



7-10-1930 10:00 AM

1930-07-10

Board of Regents, Murray State Normal School

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Board of Regents, Murray State Normal School, "1930-07-10" (1930). *Board of Regents Meeting Minutes*. 106.
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MINUTES OF THE BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

July 10, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President at 10:00 A. M. Thursday, July 10, 1930, with the following members present: Mrs. Wm. H. Mason, Mr. G. P. Ordway and Mr. S. J. Snook. Vice Chairman S. J. Snook presided in the absence of Chairman W. C. Bell.

Bids for Library Stacks

The Board went into the chapel of the Administration Building and opened, publicly, bids for the installation of library stacks in the new Library Building, as follows:

The General Fireproofing Company, Youngstown, Ohio \$9,495.00
Deduct \$242.00, if panels finished in gray and remainder of work in olive green

Art Metal Construction Company, Cincinnati, Ohio \$12,796.00

Alternates:

If plain top is wanted in place of cornice top as specified, deduct \$1,786.00

If glass floor is desired in place of marble floor, deduct \$359.25

If stone floor is wanted in place of marble floor, deduct \$659.30

Snead & Company, Jersey City, New Jersey \$9,893.00

Electric work complete as per architect's specifications is \$663.00

Remington Rand Business Service, Library Bureau Division, Chicago, Illinois

Lock shelf stack, French gray finish, glass floor ... \$10,935.00

Lock stack, olive green finish, glass floor \$10,443.00

Bracket stack, French gray finish, glass floors \$ 8,634.00
(If wide ends are desired, add \$695.00)

Bracket type, olive green, glass floors \$ 8,243.00
(If wide ends are desired, add \$639.00)

If Kasota marble is used for the mezzanine floor, add \$80.00

Electric wiring as per specifications is \$625.00

Consideration of Bids for Library Stacks

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board retire to the President's office for executive session and carefully consider the bids received for the installation of the library stacks. This motion was unanimously carried.

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:

July 10, 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 COLLEGE CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years, since her certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

Bagwell, Mayme Davenport

Yours truly,

Cleo Gillis Hester
J. W. Carr
H. Drennon
Rainey T. Wells

July 10, 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 CERTIFICATE 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:

Cavitt, Wilburn	Starks, Elma
Carney, Terrell Truman	Straube, Kate
Cole, Bobbie	Stubblefield, Morelle
Haner, Mrs. Myrtle Shelton	Swor, Elvis E.
Pillow, Cayce	Travis, Lucille

We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life as the holders have taught successfully for two years, and have been in attendance in Murray State Teachers College at least one year since their certificates were issued, and have fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926.

Miller, Opal
Woods, Thelma

Yours truly,

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

July 10, 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 ADVANCED CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years, since her certificate was issued, and has fulfilled all other requirements as set forth in the Acts of 1924:

Bagwell, Mayme

Yours truly,

Cleo Gillis Hester
J. W. Carr
H. Drennon
Rainey T. Wells

July 10, 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 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 for two years:

Beckner, Otto	Davis, Norman
*Bowman, Thelma Gregory	Duke, A. N.
Brown, Gladys	Gregory, Lorena

Lovins, Otis
Melton, Kathryn
Parham, Charline

Rogers, Maude Calhoun
Wallis, Elsie Pearl

Yours truly,

Cleo Gillis Hester
J. W. Carr
H. Drennon
Rainey T. Wells

July 10, 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 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:

Ballow, Helen	Motheral, Maggie Mae
Boyd, Mrs. Maggie Ellis	O'Nan, Frances
Collie, Lucile	Rudolph, Heze Lee
Crawford, Lera	Wilkerson, Ira
Haney, Almeda	Wilson, Roy G.
Parsons, Elizabeth	

Yours truly,

Cleo Gillis Hester
J. W. Carr
H. Drennon
Rainey T. Wells

July 10, 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 named below and find that she has completed the required work for the renewal of the COLLEGE ELEMENTARY CERTIFICATE, and recommend that her certificate be renewed for two years.

We submit for the consideration of the Board of Regents the certificate issued by the Western Kentucky State Normal School and Teachers College on July 9, 1926. You will note that this certificate states on its face that it was issued according to the Acts of the General Assembly of the Commonwealth of Kentucky of 1924, but at the time this certificate was issued, the laws of 1926 were in effect and in issuing this certificate, they doubtless used an old blank instea of a new.

We wish to further call attention to the fact that this certificate was issued on thirty semester hours of college work and not on thirty-two semester hours, as required by the law of 1924.

Kirkland, Mrs. Francis Mae Summers

Very truly yours,

Cleo Gillis Hester
J. W. Carr
H. Drennon
Rainey T. Wells

Motion was made by Mr. Ordway, and seconded by Mrs. Mason, that

the recommendations of the Committee and of the President be accepted and the certificates be issued and renewed, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Leaves of Absence

President Wells presented to the Board the requests of the following members of the faculty for leaves of absence for the time indicated:

Miss Donnye Clopton, for the first semester of the next college year, beginning September 22, 1930 and continuing until February 1, 1931

Dr. Alfred M. Wolfson, for the last six weeks of the summer school, beginning July 14, 1930 and continuing until August 22, 1930

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the above leaves of absence be granted, as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Contract for Library Stacks Awarded to General Fireproofing Company

After the Board of Regents had carefully considered all the bids for the installation of the library stacks, and the representatives of the various companies, bidding, had come before the Board to discuss this installation, motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the bid of the General Fireproofing Company be accepted, with the deduction of \$242.00, specifying gray end panels and cornice, and the remainder in olive green, at the total price of \$9,253.00, conditioned upon the company's submitting sample of the marble floor included in the bid also the sample submitted to the Board today, represented to cost an additional \$100.00, with the privilege of accepting either bid at these prices. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Requests for Appropriations from State Treasury

Mrs. Mason introduced the following resolutions and moved their adoption:

Whereas, the General Assembly of 1922 passed an Act, which was approved by the Governor, providing an annual appropriation of \$30,000.00 for the support and maintenance of the Murray State Teachers College, and

Whereas, the said Act has not, since that time, been repealed, amended or modified and said Act is now in force and effect, and

Whereas, said annual appropriation is due on July 1st of each year, for the payment of salaries, administrative expenses and other necessary and incidental costs in the administration of said institution, and said appropriation has been paid each year and this appropriation was due on July 1, 1930, and

Whereas, it is necessary to have said funds paid immediately to the treasurers of the Murray State Teachers College to meet the present, immediate administrative cost of said institution, therefore

Be it resolved that the Board of Regents request the Honorable Clell Coleman, Auditor of Public Accounts in the State of Kentucky, to issue his warrant upon the Treasurer of the State of Kentucky for the payment of said sum of \$30,000.00, to the Treasurers of the Murray State Teachers College, and that a copy of this resolution be furnished the Auditor of Public Accounts.

S. J. Snook
Vice Chairman

Mrs. Wm. H. Mason
Secretary

Whereas, the Board of Regents of the Murray State Teachers College has entered into a contract for the construction of a Library Building and a Men's Dormitory at a total cost of \$333,044.79, and

Whereas, the 1930 General Assembly of the State of Kentucky appropriated \$250,000.00 for the use and benefit of the Murray State Teachers College, payable in two equal annual installments, and \$125,000.00 of said sum was appropriated for the fiscal year beginning July 1, 1930 for the construction and equipment of a Library Building and a Men's Dormitory, and other capital investments, and

Whereas, no part of said bi-ennial appropriation has been paid and there is now due for the present fiscal year the sum of \$125,000.00 for the purpose of meeting the contract cost which has been incurred by the Board of Regents of this institution for the purpose for which said appropriation was made, and.

Whereas, the above contracts have been awarded and the said buildings are now under construction, and said sum is needed for the immediate purpose of meeting the cost of the construction of said buildings and the entire sum of \$125,000.00 is due by the State of Kentucky to this institution, and said full sum will be immediately needed for the payment of the cost of construction of said buildings, therefore

Be it resolved that the Auditor of Public Accounts be and he is hereby requested to draw his warrant upon the State Treasurer for the said sum of \$125,000.00, payable to the First National Bank, Murray, Kentucky, Treasurer of the Murray State Teachers College, in order that said sum may be available for the payment of the cost of construction of said buildings, under contract with the Board of Regents of this institution.

S. J. Snook
Vice Chairman

Mrs. Wm. H. Mason
Secretary

Mr. Ordway seconded the motion for the adoption of the foregoing resolutions. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Contract for Completion of First Tier of Library Stacks

Before awarding the contract for installation of library stacks, according to specifications, the representative of the low bidder, The General Fireproofing Company, was called before the Board of Regents and requested to prepare bid for the completion of the first tier of the library stacks, finished in the same manner as the second tier. The General Fireproofing Company, through its representative, submitted a bid of \$2,200.00 for the completion of the first tier of the library stacks, finished in the same manner as the second tier.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board of Regents accept the General Fireproofing Company's bid for the completion of the first tier of the library stacks, finished in the same manner as the second tier, at an additional sum of \$2,200.00. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Election of Additional Faculty Members

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

Mr. J. H. Dameron at \$2,100.00 per calendar year, beginning September 22, 1930 and continuing until May 31, 1931

Miss Inga Leine at \$2,400.00 per calendar year, beginning August 23, 1930 and continuing until May 31, 1931

Miss Lillian Watters at \$2,100.00 per calendar year, beginning

September 22, 1930 and continuing until May 31, 1931

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

Letters from Governor F. D. Sampson

Mrs. Mason presented the following letter from Governor F. D. Sampson, and moved that it be made a matter of record in the minutes of the Board of Regents:

July 1, 1930

To
The Members of the Board of Regents,
Murray State College,
Murray, Kentucky:

On different occasions I have called the attention of individual members of your Board and other Boards of Regents of Kentucky State Colleges to the objectionable practice, long in use, of naming new school buildings after individual members of the Board or some one connected with the school.

Quite a lot of complaint from the public has arisen out of this practice. It is subject to the criticism that the Board is building monuments to its members at the expense of taxpayers. Some critics have asserted that the practice shows a lack of modesty-- an exaggerated desire to emphasize the name of the individual.

Would it not be better to name these buildings for distinguished educators, statesmen, judges and citizens of various walks of life who have passed into history? One ancient philosopher warned his contemporaries against the practice of naming their children as well as institutions for living men, giving as his reasons that there is always a possibility that those whose lives are not yet completed may do or say something to cause us to regret having honored them.

I hope and expect that the members of the Boards whom I have had the honor to name will refuse to consent to the further practice of this objectionable custom.

Sincerely,

F. D. Sampson

The foregoing motion was seconded by Mr. Ordway and unanimously carried.

At this point, President Wells read to the Board the following letter which he had received from Governor F. D. Sampson, and advised the Board that he would advise the Governor that the Board made every effort possible to secure a price on Bowling Green stone which would justify its purchase for use in the Library Building and Men's Dormitory, but was unable to secure a satisfactory price.

July 7, 1930

Hon. Rainey T. Wells, President
Murray State Teachers College,
Murray, Kentucky

Dear President Wells:

Allow me to call attention to the fact that Kentucky building stone should be employed in the construction of public buildings, Colleges, Armories, and institutional buildings of all kinds erected by the State in which stone is employed, giving preference to Kentucky stone of which we have varieties of beauty, possessing enduring qualities.

Please call the attention of the architects who are about to prepare plans and specifications for State buildings to the wise policy of employing our native stone, where stone is to be used at all, in our buildings, and induce them to specify stone from some Kentucky quarry or quarries.

This is important to the industrial development of our Commonwealth.

Yours truly,

F. D. Sampson
Governor

Adjournment

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board adjourn to meet at Hotel Hall at Mayfield, Kentucky, tomorrow, July 11, 1930, at 4:30 P. M. This motion was unanimously carried.

W. C. Bell

Chairman

Mrs. Wm. H. Mason

Secretary