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

August 29, 1929

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Thursday, August 29, 1929, at 1:30 P. M. with the following members present: Mr. J. F. Wilson, Mr. G. P. Thomas, Mrs. William H. Mason and Mr. W. C. Bell.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on June 25, 1929, July 16, 1929 and August 23, 1929 were read, approved and ordered signed.

Bond for Bookstore Keeper

President Wells reported that Mr. Alexander H. McLeod had given bond for \$1,000.00, as bookstore keeper, and presented this bond to the Board of Regents.

Motion was made by Mr. Thomas, and seconded by Mr. Wilson, that the bond of Mr. Alexander H. McLeod, as bookstore keeper, be approved and filed. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Elevator for Wells Hall

President Wells reported that he had written to some companies about the installation of an elevator in Wells Hall, that Mr. G. Tandy Smith, Jr., was working on the proposition and he hoped to have something definite to present to the Board of Regents soon.

Roof of Auditorium

Mr. Wells reported that Mr. Bell, Mr. Wilson, Mr. Thomas and he, personally, inspected the roof of the Auditorium Building with a representative of the Carey Roofing Company and that, in their judgment, the roof is defective either by reason of its construction or faulty material and workmanship, or both, and recommended that the contractor, who constructed the roof, be directed to immediately repair or reconstruct this roof according to the plans and specifications and to meet the requirements of the bond and guarantee.

Motion was made by Mr. Thomas, and seconded by Mr. Wilson, that the President's recommendation be accepted and this matter be taken care of as suggested. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Election of Additional Faculty

President Wells recommended the employment of the following named persons as members of the faculty for the periods of time and at the salaries stated:

Miss Margaret Wooldridge, for the period beginning July 15, 1929 and ending May 31, 1930, at \$2,400.00 per calendar year

Miss Vermonta Wilson, for the period beginning September 15, 1929 and ending May 31, 1930, at \$2,800.00 per calendar year

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the President's recommendations be approved and the above named persons be employed as regular members of the faculty at the salaries and for the periods of time recommended. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Leave of Absence for Miss Augustus

The President reported that Miss Anne H. Augustus had requested that her leave of absence be extended, and recommended that her request be granted and her leave of absence be extended to May 31, 1930.

Motion was made by Mr. Thomas, and seconded by Mr. Wilson that Miss Anne H. Augustus be granted an extension of her leave of absence until May 31, 1930. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that the certificates be issued and renewed according to the following recommendations of the Committee:

August 29, 1929

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 the STANDARD CERTIFICATE of the following persons upon evidence submitted to the Registrar's office of Three years' successful teaching experience:

Alderson, Rubene
Denham, Mrs. Lottie Alderson
Miller, Rozelle

Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

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 the STANDARD CERTIFICATE of the person listed, upon evidence submitted to the Registrar's office of Two years' successful teaching experience and the completion of one year's additional college work:

Brooks, Anice

Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

To the Board of Regents
Murray State Teachers College:

The records in the Registrar's office show that Mrs. Gustava Perdue Wallis was issued a COLLEGE ELEMENTARY CERTIFICATE August 30, 1927, and that James Pickard was issued a COLLEGE ELEMENTARY CERTIFICATE on August 4, 1927. We recommend that they be granted a duplicate certificate

since they state their certificates have been lost.

Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

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 have examined the records of the persons listed and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that their certificates be renewed:

Gilbert, Opal	Wallis, Gustava Perdue (Mrs.)
Pickard, James	Wiggins, Chloe

Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

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 have examined the records as to the age and moral character and grades of the person listed below, who is applying for a COLLEGE ELEMENTARY CERTIFICATE; we find that she meets all the requirements but the age requirement, and that she will be eighteen on the date listed opposite her name, and, therefore, recommend that her certificate be issued and dated the day she reaches eighteen:

Mozelle Holloway ----- January 31, 1930

Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

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 meets the requirements in regard to age and moral worth.
2. We have examined the grades and official records of the person listed in this section of the report and recommend that she be recommended by the Board of Regents of the Murray State Teachers College to the Superintendent of Public Instruction as having met the requirements for a PROVISIONAL ELEMENTARY CERTIFICATE:

McNeely, Mary
Yours truly,

Cleo Gillis Hester
Rainey T. Wells

August 29, 1929

To the Board of Regents
Murray State Teachers College:

As per the duties of the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

Mr. Caplinger, Supervisor of Teacher Training of the Training High School of the Murray State Teachers College, recommends the following students as having completed the required Sixteen units of study that will entitle them to a diploma from this school. The Committee, on this recommendation, recommends to the Board of Regents that the following persons be granted a high school diploma this 29th day of August, 1929:

McDougal, J. S.
McDougal, Mrs. J. S.

Yours truly,

Motion was made by Mr. Wilson, and seconded by Mr. Thomas, that the recommendations of President Wells and the Committee on Entrance Credits, Certification and Graduation be approved and the certificates be issued and renewed according to the recommendations. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Vault for Registrar's Office

Mr. C. H. Lockett, Architect, came before the Board of Regents and presented drawings and plans for the building of a vault.

After considerable inspection and discussion of these drawings, motion was made by Mr. Thomas, and seconded by Mr. Wilson, that the President be authorized to advertise for bids for the construction of a vault, according to the specifications of Mr. Lockett, bids to be received in the office of the President, September 10, 1929. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mrs. Mason, aye; Mr. Bell, aye.

Building Program

President Wells presented to the Board some facts in reference to the amount of revenues obtainable for new buildings between now and the time for the next bi-ennial appropriation by the Legislature, and the amount for which the Board may contract after any direct appropriation has been made. This matter of finances for new buildings and the proper procedure on the building program was discussed informally by the members of the Board but no official action was taken.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again on September 10, 1929.

G. P. Thomas
Vice Chairman

J. G. Wilson
Secretary