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Board of Regents, Murray State Normal School

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MINUTES OF BOARD OF REGENTSMURRAY STATE TEACHERS COLLEGE

August 19, 1937

The Board of Regents of Murray State Teachers College met in the office of the President at 4:30 P. M. Thursday, August 19, 1937, as per the call of the Chairman, with Dr. C. E. Crume, Judge Charles Ferguson and Mr. Joe Rogers present.

Judge Charles Ferguson Elected Chairman Pro Tem

Dr. Crume nominated Judge Charles Ferguson as Chairman pro tem. This nomination was seconded by Mr. Rogers, and Judge Charles Ferguson was elected Chairman pro tem.

Approval of the Minutes

Motion was made by Mr. Rogers that the Minutes of the Board of Regents in session on July 12, 1937, copies of which had been furnished the members of the Board, be approved and signed. This motion was seconded by Dr. Crume and carried unanimously.

President's Report

Dr. Richmond read to the Board his report as President, copies of which were distributed to the members of the Board, as follows:

REPORT OF THE PRESIDENT

August 19, 1937

The Honorable Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

I am transmitting to you the following information and recommendations.

I. Employment

- a. L. C. Fowler - I am recommending the employment of Mr. L. C. Fowler as Instructor in the Department of Commerce at a salary of \$150.00 per calendar month for nine months, beginning September 20, 1937. Mr. Fowler holds a B. S. degree in Business Administration and will receive an M. A. in Economics from the University of Kentucky this month.
- b. Mr. E. B. Howton - I am recommending that Mr. E. B. Howton be employed as Instructor in the Department of Agriculture at a salary of \$160.00 per calendar month for a period of ten months, beginning September 1, 1937. Mr. Howton holds a B. S. degree from Western State Teachers College and an M. A. from the University of Kentucky.

My understanding with Mr. Howton is that, if he makes good on his work, he will be employed as a regular member of the faculty at the expiration of his contract and an increase in salary will be recommended in the event the financial affairs of the college warrant it.

- c. Sarah Henderson - I recommend the employment of Miss Sarah Henderson in the Extension Office at a salary of \$60.00 per calendar month, beginning August 20, 1937 and continuing through the rest of the fiscal year, June 30, 1938. Miss Henderson is recommended to take the place of Miss Ruth Ashmore who has been temporarily employed in this office during the summer.
- d. Request to be given authority to select Home Economics Instructor.

II. Leaves of Absence

- a. Miss Ruth W. Sexton - I am notifying the Board that Miss Ruth W. Sexton has made application for a leave of absence for the fall and spring semesters of 1937-38 for the purpose of pursuing her studies to secure a Master's degree. I have granted this leave of absence.
- b. Miss Carrie Allison - Miss Carrie Allison requested and was granted a leave of absence for the last five weeks of the summer school. Mrs. F. P. Inglis was appointed to substitute for her at a salary of \$30.00 per week.

III. Mr. Lee Clark

IV. Physical Education Building and Home Economics Building

- a. Change Orders - Under date of July 8, 1937, I received approved Change Order No. 30-1-19 which was necessary to correct an error made in the office of the State Director of the Federal Emergency Administration in computing the amount of Change Order No. 27-1-18.

On July 19, 1937, I received approved Change Order No. 31-1-20 which amended the requirements with reference to "REGULATIONS ISSUED PURSUANT TO SO-CALLED 'KICK-BACK' STATUTE" of the CONSTRUCTION REGULATIONS"

On August 10, 1937, Mr. Geo. H. Sager, Jr., State Director of the Federal Emergency Administration of Public Works, forwarded to me the following approved Change Orders: No. 32-1-21, dated August 9, 1937, making deductions for uncorrected work in the amount of \$103.20, in accordance with Article 17 of the General Conditions of the Contract; No. 33-1-22, dated August 9, 1937, covering other reductions for uncorrected work amounting to \$127.50, in accordance with Article 17 of the General Conditions; and No. 34-1-23, bearing the date of July 9, 1937 when evidently it should have been dated August 9, 1937 (since information on which it was based was not furnished until July 30), said Change Order waiving the

requirement for Certificate of Inspection on electrical work by Kentucky Actuarial Bureau, as set forth on page 49 of the Specifications.

- b. Final Payment to Holifield, McDonald & Boaz, Legal Advisers - You will recall that our agreement with Holifield, McDonald & Boaz specified that we were to pay them not to exceed \$2,000.00 for the legal services rendered in connection with securing the Loan and Grant from the Federal Emergency Administration of Public Works for the construction of our Physical Education Building and Home Economics Building. A few days ago, this firm submitted a statement for only \$1,600.00, with a credit of \$750.00 on February 22, 1937, leaving a balance due and payable of \$850.00. I have forwarded this account to Mr. Geo. H. Sager, Jr., State Director, for his final approval before having the check issued for the balance due.
- c. On August 16, 1937, I was notified by Mr. F. A. Perkins, State Plumbing Inspector of the State Health Department of Kentucky, that the plumbing installation in our new college buildings meets the requirements of the State Department of Health, and is approved.

V. Mr. R. E. Broach's Report and Recommendations

VI. Mr. B. J. Hoffman's Blue Prints of Heating and Plumbing System

VII. Report on NYA Scholarships

VIII. Report of Committee on Entrance, Credits, Certification and Graduation

IX. President's Vacation

Respectfully submitted,

James H. Richmond,
President

JHR:TB

Mr. L. C. Fowler Elected Member Faculty

Motion was made by Dr. Crume that Mr. L. C. Fowler be employed as Instructor in the Department of Commerce at a salary of \$150.00 per calendar month for nine months, beginning September 20, 1937, as recommended by the President. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Mr. E. B. Howton Elected Member Faculty

Motion was made by Mr. Rogers that Mr. E. B. Howton be employed as Instructor in the Department of Agriculture at a salary of \$160.00 per calendar month for a period of ten months, beginning September 1, 1937, in accordance with the recommendation of the President. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Miss Sarah Henderson Elected on Administrative Staff

Motion was made by Dr. Crume that Miss Sarah Henderson be employed in the Extension Office at a salary of \$60.00 per calendar month, beginning August 20, 1937 and continuing through the rest of the fiscal year, June 30, 1938, as recommended by the President. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

President Authorized To Employ Home Economics Teacher

Dr. Richmond reported that he was not yet ready to make recommendation for the employment of the additional teacher in Home Economics, needed this fall, and asked that the Board give him authority to act in employing this teacher when some investigations now under way have been completed.

Motion was made by Dr. Crume that the President be authorized to employ a Home Economics teacher. This motion was seconded by Mr. Rogers and carried unanimously.

Employment of Mrs. F. P. Inglis Approved

Motion was made by Mr. Rogers that the Board approve the action of the President in employing Mrs. F. P. Inglis to substitute for Miss Allison at \$30.00 per week during the last five weeks of the summer session. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Letter from Mr. Lee Clark

Dr. Richmond read to the Board of Regents a letter from Mr. Lee Clark, offering to surrender his contract for the operation of the College Bookstore if it was thought that his candidacy for the nomination as a member of the State Legislature would be injurious to the Murray State Teachers College. Dr. Richmond read, also, a copy of his reply to Mr. Clark's letter. This communication was received and filed, as the Board saw no reason to take any action with reference to it.

Holifield, McDonald & Boaz To Be Thanked for Their Generosity

Motion was made by Mr. Rogers that the Board of Regents give a vote of thanks to the law firm of Holifield, McDonald & Boaz for their generous action with reference to their account for legal services in connection with our P. W. A. building project. This motion was seconded by Dr. Crume and unanimously carried.

Vacation Granted to the President

Dr. Richmond reported that, since the President had not had a vacation for two years, it was his plan to be away for about two weeks, if it met with the approval of the Board, to enjoy a much needed vacation.

Motion was made by Dr. Crume that a vacation be granted to the President in accordance with his suggestion. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Reports of the Committee on Entrance, Credits, Certification and Graduation, and of the Dean

Dr. Richmond submitted to the Board the reports of the Committee on Entrance, Credits, Certification and Graduation, and of the Dean, and recommended that the degrees be conferred, the high school diplomas be granted and the certificates be renewed in accordance with the recommendations made in the said reports, which follow.

August 19, 1937

To the Board of Regents
Murray State Teachers College

Gentlemen:

The Committee on Entrance, Credits, Certification, and Graduation having investigated the records of the following students and found that they have met all requirements for graduation as set forth in the catalogue do hereby recommend them to the Board of Regents for graduation.

Candidates for the degree of Bachelor of Arts

Armstrong, Lucille Thomas	Odom, Ozane Flowers
Cowan, Mary Nevoline	Patterson, Kathleen
Henson, Frances Elizabeth	Wilkins, Mrs. Beulah Daniel
Herndon, Anita Hicks	

Candidates for the degree of Bachelor of Science

Adams, Ruth Esther	Hester, Juanita
Baker, Wilford Byron	Holloway, Christine
Basan, Harry	Jennings, James Conrad
Beale, Lula Belle	Jones, Murl
Braswell, Leola Steward	Kendall, Elisabeth Frances
Brock, Nannie Mae	Land, Cecil Herman
Carman, Pauline Hartwell	Litchfield, Louis Chesteen
Carroll, Joseph Willard	Long, Lucille Travis
Cathey, Alpha Irene	Miller, Conna Mae
Cochran, Hiram Dee	McKeel, Mrs. Anna Mary Rudd
Cooke, William H.	Nickell, Hattie Irene
Crane, Everett Bartlett	Page, Golda Mae
Darnell, Bearl	Pitman, Rassie Mae
Davis, Lillie Reed	Rash, Vera Young
Davis, Sallie	Salmon, Kelly Peyton
Derrington, Vergie Mae	Shelton, Benny Gaston
Duboise, George E.	Smith, Conrid Laurain
Edwards, Anna Elizabeth	Smith, Wilbur Hugh
Faust, Nell Rorie	Spencer, James Allan
Gardner, George Errett	Spiceland, Annie Mae
Goheen, Luther Thornton	Stratton, Mrs. Beulah Pace
Heath, Margaret Priscilla	Sumner, William Cary, Jr.
Tolley, Thelma Roberta	Wells, Zahn Jess
Tolson, James Judson	Wilcox, Lorena Ann
Usrey, Georgia Ruth Doron	Wilford, James Emerson
Wallace, Virginia	Wilkinson, Blanche Ingram
Watkins, Hettie Morris	Williams, Lyonell

Candidate for the degree of Bachelor of Science in Home Economics

Miller, Rosemary

Candidate for the degree of Bachelor of Music

Seay, Albert

Candidates for the degree of Bachelor of Music Education

Berry, Gwendolyn Haynes
Crawford, Ruth Elaine

English, Joseph M.
Taylor, Gaston Bonnier

Cleo Gillis Hester
J. W. Carr
Floy Robbins
Herbert Drennon
A.M. Wolfson
G. T. Hicks

August 19, 1937

The following students are recommended for graduation by the Dean of the college, after conferring with the President, according to the Dean's letters under date of August 14 and August 16, 1937.

Candidates for the degree of Bachelor of Science

Holifield, Jewell H.
Miller, L. D., Jr.

Candidate for the degree of Bachelor of Music Education

Thompson, John Alex

J. W. Carr
Dean

August 19, 1937

To the Board of Regents
Murray State Teachers College

Gentlemen:

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

1. Mr. Caplinger, Director of the Training School of the Murray State Teachers College, recommends the following seniors as having completed the required sixteen units of study which 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 on this 19th day of August, 1937.

Adams, Wilma Faustine
Erwin, Edna Pearl
Mason, Marilyn
Mellen, Nancy

2. We recommend that the COLLEGE CERTIFICATE of the persons listed below be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Deweese, James Bernard
Deweese, Mrs. Martha Dell
Ford, Reba Larue (Mrs. Dodds)
Hall, John Weldon
Holland, Mary Margaret (Mrs. Randall DuLaney)
MacLean, Frances Coleman (Mrs. Johnson)

Montgomery, Paul
 Oliver, Kenneth Lee
 Rogers, Hollis Jetton
 Smith, John William
 Turner, Mary Agnes
 Wright, Huel

3. We recommend that the SPECIAL COLLEGE CERTIFICATE IN PUBLIC SCHOOL MUSIC and the SPECIAL COLLEGE CERTIFICATE IN PIANO of the persons named 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 the law.

Deweese, Mrs. Martha Dell - Piano
 MacLean, Frances Coleman (Mrs. Johnson) - Public School Music

4. We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life, as each has taught successfully for three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Adair, Ada
 Cowan, Mary Nevoline
 Lucus, Lora L.
 Thacker, Albert M.
 Threlkeld, Kathleen (Mrs. Alley)
 Wright, Helen
 Rudolph, Mary Ellen

5. We recommend that the STANDARD CERTIFICATE of the persons named below be renewed for life, as each has taught successfully and attended college for at least three years since his certificate was issued and has fulfilled all other requirements as set forth in the law.

Bogges, Guy I.
 Jeffress, Julia Evelyn (Mrs. White)
 Jones, Hazel
 Tyler, Helen

6. We recommend that the STANDARD CERTIFICATE of the person named below be renewed as provided by law upon the completion of sixteen hours of college work, as she has completed at least sixteen semester hours since her certificate was issued.

Redding, Carrie Mae

7. The records in the Registrar's office show that Mrs. Jimmie L. Moore was granted a Bachelor of Science degree by the Murray State Teachers College on August 16, 1935. Mrs. Moore states that her diploma has been lost and asks that she be issued a duplicate.

We recommend that a duplicate BACHELOR OF SCIENCE DEGREE bearing the date of August 16, 1935, be issued to Mrs. Jimmie L. Moore.

8. The records in the Registrar's office show that Mrs. Jimmie L. Moore was issued a Standard Certificate by the Murray State Teachers College on June 2, 1932, and that this certificate was extended for life on July 8, 1935. Mrs. Moore states that her certificate has been lost and asks that she be issued a duplicate.

We recommend that a duplicate STANDARD CERTIFICATE bearing the date of June 2, 1932, and the renewal date of July 8, 1935, be issued to Mrs. Jimmie L. Moore.

Very truly yours,

Cleo Gillis Hester
J. W. Carr
Herbert Drennon
A. M. Wolfson
Floy Robbins
G. T. Hicks

Motion was made by Dr. Crume that the reports of the Committee and of the Dean be approved and the degrees be conferred, the high school diplomas be granted and the certificates be renewed as recommended therein. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Business Manager's Report

Mr. R. E. Broach, Business Manager, was called before the Board to submit his report, which he did, as follows.

August 18, 1937

Dr. James H. Richmond, President
Murray State Teachers College

Members of the Board of Regents
Murray State Teachers College

Gentlemen:

I submit the following for your information and consideration.

1. Since the last meeting of the Board of Regents, I have made investigation with the PWA authorities relative to the payment of the salaries of the following persons who work at the Health Building.

Mrs. Fanny Whayne
Vernon Gresham
3 janitor boys (not yet appointed)

I am informed by Mr. Meuth, legal authority of the PWA, that the operating expenses, such as janitor services, insurance, heat, lights and water may be paid out of the fund collected from the students and deposited under an operating account for that purpose. This fund is in good condition to date. We already have a sufficient amount collected and deposited to pay all obligations which may fall due during the entire 1937-38 school year.

I recommend that the Board of Regents transfer the above mentioned salaries from the regular operating fund of the college, and that they be paid out of the Operation and Maintenance Fund for the new college buildings, Docket No. Ky-1062-R, since the services rendered by them are actually a part of the operation and maintenance of the building.

I also recommend that Mr. A. G. Murray be employed at the rate of \$40.00 per calendar month beginning September 1, 1937, as janitor at the Health Building. It will also be his duty to care for the boys' dressing room and to check out and in the towels for use at the swimming pool.

2. The Board of Regents' attention is called to the fact that the contract with the County Board of Education should be made to care for the students coming from the following districts to the Training School.

Locust Grove
Hickory Grove
Martins Chapel

The terms of the contract are that the Board of Regents is to receive \$750.00 from the County Board of Education for the instruction of the children from the above districts for a period of nine months. Transportation is to be furnished by the County Board at no cost to the Board of Regents. The committee should be empowered to sign the contract to this effect if it meets the approval of the Board of Regents.

3. Contract should also be made for the disposition of the garbage beginning with the fall semester and continuing through the summer school of 1938. We have sealed bids for this contract.

4. Contract should also be made for the hauling of coal from the depot to the coal bin. Sealed bids are submitted.

5. I would like to report to the Board of Regents that the interior decoration of the Auditorium has been completed with the exception of the floor of the stage. This will be done by the middle of next week. I think we have an excellent job, and if the Board has time to inspect it, I will be glad for them to do so.

6. Recommendations:

I recommend that the Board of Regents approve the recommendation of G. Tandy Smith, Jr., Architect, for the installation of a stoker in the Physical Education Building, and that walks be built at the Physical Education Building and the Home Economics Building in accordance with Alternate No. 3 of the Plans and Specifications of these buildings, which Alternate was previously deducted by the Board in session of March 5, 1936. If the Board approves of these two items, Mr. Smith should be authorized and directed to prepare the necessary requests for Change Orders at once.

I recommend that the Board of Regents have gutters placed on the President's Home. This will cost approximately \$150.00 but will certainly be a great improvement to the building. There have never been gutters on this building and, for some reason, it was overlooked in remodeling the building. It is a great nuisance not having gutters; every time it rains, the rain blows in and keeps the windows continually messed up. The water also pours down near the basement and, to my judgment, is the cause of the leaks that have shown up in the basement in the past few years. I fully believe that turning this water away from the house will practically stop this trouble and probably save a great expense later.

7. Everything in general is moving along nicely. The financial condition at present is good. We have \$21,776.16 unobligated to carry us through until the fall collections. This unobligated amount is due to the careful expenditures at the beginning of the school year. We have a number of things that should be done; but, since we do not know the outcome of the fall enrollment, we deemed it good business to be conservative on our expenditures until we could tell more about the enrollment.

This report is for the information of the President and the Board of Regents. If there is any additional information desired from my office, I shall be glad to have you advise me.

Respectfully submitted,

R. E. Broach, Business Manager
MURRAY STATE TEACHERS COLLEGE

REB:OW

Names of Operation and Maintenance Employees Transferred from Regular Fund to Operation and Maintenance Fund Docket Ky-1062-R

Motion was made by Mr. Rogers that the Board approve the transfer of the salaries mentioned in the report of the Business Manager, from the regular college fund to the Operation and Maintenance Fund of the new buildings, Docket No. Ky-1062-R. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Mr. A. G. Murray Employed as Janitor

Dr. Richmond stated to the Board that he had discussed with the Business Manager the employment of a janitor at the Health Building, and had asked Mr. Broach to include in his report a recommendation for the employment of this janitor. He added that now it was his recommendation that Mr. A. G. Murray be employed as janitor in the Health Building at the salary rate of \$40.00 per calendar month, beginning September 1, 1937, and that his salary, also, be charged to the Operation and Maintenance Fund of the new buildings, Docket No. Ky-1062-R.

Motion was made by Dr. Crume that Mr. A. G. Murray be employed as janitor at the Health Building, in accordance with the President's recommendation, at \$40.00 per calendar month, beginning September 1, 1937. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Contract with Calloway County Board of Education Authorized

Motion was made by Dr. Crume that the Executive Committee of the Board of Regents be authorized to make a contract with the Calloway County Board of Education, whereby the children from the additional County School Districts of Locust Grove, Hickory Grove and Martin's Chapel will attend the Training School of Murray State Teachers College, as explained in the Business Manager's report. This motion was seconded by Mr. Rogers and carried unanimously.

Bids for Garbage

Sealed bids for the garbage from Wells Hall were received and opened, as follows:

J. R. Scott, R. # 1, Murray, \$10.00 per mo., summer term inclusive.

Mabel G. Pullen, Murray, \$13.50 per calendar month. "If I get it I shall use one more student to work".

Gibbs and Son, Murray, \$15.00 per school month, for school year 1937-38.

Contract for Garbage Awarded Mrs. Mabel G. Pullen

Motion was made by Dr. Crume that the bid of Mrs. Mabel G. Pullen be accepted and that the garbage from Wells Hall be sold to her at \$13.50 per calendar month. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Bids for Hauling Coal

Bids for hauling coal from the N. C. & St. L. Railway tracks to the college bins at the Heating Plant were received and opened, as follows:

Olice Wilson, Murray, 25¢ per ton
Rose & Williams, Murray, 29¢ per ton
Frank Pool Coal Co., Murray, 33¢ per ton
Lois Rose, Murray, 34¢ per ton
Farley & Butterworth Coal Co., 45¢ per ton
L. F. Thurmond, Murray, 49¢ per ton

Contract for Hauling Coal Awarded Frank Pool Coal Co.

Motion was made by Dr. Crume that the contract for hauling coal from the railroad tracks to the bins at the Heating Plant be awarded to Frank Pool Coal Company, Murray, Kentucky, at 33¢ per ton, as this was considered the lowest and best bid. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Change Orders Covering Stoker and Walks Requested

Dr. Richmond recommended that the Board request the State Director of the Federal Emergency Administration of Public Works to approve Change Orders providing for the installation of a stoker in the Health Building, and the construction of walks at the Physical Education Building and at the Home Economics Building in accordance with Alternate No. 3 which was originally deducted.

Motion was made by Dr. Crume that the Board authorize and direct the Architect to prepare requests for Change Orders, covering the installation of a stoker in the Physical Education Building, and the building of concrete walks at the Physical Education Building and the Home Economics Building in accordance with Alternate No. 3 of the Specifications. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Bids for Gutters at the President's Home

Bids for furnishing and installing gutters at the President's Home were received, opened and read, as follows:

R. A. Johnsonius, Paris, Tennessee

\$196.00 to furnish and erect gutters and downspouts as shown (on attached drawing) of 24 gauge Armco Iron with wrought iron hangers placed at intervals of two feet; or

\$140.00 to furnish and erect gutters and downspouts in the same manner except material to be used to be 26 gauge Galvanized Steel.

In either case inside gutters to be given one coat of red lead paint on erection.

Bid contemplates the use of five downspouts brought to ground level.

R. H. Vandeveld & Co., Murray, Kentucky

\$140.90 to furnish and install 275 ft. 15" Girth Gutter 26 Gauge Galv. iron & 140 ft 4 x 5 down pipes with all miters and ells at bottom of down pipes, all above painted 2 coats of white paint.

Contract for Gutters for President's Home Awarded R. A. Johnsonius

Motion was made by Mr. Rogers that the Board approve the bid of R. A. Johnsonius, Paris, Tennessee, and award him the contract for the installation of the 24 gauge Armco Iron gutters at the President's Home for the sum of \$196.00 in accordance with his bid, which was considered the lowest and best bid. This motion was seconded by Dr. Crume, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Roof over Offices of Physical Education Building To Be Corrected

Dr. Richmond called the attention of the Board to the fact that the condition of the roof over the offices of the Physical Education Building is not acceptable to the Inspection Division of the Federal Emergency Administration of Public Works, and he suggested that the Board give him authority to work out this matter and have the necessary correction made in this roof.

Motion was made by Dr. Crume that the President be authorized to take the necessary steps to have the roof over the offices of the Physical Education Building corrected so that it will be in satisfactory condition and will meet the approval of the Inspection Division of the Federal Emergency Administration of Public Works. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Sureties for Depositories

Dr. Richmond read to the Board a statement from Miss Alice Keys, Treasurer, with reference to the bonds submitted by the Depositories as surety and the receipts for said bonds, as follows:

August 18, 1937

Dr. James H. Richmond, President
Murray State Teachers College
Murray, Kentucky

My dear Dr. Richmond:

As Treasurer of the Murray State Teachers College, I wish to call your attention to the fact that I hold certain non-negotiable receipts for bonds from the Bank of Murray and from the Peoples Savings Bank. These receipts are issued to the Bank of Murray and the Peoples Savings Bank by banks in Louisville, and were taken in lieu of bonds pledged to secure deposits in the above named banks.

As there is a statement on these receipts that they are non-negotiable, I, as Treasurer of the Murray State Teachers College, question whether or not we have a good title to these bonds. I am not asking that any change be made in this matter, but am bringing it to your attention as I do not wish to be responsible in any way because of the non-negotiability of these receipts.

On August 6, 1937, Mr. T. H. Stokes, President of the Peoples Savings Bank, requested that the following receipts be surrendered:

- First National Bank, Louisville, Kentucky
 Receipt #3046 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18161 A/65 E - March 1937 and SCA
- Receipt #3047 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18166 F/70L. March 1937 and SCA
- Receipt #3048 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18171A/5E, March 1937 and SCA
- Receipt #3049 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18176F/80L, March 1937 and SCA
- Receipt #3050 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18181A/5E, March 1937 and SCA
- Receipt #3051 - dated 9-16-36 - for \$5,000.00 U. S. Treasury bonds, 2 3/4, maturity 9-15-59, Nos. 18186F/90L, March 1937 and SCA

The following receipt was accepted in place of the above:

- Receipt #3504 - dated March 20, 1937, for \$30,000.00 U. S. Treasury bonds #38142B/4D, 2 1/2%, maturity Dec. 15, 1953, June 15, 1937 and SCA

I would like to have the Board of Regents approve this acceptance.

Respectfully submitted,

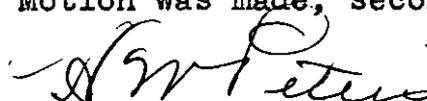
(Signed) Alice Keys

Alice Keys, Treasurer

Motion was made by Dr. Crume that the Board authorize and direct the Treasurer to secure the bonds which have been filed as sureties by the college Depositories, place them in a safety box and have them insured. This motion was seconded by Mr. Rogers, and the roll was called on its adoption with the following result: Dr. Crume, aye; Mr. Rogers, aye; Judge Ferguson, aye.

Adjournment

Motion was made, seconded and carried that the Board adjourn.


 Chairman


 Secretary