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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

March 30, 1928

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President on Friday, March 30th, 1928, with the following members present: Mrs. Laurine Wells Lovett, Mr. J. F. Wilson, Mr. T. H. Stokes and Mr. W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on January 27, 1928 were read, approved and signed.

Report of Fire and Tornado Insurance on New Buildings

The President reported for the information of the Board the fire and tornado insurance that has been secured on the new Auditorium, Training School and Heating Plant Buildings and their contents.

Accounts of Contractors for New Buildings

The President made a complete report of the present standing of the accounts of the various contractors for the new buildings.

Insurance for Faculty

The question was raised as to whether it would be a good policy for the Board of Regents to have insurance written on the faculty and employees of this institution. The advisability of taking out group insurance on the members of the faculty was discussed but nothing definite was done about the matter.

Report of Committee on Entrance Credits, Certification and Graduation

The President presented the report of the Committee on Entrance Credits, Certification and Graduation, as follows:

March 30, 1928

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 record in reference to the number of credits required, credits in residence, group requirements, major and minors of the person listed below and it is our opinion that she fills the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits and official records of the person listed below and recommend that she be granted the BACHELOR OF SCIENCE DEGREE.

Huie, Meadow

Yours truly,

Cleo Gillis Hester, Chairman
J. W. Carr
Rainey T. Wells
W. R. Bourne

March 30, 1928

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 the person listed below and it is our opinion that she fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the person listed in this report and recommend that she be granted the COLLEGE CERTIFICATE, valid for three years and renewable for life after three years of successful teaching upon the conditions set forth in the law, and as she has completed the course of study for such certificate and has at least One Hundred and Twenty-eight hours of credit.

Huie, Meadow

Yours truly,

Cleo Gillis Hester, Chairman
J. W. Carr
Rainey T. Wells
W. R. Bourne

March 30, 1928

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 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 credits.

Byrd, John M.
Fewell, Myrtha
Linn, Louise
Morelock, Wallace
Langley, Blanche

Ross, Sammie Jane
Springer, Iva
Tucker, Brooks
Wallace, Lillie

Yours truly,

Cleo Gillis Hester, Chairman
J. W. Carr
Rainey T. Wells
W. R. Bourne

March 30, 1928

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 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.

Byrn, Vera	Morgan, Mildred
Bundy, Sarah	Melton, Katherine
Barnett, Conn	Miller, Kenton
Barker, Flossie	McNeely, Lettie
Bishop, Mildred	Mays, Louise
Caldwell, Louise	O'Guinn, Constance
Cummins, Mabel	Outland, Gertrude
Curd, Myrl	Parks, Gladys
Clayton, Lorena	Phillips, Minnie Lee
Cruce, Wilmer	Parham, Charline
Cartwright, Ethel	Puckett, Myrtle
Daniel, Muriel	Perkins, Varlien
Day, Gladys	Roach, Trixie
Donoho, Mary	Rudolph, Lola
Douglas, Mary	Stahl, Arlene
Ehrhardt, Elaine	Sowell, Alice
Evers, Mary Frances	Shoemaker, Douglas
Ford, Mavis	Shroat, Muncie
Fuqua, Emma Lee	Swift, Lurwyn
Geveden, Noah	Smith, Louise
Griggs, Curtis	Travis, Amy Belle
Harrison, Mae	Thurston, Rube
Hunter, Garland	Tyler, Helen
Holt, Laura Lee	Thompson, Mary
Hawkins, Juanita	Valentine, Estelle
Hodge, Virginia	Walker, Margaret
Hutchens, Susie	Walston, Inell
Jones, Nellie Ruth	Wooden, Coletta
Johnson, Mayrell	Winchester, Lourell
Jetton, Roberta	Wrather, Justine
Kuykendall, Geneva	Williams, Estelle
King, Lourell	Wiman, Jimmie Louise
Lockman, Dorothy	Smith, Solon Wells
Mitchell, Eugene W.	Calhoun, Edna Earl
	Calhoun, Maude

Yours truly,

Cleo Gillis Hester, Chairman
 J. W. Carr
 Rainey T. Wells
 W. R. Bourne

March 30, 1928

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 shall be recommended by the Board of Regents of Murray State Normal School and Teachers College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE.

Hopkins, Livy
Randolph, Louise

Yours truly,

Cleo Gillis Hester, Chairman
Rainey T. Wells
W. R. Bourne
J. W. Carr

March 30, 1928

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:

We recommend the renewal of Miss Esther Wade's Standard Certificate upon the evidence, submitted to this office by Superintendent J. B. Hardeman, of three years successful teaching experience in the same school in Graves County.

Yours truly,

Cleo Gillis Hester, Chairman
W. R. Bourne
Rainey T. Wells
J. W. Carr

Moved by Mr. Wilson, seconded by Mr. Stokes, that the report of the Entrance, Credits, Certification and Graduation Committee be accepted and the certificates and degree issued as recommended by the Committee. This motion was unanimously carried.

Election of Faculty Members

The President recommended that Dr. Chas. P. Poole be elected a member of the faculty of this institution at a salary of \$3,200.00 per calendar year and Miss Donnie Clopton be elected a member of the faculty at a salary of \$1,800.00 per calendar year.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the President be authorized to make contracts with the above mentioned faculty members. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Lovett; aye; Mr. Stokes, aye; Mr. Bell; aye.

Account of Key-Langston for Extras on Auditorium Building

Upon recommendation of Mr. G. Tandy Smith, Architect, the President presented the account of Key-Langston Construction Company for \$6,596.24 for extras on the Auditorium Building, as follows:

2 Extra front toilet rooms	\$1,231.54	
Tile and concrete floors for front corridors	1,736.95	
2 Extra front rest rooms	856.52	
Miscellaneous extras	1,476.86	
Painting extras	796.40	
Basket Ball goals, score board, etc.	724.52	
Grand total extras on Auditorium Building	\$6,822.79	

Deduct allowance credits as follows:

Backs of toilet partitions	\$133.55	
2 Piers	25.00	
Credit on stone	3.00	
Water rental in construction of building	65.00	226.55

Net total extras on Auditorium Building\$6,596.24

Moved by Mr. Stokes, seconded by Mr. Wilson, that the account of Key-Langston Construction Company in the sum of \$6,596.24 for extras on the Auditorium Building be allowed. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mrs. Lovett, aye; Mr. Bell, aye.

It was further moved by Mr. Stokes, seconded by Mr. Wilson, that the balance due Key-Langston Construction Company in the sum of \$3,821.58 be paid in full settlement of the account for the construction of the Auditorium Building. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mrs. Lovett, aye; Mr. Bell, aye.

Account of J. T. Jackson Lumber Company for Extras on Training School

Mr. G. Tandy Smith, Jr., Architect, after a conference with the J. T. Jackson Lumber Company, recommended to the Board in lieu of his former recommendation, appearing in the minutes of the meeting of the Board on December 29, 1927, the following account for extras:

22 2/3 cu. yd. Extra concrete work in connection with the foundation @ \$10.00 per cu. yd.	\$226.66
Changing first floor corridor floors	387.00
4 Extra outside rear doors complete, except hardware, installed in lieu of windows @ \$9.00 each	36.00
71 Lineal ft. exterior concrete, reinforced steps at north and south entrances @.70 per lineal ft....	49.70
4 Outside areas and curbs at 4 extra outside rear doors @ \$9.00 each	36.00
	<hr/>
Contractors' Margin of 10%	\$735.36
	73.54
Total	<hr/>
	\$808.90

Moved by Mr. Stokes, seconded by Mr. Wilson, that the recommendation of Mr. G. Tandy Smith, Jr., Architect, concerning the payment of extras to J. T. Jackson Lumber Company be approved. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Stokes, aye; Mrs. Lovett, aye; Mr. Bell, aye.

Committee to Secure Option for Site for New Buildings

After the Board of Regents had walked over the campus with a view of selecting suitable site for new buildings, Mr. Stokes and Mr. Wilson were appointed a Committee to secure option on suitable site for the new buildings and report at the next meeting of the Board.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again at the call of the Chairman.

W. C. Bell
Chairman

J. T. Wilson
Secretary