)

President Authorized to proceed with Delivery of Bonds

Motion was made by Mr. Price that we, the Board of Regents, authorize the President to proceed with whatever applications or forms that are requested to make delivery on bonds or to secure an advance on funds from the Housing and Home Finance Agency. This Motion was seconded by Mr. Franklin and was carried unanimously

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

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

February 25, 1956

To the Board of Regents
Murray State College
Murray, Kentucky

Gentlemen:

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

May the following students be granted their degrees on this day, February 25, 1956:

Bachelor of Science

Edward Newton Cothron

Master of Arts in Education

Jewell Ramey Ray Doles

May Betty Jean Maddox's degree be granted as of February 24, 1956.

Marilyn Mae Thompson Burklow's degree was granted January 26, 1956.

Very truly yours,

Cleo G. Hester, Registrar
William G. Nash, Dean
H. L. Oakley
Price Doyle
A. M. Wolfson
H. M. Sparks

Motion was made by Mr. Price that the Board accept and approve the report of the Committee on Entrance, Credits, Certification and Graduation and that degrees be conferred as recommended by the President and the Committee. This motion was seconded by Mr. Springer and was carried unanimously.

Resignations Approved

Motion was made by Mr. Winslow that the Board accept the resignations of Fred Faurot and Mary E. Buron. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye; Mr. Springer, aye; and Dr. Martin, aye.

Employment Approved

Motion was made by Mr. Franklin that the Board accept and approve the action of the President in employing the people as set forth in Item IV of the Agenda. This motion was seconded by Mr. Winslow and the roll was called on its adoption with the following results: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye; Mr. Springer, aye; and Dr. Martin, aye.

Leaves of Absences Approved

Motion was made by Mr. Springer that the Board approve the leaves of absence as set forth in the Agenda. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following results: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye; Mr. Springer, aye; and Dr. Martin, aye.

Integration Discussed

The problem of de-segregation was discussed and it was agreed that the policy at Murray State College regarding de-segregation would remain unchanged for the present time.

Training School Situation in regard to its relation to the Calloway County Board of Education

The problem of the operation of the Training School was discussed and a motion was made by Mr. Springer that the Board authorize the President to proceed to work out the Training School problem associated with the operation of the Training School as it relates to the Calloway County Board of Education and the College, to the best of all concerned. This motion was seconded by Mr. Franklin and was carried unanimously.

Special Music Scholarship Continued for the Summer of 1956

Motion was made by Mr. Winslow that the special music scholarship plan be continued for the summer of 1956. This motion was seconded by Mr. Price and was carried unanimously.

Adjournment

Motion was made by Mr. Springer that the meeting adjourn and that the April meeting be postponed until called by Chairman Robert R. Martin. This motion was seconded by Mr. Franklin and was carried unanimously.

Robert R. Martin
Chairman

Martha S. Duncan
Secretary