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Board of Regents, Murray State Normal School

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MINUTES OF MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
JUNE 5, 1961

P17M2

THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, CONVENED IN ADJOURNED SESSION OF ITS REGULAR QUARTERLY MEETING OF APRIL 28, 1961, PURSUANT TO THE PROVISIONS OF THE MINUTES OF SAID MEETING OF APRIL 28, 1961, AND THE PROVISIONS OF THE MINUTES OF A PRIOR ADJOURNED SESSION OF THE QUARTERLY MEETING OF APRIL 28, 1961, WHICH CONVENED ON MAY 29, 1961, AT THE HOUR OF 11:30 A.M., CENTRAL STANDARD TIME.

IN THE ABSENCE OF THE CHAIRMAN, R. H. WHITE, VICE CHAIRMAN, WAS IN THE CHAIR PRESIDING AND UPON CALL OF THE ROLL, IT WAS ASCERTAINED THAT THE FOLLOWING MEMBERS OF THE BOARD WERE PRESENT: MR. MAX J. BLYTHE, MR. GLENN DORAN, MR. C. H. HALL, MR. BOB T. LONG, MR. O. B. SPRINGER AND MR. R. H. WHITE. ABSENT: MR. WENDELL P. BUTLER. ALSO PRESENT WAS MR. P. M. CONWAY OF THE GRAHAM-CONWAY COMPANY, LOUISVILLE, KENTUCKY, REPRESENTING THE FISCAL AGENTS EMPLOYED BY THE STATE PROPERTY AND BUILDINGS COMMISSION TO ASSIST IN THE PREPARATION AND MARKETING OF "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS." IT HAVING BEEN DETERMINED THAT A QUORUM WAS PRESENT FOR THE TRANSACTION OF BUSINESS THE VICE CHAIRMAN CALLED THE MEETING TO ORDER.

AGENDA

PRESIDENT WOODS PRESENTED THE FOLLOWING AGENDA:

AGENDA
MEETING OF BOARD OF REGENTS
MURRAY STATE COLLEGE
JUNE 5, 1961

- I. OPENING BIDS ON \$1,400,000 MURRAY STATE COLLEGE CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS--SERIES A:
- II. MINUTES OF BOARD MEETING HELD ON MAY 29, 1961.
- III. EMPLOYMENT

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>MONTHLY SALARY</u>	<u>EFFECTIVE</u>
BUELAH FAY WOOTEN	ASST. TO THE REGISTRAR	\$350.00	8-15-61--6-30-62
LARRY JETTON	INST., CHEMISTRY	500.00	JUNE 1961
		500.00	JULY 1961
WINIFRED RICKERT	PART-TIME, INST., BIOLOGY	333.33	6-12-61--8-4-61
RICHARD JACKSON	DIRECTOR, ART WORKSHOP	525.00	JULY 1961

IV. ADJUSTMENTS IN SALARY

MISS LOTTIE SUITER--EXTRA CLASS DURING SPRING SEM. 1960-61--\$350.00
DR. ROBERT ALSUP--SATURDAY CLASS, EXTRA, DURING SPRING SEM. 1960-61--\$350.00
MISS VENONA ROGERS--EXTRA CLASS DURING SPRING SEM. 1960-61--\$350.00

V. ROUSSEAU'S 250TH BIRTHDAY

JEAN-JAQUES ROUSSEAU WAS BORN JUNE 28, 1712. THE 250TH ANNIVERSARY OF HIS BIRTH WILL BE CELEBRATED IN MANY PLACES THROUGHOUT THE WORLD IN 1962. PROFESSOR PERKINS, WHO TEACHES PHILOSOPHY, AND DR. SPARKS, HEAD OF THE DEPARTMENT OF EDUCATION, HAVE SUGGESTED TO ME THAT THE COLLEGE ESTABLISH A ROUSSEAU ESSAY CONTEST DIVIDED INTO FOUR PARTS--(1) ROUSSEAU AND THE PHILOSOPHY OF EDUCATION, (2) ROUSSEAU AND THE DEVELOPMENT OF MODERN POLITICAL THEORY, (3) ROUSSEAU AND MODERN LITERATURE, (4) ROUSSEAU AND MODERN VIEWS OF RELIGION. THEY SUGGESTED FURTHER THAT THE COLLEGE OFFER AN AWARD OF \$100.00 IN EACH OF THE ABOVE MENTIONED AREAS. BROCHURES WILL BE PREPARED AND MAILED TO GRADUATE SCHOOLS THROUGHOUT THE UNITED STATES AND CANADA.

THE PLAN WOULD BE SO STATED AS TO GIVE THE COLLEGE PUBLISHING RIGHTS OF THE COLLECTION OF ESSAYS IN EACH OF THE ABOVE MENTIONED AREAS. IF THE ESSAYS REPRESENT

A SIGNIFICANT CONTRIBUTION, THEY MAY BE PUBLISHED AS A BOOK. THE ROYALTIES FROM SUCH A BOOK WILL HELP US REGAIN SOME OF OUR ORIGINAL INVESTMENT. THIS PLAN WOULD HELP TO ESTABLISH MURRAY STATE COLLEGE AS AN INSTITUTION INTERESTED IN SCHOLARLY ATTAINMENTS.

RESPECTFULLY SUBMITTED,
-s- R. H. Woods
PRESIDENT

THE VICE CHAIRMAN OF THE BOARD OF REGENTS REMINDED THE MEMBERS OF THE BOARD THAT UPON THE OCCASION OF THE REGULAR QUARTERLY MEETING OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE ON APRIL 28, 1961, A RESOLUTION WAS ADOPTED, CREATING AND ESTABLISHING A "CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT" OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, FURTHER CREATING AND ESTABLISHING AN ISSUE OF "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS" OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE AND PROVIDING FOR THE ISSUANCE FROM TIME TO TIME OF SUCH REVENUE BONDS, AND ALL OTHER NECESSARY AND RELATED THINGS IN CONNECTION THEREWITH. THE VICE CHAIRMAN FURTHER REMINDED THE MEMBERS OF THE BOARD OF REGENTS THAT AT THE AFORESAID REGULAR QUARTERLY MEETING ANOTHER RESOLUTION HAD BEEN ADOPTED BY THE BOARD OF REGENTS AUTHORIZING THE ISSUANCE OF \$1,400,000 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A," AND IN CONNECTION THEREWITH, PROVIDING FOR A PUBLIC SALE OF SUCH BONDS, AND OTHER NECESSARY AND RELATED TRANSACTIONS WITH REGARD TO SUCH ISSUE. THE VICE CHAIRMAN FURTHER REMINDED THE BOARD OF REGENTS THAT PURSUANT TO THE AFOREMENTIONED RESOLUTION ADOPTED APRIL 28, 1961, AUTHORIZING THE ISSUANCE OF \$1,400,000.00 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A," THE SECRETARY OF THE BOARD OF REGENTS WAS AUTHORIZED AND DIRECTED TO EXECUTE AND CAUSE THE PUBLICATION OF AN APPROPRIATE FORM OR FORMS OF A "NOTICE OF SALE" OF THE SAID BONDS.

THE SECRETARY OF THE BOARD OF REGENTS THEN REPORTED THAT SHE HAD SIGNED A "NOTICE OF SALE OF BONDS," IN FORM PREPARED AND TENDERED BY BOND COUNSEL, AND THAT SUCH "NOTICE OF SALE OF BONDS" HAD BEEN PUBLISHED IN THE BOND BUYER, NEW YORK, NEW YORK, ON MAY 15, 1961, AND IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY, ON MAY 15, 1961; THE SECRETARY FURTHER REPORTED THAT PURSUANT TO THE DIRECTION OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, A "CANCELLATION OF SALE OF BONDS" NOTICE, CANCELLING THE BOND SALE AND RE-SCHEDULING SUCH BOND SALE HAD BEEN PUBLISHED IN THE BOND BUYER, NEW YORK, NEW YORK, ON MAY 26, 1961, AND IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY, ON MAY 26, 1961, AND THAT A "NOTICE OF SALE OF BONDS," RE-SCHEDULING THE SALE OF THE AFOREMENTIONED ISSUE FOR JUNE 5, 1961, WAS PUBLISHED IN THE BOND BUYER, NEW YORK, NEW YORK, ON MAY 26, 1961, AND IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY ON MAY 26, 1961. THE SECRETARY THEN TENDERED TO THE BOARD OF REGENTS AFFIDAVITS FROM EMPLOYEES FROM THE BOND BUYER AND THE COURIER-JOURNAL EACH SHOWING SUCH PUBLICATION TOGETHER WITH A COPY OF THE PUBLISHED MATERIALS.

THE VICE CHAIRMAN OF THE BOARD OF REGENTS THEN TENDERED TO THE BOARD A COPY OF THE EXTENSIVE PRINTED "OFFICIAL STATEMENT" PREPARED BY THE FISCAL AGENTS, AND EXAMINED AND APPROVED BY THE PRESIDENT AND ADMINISTRATIVE STAFF, COPIES OF WHICH WERE GIVEN WIDE UNSOLICITED DISTRIBUTION BY THE FISCAL AGENTS AND ALSO SENT TO ALL INTERESTED PARTIES WHO HAD REQUESTED THE SAME.

BOARD MEMBER DORAN MOVED THAT THE INSTRUMENTS TENDERED BY BOTH THE VICE CHAIRMAN AND THE SECRETARY OF THE BOARD BE APPROVED, AND THAT THE SECRETARY BE DIRECTED TO PRESERVE THEM AS PERMANENT RECORDS RELATING TO THE PROPER PUBLIC SOLICITATION OF PURCHASE BIDS WITH REGARD TO \$1,400,000 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A," BUT WITHOUT REPRODUCING THE SAME AS PARTS OF THE MINUTES OF THE MEETING. THE MOTION WAS SECONDED BY BOARD MEMBER HALL. THE VICE CHAIRMAN PUT THE QUESTION TO VOTE, AND THE MOTION WAS UNANIMOUSLY CARRIED.

THE VICE CHAIRMAN OF THE BOARD THEN ANNOUNCED THAT THE DATE AND HOUR ESTABLISHED FOR THE OPENING AND CONSIDERATION OF BIDS FOR THE PURCHASING OF SAID BONDS HAD ARRIVED. PRESIDENT R. H. WOODS THEN TENDERED TO THE VICE CHAIRMAN THE SEALED BIDS RECEIVED IN HIS OFFICE PRIOR TO 11:30 A.M., CENTRAL STANDARD TIME, ON THE DAY OF THE MEETING; AND EACH BID WAS PUBLICLY OPENED AND READ. EACH BID WAS CAREFULLY EXAMINED FOR MATTERS RELATING TO CONFORMITY WITH THE TERMS AND CONDITIONS OF THE SALE OFFERING; THE BIDS WERE THEN COMPARED, AND THE COMPUTATIONS THEREIN WERE VERIFIED TO THE SATISFACTION OF THE BOARD AND ALL INTERESTED PARTIES PRESENT. WHEREUPON BOARD MEMBER SPRINGER

INTRODUCED, CAUSED TO BE READ IN FULL BY THE SECRETARY, AND MOVED IMMEDIATE ADOPTION OF THE FOLLOWING RESOLUTION:

A RESOLUTION OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, ACCEPTING THE BEST BID RECEIVED FOR PURCHASING ITS \$1,400,000.00 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A," AND ESTABLISHING THE INTEREST COUPON RATES APPLICABLE THERETO.

WHEREAS, AT A MEETING OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, HELD ON APRIL 28, 1961, SAID BOARD OF REGENTS ADOPTED A CERTAIN RESOLUTION IN SUBSTANCE ESTABLISHING A "CONSOLIDATED EDUCATIONAL BUILDINGS PROJECT" OF THE MURRAY STATE COLLEGE, AND CREATING AND ESTABLISHING AN ISSUE OF "MURRAY STATE COLLEGE CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS" OF THE BOARD OF REGENTS OF SAID COLLEGE; AND ALSO A "SERIES A" RESOLUTION AUTHORIZING THE ISSUANCE OF AND PUBLIC SALE OF \$1,400,000.00 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A" TO BE DATED MAY 1, 1961, AND TO MATURE AS TO PRINCIPAL SERIALLY IN VARIOUS AMOUNTS ON MAY 1 IN EACH OF THE YEARS 1962 TO 1986, INCLUSIVE; AND

WHEREAS, IT WAS DETERMINED THAT SAID "SERIES A" BONDS BE ADVERTISED FOR PUBLIC SALE ON THE BASIS OF SEALED COMPETITIVE BIDS, THE SAME TO BE RECEIVED IN THE OFFICE OF THE PRESIDENT OF THE COLLEGE IN THE ADMINISTRATION BUILDING, MURRAY STATE COLLEGE, MURRAY, KENTUCKY, UNTIL THE HOUR OF 11:30 A.M., CENTRAL STANDARD TIME, ON JUNE 5, 1961, AT WHICH TIME AND PLACE SAID BOARD OF REGENTS, IN SESSION DULY CONVENED, WOULD PUBLICLY OPEN, CONSIDER, AND ACT UPON THE SAME; AND

WHEREAS, THE PUBLIC OFFERING OF SAID "SERIES A" BONDS WAS DULY ADVERTISED BY THE PUBLICATION OF THE APPROVED FORM OF "NOTICE OF SALE OF BONDS" ON MAY 15, 1961, IN THE BOND BUYER, NEW YORK, NEW YORK, AND ON MAY 15, 1961, IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY, AND SUBSEQUENTLY AT THE DIRECTION OF THE BOARD OF REGENTS A "CANCELLATION OF SALE OF BONDS," NOTICE WAS DULY PUBLISHED IN THE BOND BUYER, NEW YORK, NEW YORK, ON MAY 26, 1961, AND IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY, ON MAY 26, 1961, AND A FURTHER "NOTICE OF SALE OF BONDS" RE-ADVERTISING THE PUBLIC OFFERING FOR JUNE 5, 1961, WAS PUBLISHED IN THE BOND BUYER, NEW YORK, NEW YORK, ON MAY 26, 1961, AND IN THE COURIER-JOURNAL, LOUISVILLE, KENTUCKY, ON MAY 26, 1961, AND SAID COURIER-JOURNAL IS A LEGAL BONA FIDE NEWSPAPER OF GENERAL CIRCULATION THROUGHOUT KENTUCKY, AND THE APPROVED AND AUTHORIZED "OFFICIAL STATEMENT" OF THE BOARD OF REGENTS RELATING TO SAID BONDS WAS DULY FURNISHED BY THE PRESIDENT OF THE COLLEGE AND BY THE FISCAL AGENTS TO ALL BIDDERS UPON REQUEST, AND WAS FURTHER GIVEN WIDE, UNSOLICITED DISTRIBUTION, AND

WHEREAS, THE HOUR SO FIXED AND PUBLICIZED FOR THE OPENING OF PURCHASE BIDS HAS ARRIVED, AND THE PURCHASE BIDS RECEIVED AT THE APPOINTED PLACE PRIOR TO 11:30 A.M., CENTRAL STANDARD TIME, ON JUNE 5, 1961, HAVE BEEN PRESENTED TO THE BOARD OF REGENTS OF THE MURRAY STATE COLLEGE, AND EACH BID HAS BEEN PUBLICLY OPENED AND READ, AND COMPARISON HAS BEEN DULY MADE,

NOW, THEREFORE, THE BOARD OF REGENTS OF MURRAY STATE COLLEGE DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. IT IS HEREBY DETERMINED, FOUND AND DECLARED, THAT THE BEST BID RECEIVED PRIOR TO 11:30 A.M., CENTRAL STANDARD TIME, ON JUNE 5, 1961, FOR THE PURCHASING OF \$1,400,000.00 "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A," DATED MAY 1, 1961, AS AUTHORIZED BY THE AFORESAID RESOLUTION, AND THE AFORESAID "SERIES A" RESOLUTION ADOPTED ON APRIL 28, 1961, WAS AND IS THE BID OF JOHN NUVEEN AND COMPANY AND ASSOCIATES OFFERING TO PURCHASE THE ENTIRE \$1,400,000.00 THEREOF, AND TO PAY THEREFOR THE SUM OF ONE MILLION THREE HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED THIRTY THREE AND 20/100 DOLLARS (\$1,372,333.20) TOGETHER WITH ACCRUED INTEREST FROM MAY 1, 1961, TO DELIVERY, UPON CONDITION THAT SAID BONDS BE CAUSED TO BEAR INTEREST AT THE FOLLOWING RESPECTIVE COUPON RATES:

ALL BONDS MATURING MAY 1 IN EACH OF
THE YEARS 1962 TO 1966, INCLUSIVE 3%

ALL BONDS MATURING MAY 1 IN EACH OF
THE YEARS 1967 TO 1968, INCLUSIVE 3 1/4 %

ALL BONDS MATURING MAY 1, IN EACH
OF THE YEARS 1969 TO 1971, INCLUSIVE 3 1/2%

ALL BONDS MATURING MAY 1 IN EACH OF
THE YEARS 1972 TO 1974, INCLUSIVE 3 3/4%

ALL BONDS MATURING MAY 1 IN EACH OF
THE YEARS 1975 TO 1980, INCLUSIVE 4%

ALL BONDS MATURING MAY 1 IN EACH OF
THE YEARS 1981 TO 1986, INCLUSIVE 4 1/8%

SECTION 2. IT IS HEREBY DETERMINED THAT SAID BID CONFORMS IN ALL RESPECTS TO THE TERMS AND CONDITIONS OF THE PUBLIC OFFERING OF SAID BONDS, AND IS SATISFACTORY AS TO BOTH PRICE AND INTEREST COUPON RATES. SAID BID IS HEREBY ACCEPTED BY THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, AND THE BID, TOGETHER WITH THIS RESOLUTION OF ACCEPTANCE SHALL CONSTITUTE A FIRM CONTRACT FOR THE PURCHASING AND SELLING OF SAID BONDS ACCORDING TO THE TERMS AND CONDITIONS OF THE PUBLIC OFFERING. THE CHAIRMAN AND THE SECRETARY OF THE BOARD OF REGENTS OF MURRAY STATE COLLEGE HEREBY ARE AUTHORIZED TO SIGN THE ENDORSEMENT OF ACCEPTANCE AS PROVIDED AT THE END OF THE "OFFICIAL BID FORM" UPON WHICH SAID BID IS SUBMITTED AND THE SECRETARY IS AUTHORIZED TO AFFIX THE SEAL OF THE BOARD OF REGENTS, AND DELIVER AN ENDORSED COPY OF THE BID TO SAID PURCHASERS OF THE BONDS.

SECTION 3. THE SAID "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES A" SHALL BEAR INTEREST AT THE RESPECTIVE COUPON RATES SET FORTH IN SECTION 1 HEREOF, AND THE PRINTER SHALL BE INSTRUCTED TO PREPARE THE BONDS AND INTEREST COUPONS ACCORDINGLY.

SECTION 4. THE GOOD FAITH CHECK OF THE PURCHASER IN THE AMOUNT OF \$28,000.00 SHALL BE HELD UNCASHED BY THE TREASURER UNTIL THE TIME WHEN SAID BONDS ARE DELIVERED AND PAID FOR, AT WHICH TIME THE SAME SHALL BE DEPOSITED, AND THE AMOUNT THEREOF, BUT WITHOUT INTEREST THEREON, SHALL BE ALLOWED AS A CREDIT UPON THE PURCHASE PRICE; OR, IF THE PURCHASERS SO REQUEST, SAID CHECK MAY BE RETURNED TO THEM UPON PAYMENT OF THE FULL BID PRICE TOGETHER WITH ACCRUED INTEREST TO THE DATE OF DELIVERY AND PAYMENT. THE GOOD FAITH CHECKS OF ALL UNSUCCESSFUL BIDDERS SHALL BE RETURNED TO THE RESPECTIVE BIDDERS BY THE SECRETARY.

SECTION 5. THIS RESOLUTION SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS ADOPTION.

ADOPTED BY THE BOARD OF REGENTS OF MURRAY STATE COLLEGE, MURRAY, KENTUCKY, AT AN ADJOURNED MEETING OF SAID BOARD HELD ON JUNE 5, 1961.

-s- R. H. WHITE
VICE CHAIRMAN, BOARD OF REGENTS
MURRAY STATE COLLEGE

ATTEST:

-s- PATSY ROWLAND
SECRETARY

THE MOTION FOR THE IMMEDIATE ADOPTION OF THE FOREGOING RESOLUTION WAS SECONDED BY BOARD MEMBER BLYTHE. AFTER FULL DISCUSSION THE VICE CHAIRMAN PUT THE QUESTION TO A VOTE AND THE RESOLUTION WAS UNANIMOUSLY ADOPTED.

MINUTES OF MEETING HELD ON MAY 29, 1961, APPROVED

MR. LONG MOVED THAT THE BOARD APPROVE THE MINUTES OF THE BOARD MEETING HELD ON MAY 29, 1961. THE MOTION WAS SECONDED BY MR. BLYTHE AND CARRIED UNANIMOUSLY.

EMPLOYMENT, APPROVED

MR. HALL MOVED THAT THE BOARD APPROVE THE EMPLOYMENT OF PERSONS SET FORTH IN ITEM III OF THE AGENDA UPON THE RECOMMENDATION OF PRESIDENT WOODS. MR. SPRINGER SECONDED AND THE ROLL WAS CALLED ON THE ADOPTION OF THE MOTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

ADJUSTMENTS IN SALARY, APPROVED


MR. HALL MOVED THAT THE BOARD APPROVE THE ADJUSTMENTS IN SALARY AS SET FORTH IN ITEM IV OF THE AGENDA. THE MOTION WAS SECONDED BY MR. SPRINGER AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

ROUSSEAU'S 250TH BIRTHDAY

DR. WOODS REVIEWED THE STATEMENT IN THE AGENDA AND ADDED THAT HE BELIEVED THIS PLAN WOULD BE GOOD PUBLICITY FOR THE COLLEGE. MR. LONG MOVED THAT THE BOARD APPROVE THE ESTABLISHMENT OF A ROUSSEAU ESSAY CONTEST AND AUTHORIZE THE AWARDED OF \$100.00 IN EACH OF THE FOUR ESSAY AREAS. MR. HALL SECONDED THE MOTION AND THE ROLL WAS CALLED ON ITS ADOPTION WITH THE FOLLOWING RESULTS: MR. BLYTHE, AYE; MR. DORAN, AYE; MR. HALL, AYE; MR. LONG, AYE; MR. SPRINGER, AYE; AND MR. WHITE, AYE.

ADJOURNMENT

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD OF REGENTS, ON MOTION BY MEMBER SPRINGER, SECONDED BY BOARD MEMBER HALL, AND UNANIMOUSLY CARRIED, THE MEETING WAS ADJOURNED.



VICE CHAIRMAN



SECRETARY