

3-23-1931 12:00 AM

1931-03-23

Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

March 23, 1931

The Board of Regents of the Murray State Teachers College met in the office of the President at 9:45 A. M., Monday, March 23, 1931 with the following members present: Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow. Vice Chairman S. J. Snook presided.

Reading of the Minutes

The minutes of the meetings of the Board of Regents on January 13, 1931, January 27, 1931 and February 5, 1931 were read, and all the minutes which had not previously been approved, were approved and signed.

Standing in American Association of Teachers Colleges

President Wells reported to the Board that at the meeting of the American Association of Teachers Colleges, held in Detroit in February, the report of this college was considered by the Accrediting Committee on Standards and that the committee recommended to the Association, which recommendation was adopted by the Association, that this college be given a standing of class A with no deficiencies. Dr. Wells further stated that he was so advised by the Secretary of the Association, under date of March 10, 1931, of this action as follows:

"March 10, 1931

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

My dear President Wells:

The American Association of Teachers Colleges at its recent meeting in Detroit voted to place the Murray State Teachers College in the A classification of teachers colleges for the year 1931-32. The Committee on Accrediting found no deficiency in meeting the Standards.

According to Standard XIV, the A classification next year will include only those who have no deficiency. *****

Yours very truly,

Charles W. Hunt
Secretary-Treasurer"

CWH:M

Report of Funds Borrowed

President Wells called the attention of the Board to the fact that at a recent meeting, the Board of Regents authorized him to make a note for a sum not exceeding \$40,000.00. He reported that he had found it necessary to borrow only \$30,000.00, which amount he repaid when the February check was received from the State Treasurer.

Resolution Authorizing Borrowing of Additional Funds

Mr. Winslow introduced the following resolution and made a motion that it be adopted by the Board:

R E S O L U T I O N

The General Assembly of the Commonwealth of Kentucky in its biennial budget, enacted at the 1930 session, appropriated \$250,000.00 - \$125,000.00 available July 1, 1930 and \$125,000.00 available July 1, 1931 - to the Murray State Teachers College for the purpose of constructing, furnishing and equipping a Library Building and a Men's

Dormitory; and the General Assembly of 1924 made an annual appropriation of \$30,000.00. The Auditor of Public Accounts paid to the treasurers of the Murray State Teachers College in July, 1930 \$125,000.00 of the above appropriation. There is yet due under said appropriations \$155,000.00 which will be available July 1, 1931.

On account of the large enrollment, it was necessary to have the Men's Dormitory and Library Building constructed immediately and made available for the use of the college. Contracts were awarded in 1930 for the construction of these buildings, and the Men's Dormitory has been completed, equipped and furnished and was occupied February 1, 1931. The entire cost of the construction, furnishing and equipment of the Men's Dormitory has been paid in full. The Library Building is practically completed and will be ready for occupancy by May 1, 1931. In order to meet the contract price for the construction, furnishing and equipment of these two buildings, the entire sum of \$125,000.00, heretofore paid by the Auditor of Public Accounts, has been used and a large sum transferred from the maintenance fund to meet the terms of these contracts.

It is now necessary to negotiate a loan to meet the payment of these contracts and to return the funds transferred from the maintenance fund, and that the loans may be settled in full on or before July 15 from the appropriations above, available at that time.

Therefore, be it resolved that the President of this institution negotiate loans sufficient to meet these obligations, not to exceed \$100,000.00, and execute promisory notes on behalf of the Board of Regents of this institution for the sums as may be needed, as directed herein.

This motion was seconded by Mr. Ordway, and the roll was called upon its adoption with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Report of Committee on Library Furniture

President Wells reported to the Board that the Committee which had been appointed with authority to purchase furniture and fixtures for the Library Building, had on February 7 awarded the contract, under the bids submitted, to the Globe-Wernicke Company, Cincinnati, Ohio, because this company was the lowest and best bidder for the furniture. He further stated that the Committee had added some furniture upon which bids were not submitted, and the contract was finally awarded to the Globe-Wernicke Company on February 7, 1931 for the library furniture and fixtures for the total sum of \$6,192.85.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board approve the action of the Committee in purchasing the Library furniture. This motion was unanimously carried.

Leave of Absence for Miss Helm

President Wells advised the Board that Miss Emma J. Helm has asked for a leave of absence from March 23, 1931 to May 31, 1931 in order that she may return to Peabody and complete the work necessary for her Master's degree, and recommended that her request be granted.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Miss Emma J. Helm be granted a leave of absence, as requested. This motion was unanimously carried.

Election of Additional Faculty

President Wells recommended that Miss Annie Kate Lockard be employed to fill the vacancy occasioned by Miss Helm's absence, from March 23, 1931 to May 31, 1931 at a salary of \$175.00 per calendar month.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Miss Annie Kate Lockard be employed, as recommended by the President, to fill the vacancy caused by Miss Helm's absence. The roll was called

upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

President Wells recommended the employment of Dr. George C. Poret as a member of the faculty beginning February 11, 1931 and continuing until May 31, 1931 at a salary of \$250.00 per calendar month.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the President's recommendation be concurred in and Dr. George C. Poret be employed at the salary and for the period of time recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

Fred Walker's Hospital Bill

President Wells reported to the Board of Regents that on January 9, 1931, he had approved the payment of \$562.05 for the hospital bill, up to December 17, 1930, of Fred Walker who was injured during the football season. He further reported that Fred's condition had been such that it had been necessary for him to remain continuously in the hospital since that time and since the total amount of his hospital expenses was so much greater than any that have ever been paid for any other athlete, he thought it wise to present the account for \$1,728.10, for operations, treatments, hospital room and special nursing from December 17, 1930 to March 23, 1931, to the Board of Regents for consideration.

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board of Regents approve the action of the President in paying the hospital bill of Fred Walker up to December 17, 1930 in the amount of \$562.05, and the account for his hospital expenses from that time to March 23, 1931 be paid as rendered. 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:

March 23, 1931

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:

First: We have examined the credentials in reference to age and moral character of the persons listed in this section of the report and it is our opinion that each person meets the requirements in regard to age and moral worth.

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 semester hours of credit and has fulfilled all other requirements, as set forth in Chapter 37 of the Acts of 1930 for such a certificate:

Byers, Leon	Marshall, Louise Salmon
Bailey, Rena	Moore, Linda Jane
Brinkley, Opal	Morgan, Pauline
Call, Lovella	Morrow, Glenn D.
Collier, Irene	Oakley, Opal Elizabeth
Cook, Mary Louise	Patton, Marrie Dee
Copeland, Evelyn	Scholes, Fannie
Cox, Mabel Charlene	Scholes, Johnie
de Graffenried, Lucille	Shockley, Eva L.
Dickerson, Claude T.	Self, Louise
Ivey, Beatrice	Skees, Hugh Shelby
Jones, Sidney Lucille	Taylor, Inez Yates
Kirkpatrick, Dora L.	Tyree, Oval T.
Lansden, Nannie Belle	Walker, Ernestine
Leneave, Lora Dale	Watson, Edith
Lovett, Grace	Wilkerson, Emmy Lou
Lucas, Lora L.	Wilson, Martha B.

Second: 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:

Burnham, Eva
 Haymes, Tessie (Now Mrs. Tessie Haymes Smith)
 Holland, Mary Jo
 Rollins, Charles

Third: 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.

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 of credit:

Allcock, Curtis
 Cloar, Halva L.
 Tucker, Allie

Fourth: We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life as each 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:

Arnett, Eufaula
 Douthitt, Ola
 Paschall, Viola

Fifth: We have examined the credits and official records of the persons listed below and recommend that they be granted the COLLEGE CERTIFICATE:

Atkins, Mrs. N. M. (Sylvia Smith) Lassiter, Ruth Amanda
 Hopkins, Arnett McDaniel, Dentis

Sixth: We recommend that the COLLEGE CERTIFICATE of the persons listed below be renewed for life, as the holder has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

French, Irene
 Gibson, W. J.

Seventh: We recommend that Linda Robertson be granted a duplicate COLLEGE ELEMENTARY CERTIFICATE, dated August 4, 1927. The records in the Registrar's office show that she was issued a College Elementary Certificate on that date, and we are advised she is unable to find it.

We further recommend that the above certificate be renewed for two years, as the person named has completed the required work for the renewal of a College Elementary Certificate.

Yours truly,

Cleo Gillis Hester
 F. Robbins
 Rainey T. Wells
 Herbert Drennon

March 23, 1931

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 records in reference to the number of credits required, credits in residence, group requirements, major and

minors of the persons listed below and it is our opinion that they meet 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 persons listed below and recommend that they be granted the BACHELOR OF ARTS DEGREE:

Blalock, Pat
Lassiter, Ruth
Puckett, Mary

3. We have also examined the credits and official records of the persons listed below and recommend that they be granted the BACHELOR OF SCIENCE DEGREE:

Atkins, Mrs. Sylvia Smith (Mrs. N. M.) Hubbard, Ruth
Hopkins, Arnett McDaniel, Dentis

Yours truly,

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

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the report of the Committee be accepted and the certificates be issued and renewed. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

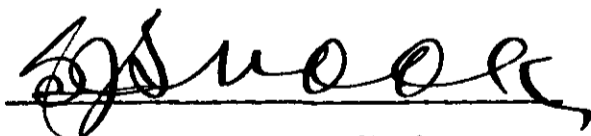
Account for Excavation and Foundation Work on Library Building

Mr. Grayson Jones, representing Raymond Contracting Company, came before the Board of Regents and presented an account for \$1,520.00 for additional excavation and foundation work, as set out on page # 2 of the specifications, as instructed during the placing of foundation of the Library Building.

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that Dr. Wells be appointed a committee to handle the matter of this account for extra foundation work on the Library Building, since this will have to be taken up with Architect G. Tandy Smith before any recommendation is in order. This motion was unanimously carried.

Adjournment

Motion was made, seconded and carried that the Board adjourn to meet again on April 10, 1931.



Chairman



Secretary