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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

February 24, 1930

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President Monday, February 24, 1930, with the following members present: Mr. J. F. Wilson, Mr. G. P. Thomas, Mrs. William H. Mason and Mr. G. P. Ordway.

Resignation and Election of Faculty Members

President Wells presented to the Board of Regents the resignation of Dr. Dixie Pelluet as Head of the Biology Department, taking effect January 29, 1930, as she had accepted a research position with the Rockefeller Foundation, and recommended the election of Dr. Alfred M. Wolfson at a salary of \$3,200.00 per calendar year, beginning January 29, 1930 and continuing until May 31, 1930, to fill the vacancy caused by the resignation of Dr. Pelluet.

The President presented the resignation of Mrs. Reba Brown Miller as teacher of the eighth grade in the training school, taking effect January 27, 1930, and recommended the election of Miss Lucille Farmer at a salary of \$2,100.00 per calendar year, beginning January 27, 1930 and continuing until May 31, 1930, to fill this position.

President Wells recommended the election of Miss Virginia B. Smith as teacher of Latin in the training school at a salary of \$2,100.00 per calendar year, beginning February 1, 1930 and continuing until May 31, 1930.

The President also recommended the election of Miss Ola B. Brock as teacher of the second grade in the training school at a salary of \$2,100.00 per calendar year, beginning January 29, 1930 and continuing until May 31, 1930.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the resignations of Dr. Dixie Pelluet and Mrs. Reba Brown Miller be accepted. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the above named persons be elected as members of the faculty for the periods of time and at the salaries recommended by the President. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Wives of Faculty Members as Substitute Teachers

President Wells recommended that the Board use as emergency substitute teachers Mrs. J. W. Carr, Mrs. R. A. Johnston, Mrs. G. C. Ashcraft, Mrs. J. S. Pullen, Mrs. C. P. Poole, Mrs. G. B. Pennebaker, Mrs. M. G. Carman and Mrs. John Burnham when it is necessary to have a substitute or extra teacher for some special work. Motion was made by Mrs. Mason, and seconded by Mr. Wilson, that the Board use the wives of the faculty members, as recommended by the President. This motion was unanimously carried.

Resolutions of Appreciation and Esteem of Dr. William Ross Bourne

President Wells presented to the Board of Regents a copy of the resolutions of appreciation and esteem of Dr. William Ross Bourne which were prepared by a committee of the faculty and read at the Memorial Service which was held for Dr. Bourne in the College Auditorium on October 2, 1929. Moved by Mr. Wilson, and seconded by Mrs. Mason, that the resolutions of esteem and appreciation of Dr. William Ross Bourne, which were prepared by the faculty committee, be endorsed by the Board of Regents and spread on its minutes. This motion was unanimously carried and the resolutions follow:

WHEREAS, the State of Kentucky and the South as a whole have lost one of their ablest school men in the death of Dr. William Ross Bourne whose interest, inspiration and zeal for the advancement of education in the southland has in the providence of God been abruptly terminated; and

WHEREAS, the Murray State Teachers College has lost a wise leader, a sympathetic counsellor and an efficient and inspirational instructor; and

WHEREAS, from western Kentucky and Tennessee has gone a man known and loved for his ability through inspiring addresses to stir his auditors to higher and nobler efforts in the advancement of school interests; and

WHEREAS, Murray and the surrounding vicinities have lost a man whose high ideals in matters civic and religious have been a guiding force for righteousness and purity; and

WHEREAS, the loss of a companion exceptionally gifted with the power of making his friendship a double pleasure because of his magnetic charm in saying and doing the appropriate thing at the appropriate time is felt by the citizens of Murray and by the officials, faculty and student body of the college;

THEREFORE BE IT RESOLVED, that we, the faculty of the Murray State Teachers College, express to the members of Dr. Bourne's family our appreciation of the noble life which he has lived among us and that we extend our sympathy to them in their grief over the loss of this loved one; and

BE IT FURTHER RESOLVED, that we, his friends and admirers perpetuate his high ideals by incorporating them in our own lives; and

BE IT FURTHER RESOLVED, that we disseminate these high ideals that they may go on and on in achieving the results which Dr. Bourne so earnestly desired while he was here with us.

Nellie May Wyman)	Committee
W. J. Caplinger)	of the
Chas. Hire)	Faculty

Report on Thomas P. Norris Student Loan Fund

President Wells presented the report of Mr. T. H. Stokes, Custodian of the Thomas P. Norris Student Loan Fund, as of January 22, 1930. Motion was made by Mr. Wilson, and seconded by Mrs. Mason, that the report made by Mr. T. H. Stokes as Custodian of the Thomas P. Norris Student Loan Fund be accepted and spread on the minutes of the Board. This motion was unanimously carried and the report follows:

REPORT ON THE THOMAS P. NORRIS LOAN FUND

as of

January 22, 1930

Cash and notes on hand as shown in report, July 5, 1929 ...	\$21,982.65
Interest collected since July 5, 1929	480.21
	<u>\$22,462.86</u>
Balance on hand on deposit	\$ 3,671.01
Notes on hand	18,791.85
	<u>\$22,462.86</u>

THOMAS P. NORRIS STUDENT LOAN FUND

By T. H. Stokes
Custodian

Resignation of Mrs. Annie H. Young and Election of Miss Ruth Sexton

President Wells presented the resignation of Mrs. Annie H. Young, to take effect March 1, 1930, as she has accepted a position as manager of the dining room of a large hotel, and recommended the election of Miss Ruth Sexton as teacher of home economics and dietitian to fill the vacancy caused by Mrs. Young's resignation, beginning March 1, 1930 and continuing until May 31, 1930 at a salary of \$2,100.00 per calendar year and her room and board in Wells Hall.

Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that the Board accept Mrs. Annie H. Young's resignation. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that Miss Ruth Sexton be employed as instructor of home economics and dietitian, as recommended by the President, beginning March 1, 1930 and continuing until May 31, 1930, at a salary of \$2,100.00 per calendar year plus her room and board in Wells Hall. The roll was called upon the adoption of this motion with the following result: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, 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 it be accepted, the degrees awarded and the certificates issued and renewed according to the following recommendations:

February 24, 1930

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 meets the requirements as set forth in the catalogue of the Murray State 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 ARTS DEGREE AND COLLEGE CERTIFICATE

Colley, Mary Lydia

Yours truly,

Cleo Gillis Hester
Herbert Drennon
Floy Robbins
Rainey T. Wells
J. W. Carr

February 24, 1930

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 meets the requirements as set forth in the catalogue of Murray State Teachers College.

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

Pace, Mavis Kathleen

Yours truly,

Cleo Gillis Hester
Herbert Drennon
Floy Robbins
Rainey T. Wells
J. W. Carr

February 24, 1930

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 they meet the requirements in regard to age and moral worth.

2. We have examined the grades and official records of the persons listed in this report and recommend that they 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 they have completed the course of study for such certificate and have at least sixty four, semester hours' credit:

Snow, Fern
Wells, Hazel

Yours truly,

Cleo Gillis Hester
Floy Robbins
Herbert Drennon

February 24, 1930

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 meets the requirements in regard to age and moral worth.

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

Cobb, Malone
Davidson, Ada
Henry, Audalene

Johnston, Helen Louise
Owens, Ruth
Son, Lillian

Yours truly,

Cleo Gillis Hester
Herbert Drennon
Floy Robbins
J. W. Carr
Rainey T. Wells

February 24, 1930

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 that the STANDARD CERTIFICATES of the persons listed below be renewed for life, as the holders have taught successfully for three years, since their certificates were issued, and have fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Rains, Mrs. L. A.
Walters, Mrs. J. E.

We further recommend that the STANDARD CERTIFICATES of the persons listed below be renewed for life as the holders have taught successfully for two years since their certificates were issued, and have attended school in this institution one year, and have fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Atkins, Pauline
Cutchin, Mary

We further recommend that the STANDARD CERTIFICATE of the person listed below be renewed for life as the holder has taught successfully for two and one half years since her certificate was issued and has attended school in this institution for one half year, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Megary, Ella Mae

Yours truly,

Cleo Gillis Hester
Herbert Drennon
Floy Robbins
J. W. Carr
Rainey T. Wells

February 24, 1930

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 record of the person listed and find she has completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE, and recommend that her certificate be renewed.

Griggs, Curtis Verda

Yours truly,

Cleo Gillis Hester
Floy Robbins
Herbert Drennon
J. W. Carr
Rainey T. Wells

Motion was made by Mrs. Mason, and seconded by Mr. Wilson, that the report of the Committee on Entrance, Credits, Certification and Graduation be accepted and the degrees awarded and the certificates issued and renewed, as recommended. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Election of President

Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that Dr. Rainey T. Wells be elected President of the Murray State Normal School and Teachers College at a salary of \$5,700.00 per annum, payable in monthly installments, for a period of four years beginning at the expiration of his present term, May 1, 1930. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Monument to the Memory of Nathan Stubblefield

President Wells advised the Board of Regents that the citizens of Murray, upon the initiative of the Journalism class of the Murray State Teachers College, were arranging to erect a monument to the memory of Mr. Nathan Stubblefield, deceased, and in commemoration of his scientific genius, evidenced by the fact of his invention of the radio and being the first individual to invent scientific apparatus for the transmission of articulate sound without the aid of a material medium. The Board of Regents unanimously endorsed the erection of this monument and motion was made by Mr. Thomas, which was seconded by Mr. Wilson, that permission be granted for the construction thereof upon the campus of the Murray State Teachers College, and that President Wells and Mrs. Mason be appointed as a committee to select the exact site for the monument. This motion was unanimously carried.

Payment of Fee to Architect

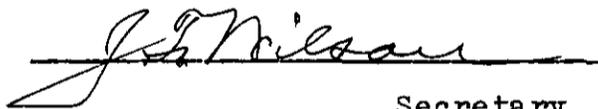
Motion was made by Mr. Ordway, and seconded by Mr. Wilson, that the sum of \$500.00 be paid to Mr. G. Tandy Smith, Jr., Architect, on his account. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mrs. Mason, aye; Mr. Ordway, aye; Mr. Thomas, aye.

Adjournment

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



Chairman



Secretary