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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

August 24, 1926

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President at 9:30 o'clock A. M., August 24, 1926. Present: Dr. McHenry Rhoads, Mr. T. H. Stokes, and Mr. James F. Wilson. Absent: Mrs. Laurine Wells Lovett and Mr. G. P. Thomas.

Reading of Minutes

The minutes of the meeting of July 23, 1926 were read, approved and ordered signed.

Report of Committee on Certification and Graduation

The Report of the Committee on Certification and Graduation was presented to the Board by the President and read in full as follows:

August 24, 1926

To the Board of Regents
Murray State Normal School:

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

1. We have examined the credentials in reference to age and moral character of each of the persons listed below and it is our opinion that each person fills the requirements in regard to age and moral worth.
2. We have examined the grades and official records of each person listed in this section of the report and recommend that the following persons be granted the COLLEGE CERTIFICATE, valid for three years in any elementary or high school in the Commonwealth, and renewable for life after three years' successful teaching, on conditions set forth in the law, as each has completed at least one hundred twenty-eight (128) semester hours of credit.

Carter, Martha S.
Glasgow, Lucille
Helm, Emma J.
Lim, Evelyn
Miller, Reba Brown
Martin, Blanche Yewell

Moody, Murrel K.
Moser, Walter B.
Morgan, W. E.
Tinsley, Robbie
Wrather, M. O.
Williams, Mary C.

3. We further recommend that the persons listed in this section of the report be granted the STANDARD CERTIFICATE, valid for three years and renewable for life after three years successful teaching, on conditions set forth in the law, as each has completed the course of study for such certificate and has at least sixty-four (64) semester hours of credit.

Alderson, Lettie
Alderson, Rubene
Arnett, Euva
Blalock, Mrs. J. F.
Bochman, Irene
Bradley, Mary Frances
Burnett, Fannye
Carter, W. Z.
Coots, Catherine

McGowan, Milodean
Malone, Ola Mae
Maple, Naoma
Nall, Lillian
Parks, Eurah
Pogue, Gladie May
Rains, Mrs. L. A.
Ray, Rema
Rogers, Mae

Darnell, Carlie
 Douthitt, Ola
 Elliott, Beulah Jane
 Flint, Thelma
 Goodgion, Roland E.
 Hart, Lochie Broach
 Hatcher, Mildred
 Holloway, Christine
 Johnson, Mary
 Jones, Mavis
 Kendall, Dorothy
 Kennedy, Marion
 Lax, Leta

Shelton, Lorene
 Smith, Mary E.
 Spicer, Frankie
 Spicer, Willa
 Stephens, Pearl
 Stone, Helen
 Tarry, Hazel
 Thurman, Mabel
 Tomlin, Christine
 Vaughan, Mrs. W. T.
 Wade, Christelle
 Williams, Dessie
 Young, Miranda

4. We further recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years, as each has completed at least sixteen (16) semester hours of credit and has fulfilled all other requirements for such a certificate.

Allbritten, C. S.
 Allen, Jewell
 Ashley, Jewell
 Austin, Lucile
 Brandon, Irene
 Cook, Lucille
 Creighton, Goldie
 French, Grace
 Graham, Joyce
 Hagan, Jeffie Leigh
 Hagan, Mildred
 Hargrove, Grace
 Heflin, Mrs. W. W.
 Hindman, Retha
 Hines, Mildred
 Hinkle, Mary
 Housman, Blanche
 Hutchens, R. T.
 Kelly, Paschal
 Lawrence, Brooks

McDaniel, Dentis
 McNeely, Effie
 Maxwell, Edna Crystal
 Maxwell, B. Ovis
 Muir, Jeannette
 Melton, Lila Jane
 Nelson, Gladys
 Pace, Ina Joe
 Pentecost, Alma Lee
 Perry, Robert
 Rollings, Eva D.
 Ross, Lalah
 Ross, Idelle
 Ross, Sammie Jane
 Sisson, Sadie Lee
 Thompson, Lois
 Travis, Lucille
 Tyree, Lorena
 Watson, Neva
 Wiggins, Cloe
 Douglas, Garvice

5. We further recommend that the persons listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE, valid for two years, as each has at least eight (8) units of credit and has fulfilled all other requirements for such a certificate.

Cherry, Lorena G.
 Ellis, Myrtle Lou

Joiner, Audrey
 Whitlock, Mary

6. We further recommend that the persons listed in this section of the report be granted the PROVISIONAL ELEMENTARY CERTIFICATE of the Second Class, under the ruling of the State Superintendent of Public Instruction as applied to the administration of the statute governing such certificates, as each has at least four (4) units of credit and has fulfilled all other requirements for such certificate.

Dunn, Eulalah
 Ford, Beulah Williams

Jones, Homer L.
 Thomas, Melissa Glass

Very truly yours,

W. R. Bourne, Chm.
 J. G. Glasgow

On motion of Mr. Stokes, seconded by Mr. Wilson, the report of the Committee on Certificate and Graduation was approved, and it was ordered that the certificates as recommended therein be granted. The secretary was directed to prepare these certificates, present same to the officials for their signatures and deliver same to the persons entitled thereto.

On motion of Mr. Stokes, seconded by Mr. Wilson, which motion was unanimously adopted, it was ordered that the degree of Bachelor of Science be conferred upon the persons entitled to a College Certificate as having completed the required course of study prescribed by this institution for said degree. Those on whom the degree is conferred is as follows:

Carter, Martha S. ✓
Glasgow, Lucille ✓
Helm, Emma J. ✓
Linn, Evelyn ✓
Miller, Reba Brown ✓
Martin, Blanche Yewell ✓

Moody, Murrel K. ✓
Moser, Walter B. ✓
Morgan, W. E. ✓
Tinsley, Robbie ✓
Wrather, M. O. ✓
Williams, Mary C. ✓

The President presented to the Board of Regents the fact that ~~Miss~~ Cleo Thurmond who was issued a Provisional Elementary Certificate, first class, on June 19, 1925 had ~~been~~ lost or misplaced her certificate.

On motion of Mr. Wilson, seconded by Mr. Stokes, it was ordered that Miss Cleo Thurmond be issued a duplicate Provisional Elementary Certificate as of June 19, 1925. Said motion was unanimously adopted.

Leaves of Absence

Mr. W. M. Caudill requested a leave of absence as a member of the faculty from September 20, 1926 to June 30, 1927. Miss Maryleona Bishop requested a leave of absence as a member of the faculty from September 20, 1926 to February 1, 1927.

On motion of Mr. Stokes, seconded by Mr. Wilson, which motion was unanimously carried, it was ordered that said leaves of absence be granted without pay.

Purchase of Chemistry and Training School Equipment

The President presented to the Board of Regents the necessity of the purchase of additional equipment for Chemistry Department and the Training School.

On motion of Mr. Stokes, seconded by Dr. Rhoads, which motion was unanimously carried, Mr. Wilson and Mr. Wells were appointed as a Committee to advertise for bids to be received on August 30, 1926 for the necessary equipment and were authorized to purchase and contract for such equipment as in their judgment is necessary.

Budget

The President presented a budget for the years 1926-27, and a tentative budget for the years 1927-28, in order that members of the Board of Regents might have before them the estimated income and expenses for the biennial budget period and that they might be able to approximately determine the amount to be expended on a building program and enlargement of the different departments of this institution. The budget as reported is as follows:

After due consideration, on motion of Mr. Wilson, seconded by Mr. Stokes, which motion was unanimously carried, same was approved and ordered to be made a part of these minutes.

Plans for Training School Building and Auditorium and Gymnasium Building

Architect G. Tandy Smith, Jr., presented to the Board of Regents the complete plans and specifications for Training School Building and also for the Auditorium and Gymnasium Building. After some consideration, it was moved by Mr. Stokes, seconded by Mr. Wilson, which motion was unanimously adopted, that the Architect elevate the front of the balcony in the Auditorium Building so that the space from the front of the balcony to the floor would be not less than ten feet and six inches, and that plans and specifications be corrected to this extent.

Opening of Bids

On motion of Mr. Wilson, seconded by Mr. Stokes, which motion was unanimously carried, that Tuesday, September 14, 1926, at 10:00 o'clock A. M. be fixed as the final date to receive bids for the Training School Building and the Auditorium Building, and that the architect be instructed to advertise for sealed bids. These bids are to be indicated as bids on Training School Building and Auditorium Building and addressed and presented to the President before said hour. It was further ordered that advertisements for the construction of said buildings be made in the following:

Herald-Post, Louisville, Kentucky.
Nashville Tennessean, Nashville, Tennessee
Commercial Appeal, Memphis, Tennessee
St. Louis Post Dispatch, St. Louis, Mo.

Architect's Fees

On motion of Mr. Wilson, seconded by Mr. Stokes, which motion was unanimously carried, it was ordered that Architect G. Tandy Smith, Jr. be paid \$1000.00 on account. The members of the Board voting as follows: Mr. Wilson, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Adjournment

Moved by Mr. Stokes, seconded by Mr. Wilson, that we do adjourn to meet on September 14, 1926. Carried.

Adjourned.

W. Henry Rhoads
Chairman

J. T. Wilson
Secretary