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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 4, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President, Thursday, August 4, 1927, with the following members present: Mrs. Laurine Wells Lovett, Mr. J. F. Wilson, Mr. T. H. Stokes and Mr. G. P. Thomas. However, Mr. Thomas did not arrive until nearly noon.

Finishing of Walls in Rooms Adjoining Stage also Ceiling of Stage

President Wells presented to the Board the bid of James J. Hegarty of \$1,824.00 for plastering the walls of the property rooms adjoining the stage in the new Auditorium Building also the ceiling of the stage; but reported that as it would be so much cheaper to have these places ceiled with a cheap grade of beaded ceiling, that the committee decided to have the walls of these property rooms and the ceiling of the stage ceiled instead of plastered.

President's Recommendations for Members of Faculty and Administrative Staff

The President recommended the following persons to fill positions as members of the faculty and administrative staff, as indicated, at the salaries stated:

Miss Elizabeth Lovett, Assistant Home Economics Teacher, employment beginning September 19, 1927 and continuing until June 30, 1928 at \$175.00 per calendar month.

Miss Fay Wall's salary be increased from \$100.00 per calendar month to \$110.00 per calendar month.

Miss Mary Johnson's salary be increased from \$80.00 per calendar month to \$90.00 per calendar month.

Miss Esther Rhodes, Stenographer in Registrar's office, employment beginning August 8, 1927 and continuing at the pleasure of the Board of Regents at \$80.00 per calendar month.

The President further recommended that Mr. E. J. Moore be employed temporarily by the month as Director of the Band and Instructor of Band Instruments at a salary of \$110.00 per calendar month.

Moved by Mr. Wilson, seconded by Mrs. Lovett, that the President's recommendations concerning the election and salaries of members of the faculty and administrative staff be accepted and that the foregoing be elected at the salaries stated. The roll was called upon the adoption of this motion with the following result: Lovett, aye; Wilson, aye; Stokes, aye.

Added Duties for Miss Higgins

President Wells recommended that Miss Ada T. Higgins be given the extra duties of Supervisor in the Primary Department of the Training School, and that for these extra duties her salary be increased \$300.00 per calendar year.

Motion was made by Mr. Wilson, seconded by Mrs. Lovett, that Miss Ada T. Higgins be given the extra duties of Supervisor in the Primary Department of the Training School, and that for these extra duties she be allowed an increase of \$300.00 per calendar year in her salary. The roll was called upon the adoption of this motion with the following result: Lovett, aye; Wilson, aye; Stokes, aye.

Report of Certification and Graduation Committee

The President submitted the report of the Certification and Graduation Committee and recommended that the certificates be issued according to the recommendations of the Committee.

Moved by Mr. Wilson, seconded by Mrs. Lovett, that the report of the Committee on Certification and Graduation be approved and the certificates be issued as recommended, as follows:

August 4, 1927

To the Board of Regents,  
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, 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 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:

Boyd, Irene  
Collins, Moffitte

Edwards, Anna  
Wrather, Mrs. M. O.

3. 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.

Brown, Charles  
Davis, Beatrice  
Davis, Christine  
Downs, Edith  
Jeffress, Julia  
Harrison, Willie  
Kendall, Noel  
Langley, Blanche  
Orr, Inez

Osborne, Algah  
Ramsey, Mrs. H. C.  
Randle, Eva K.  
Rhodes, Fred  
Robertson, Linda  
Samuel, Vivian  
Yates, Roy  
Wiggins, Christine

Very truly yours,

Cleo Gillis Hester, Chairman  
Rainey T. Wells  
W. R. Bourne  
Anne H. Augustus

August 4, 1927

To the Board of Regents,  
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, 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 PROVISIONAL ELEMENTARY CERTIFICATE.

Smith, Mary L.

Very truly yours,

Cleo Gillis Hester, Chairman  
Rainey T. Wells  
W. R. Bourne  
Anne H. Augustus

The roll was called upon the adoption of the foregoing motion with the following result: Lovett, aye; Wilson, aye; Stokes, aye.

Opening of Bids for Stage Equipment for New Auditorium Building

Bids for stage equipment for the new Auditorium Building were opened by the President, as follows:

Kansas City Scenic Company, Kansas City, Missouri .....	\$3,603.50
Oklahoma City Scenic Company, Oklahoma City, Oklahoma .....	3,500.00
Tiffin Scenic Studios, Tiffin, Ohio .....	4,319.10
Universal Scenic Studio, Inc., St. Paul, Minnesota .....	3,555.00

At this point, President Wells read to the Board a letter which he had received from Dr. McHenry Rhoads explaining his reasons for not being present at this meeting, also giving his opinion about opera chairs to be purchased for the new Auditorium Building and stating that he was willing to vote "aye" on any recommendation made by Mrs. Lovett as to stage equipment as he felt that she understood that proposition thoroughly. Dr. Rhoads also stated in his letter that August 17th, 18th or 19th would suit his convenience for the next meeting of the Board to receive bids for the installation of the heating plant.

Board of Regents Will Meet on Thursday, August 18th

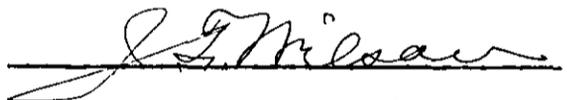
Moved by Mr. Wilson, seconded by Mr. Thomas, that when the Board adjourns, it adjourns to meet again on Thursday, August 18, 1927, to receive bids for the installation of the heating plant. Carried unanimously.

The members of the Board retired to the gymnasium to inspect samples of opera chairs submitted for use in the new Auditorium Building, but no action was taken in this regard.

The Board adjourned to meet again on Thursday, August 18, 1927.



Vice Chairman.



Secretary.

