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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

August 1, 1930

The Board of Regents of the Murray State Teachers College met in the office of the President Friday, August 1, 1930, at 10:00 A. M., with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway and Mr. S. J. Snook. Vice Chairman S. J. Snook presided.

Reading of the Minutes

The minutes of the meeting of the Board of Regents on June 10, 1930 and June 27, 1930 were read, approved and signed.

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:

August 1, 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 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:

Beale, Rue L.	Swann, Lorene
Hurt, Max B.	Richardson, Mary Elizabeth
Jordan, Mrs. Annie Gatlin	Pickard, Mrs. Lessie Douthitt
Holt, Hattie	Yours truly,

Rainey T. Wells
J. W. Carr
Herbert Drennon

August 1, 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:

Boyd, Irene	Lamb, Gaylon
Burradell, Alice	Lamb, Thelma Lyles
Gunter, Edward Esco	Thomas, Hazel Louise
Hargrove, Grace	Veal, Hattie
Harris, Louise	Waldrop, Ruby
Holland, Geneva	Wear, Ione
Holland, Lula	Yates, Mrs. Sadie Lee Sisson

We recommend that the STANDARD CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for two years, and has been in attendance in Murray State Teachers College

at least one year since his certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Brown, Louis

We recommend that the STANDARD CERTIFICATE of the person listed below be renewed for live, as the holder has taught successfully for two and one-half years and has been in attendance in Murray State Teachers College at least one-half year since her certificate was issued, and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Gatlin, Juliet

Yours truly,

Rainey T. Wells
J. W. Carr
Herbert Drennon

August 1, 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:

Bamberger, Mrs. Jeanette	Pennebaker, Alice
Bishop, Mildred	Phillips, Minnie Lee
Cruce, Wilmer	Rowland, Bertha
Hall, Lenon	Yandell, Ben

Yours truly,

Rainey T. Wells
J. W. Carr
Herbert Drennon

August 1, 1930

To the Board of Regents
Murray State Teachers College:

We recommend that Claude Brinkley be granted a duplicate COLLEGE ELEMENTARY CERTIFICATE, dated September 22, 1928. The records in the Registrar's office show that he was issued a College Elementary Certificate on that date, and we are advised it has been destroyed or misplaced.

Yours truly,

Rainey T. Wells
J. W. Carr
Herbert Drennon

August 1, 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:

Bogard, Mrs. Ercel Blackford
Burdette, Raymond
Hughes, Gladys

Yours truly,

Rainey T. Wells
J. W. Carr
Herbert Drennon

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board accept the report of the Committee and that 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.

Leave of Absence for Miss Peffer

President Wells presented the request of Miss Susan Peffer that she be granted a leave of absence from July 14, 1930 to August 22, 1930.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Miss Susan Peffer be granted a leave of absence, as requested. 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 Mr. Norman L. Galloway

The President recommended that Mr. Norman L. Galloway be employed as teacher in the training school from July 14, 1930 to August 22, 1930 at a salary of \$40.00 per week.

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that Mr. Norman L. Galloway be elected a member of the faculty at a salary of \$40.00 per week, beginning July 14, 1930 and continuing until August 22, 1930. 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 Reinforced Concrete Sewer

President Wells presented specifications which he had had prepared for the construction of a reinforced concrete sewer at the east end of the Men's Dormitory. He also presented bids that had been filed for the construction of this sewer, as follows:

Wilson, Graham and Nanny, Murray, Kentucky	\$494.50
C. L. Pool, Murray, Kentucky	\$470.00

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the contract for the construction of a reinforced concrete sewer at the east end of the Men's Dormitory, according to specifications submitted, be awarded to Mr. C. L. Pool at \$470.00, the price stated in his bid. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Snook, aye.

Insurance on Library and Men's Dormitory

President Wells reported that since progress on the Library and Men's Dormitory had progressed to the point where the Board of Regents

had already expended considerable sums for their construction, he had recently taken out \$50,000.00 of builder's risk insurance upon these two buildings, \$25,000.00 on the Library and \$25,000.00 on the Men's Dormitory.

Electric Current for Library and Men's Dormitory

President Wells advised the Board that he had had some discussion with the architect, the superintendent of buildings and the contractor for the plumbing and heating of the Library and the Men's Dormitory, in reference to servicing these two new buildings with electric current through a separate transformer, located in the Men's Dormitory, rather than through the transformer that is now servicing the other buildings, and that by doing this, we should have better electrical service also get a reduction in the cost of installation.

Extension of Clock Signal System to Library and Men's Dormitory

President Wells next advised the Board that no provision had been made in the plans and specifications of the Library Building and the Men's Dormitory for the extension of the electric clock signal system in these buildings, and that this matter should be given attention before the work on the buildings has progressed too far.

Adjournment

Motion was made by Mrs. Mason, and seconded by Mr. Ordway, that the Board adjourn to meet again August 11, 1930.

W C Bell

Chairman

Mrs W M Mason

Secretary