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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

March 13, 1947

The Board of Regents of the Murray State Teachers College met in special session in the office of the President at 10:00 a. m. on Thursday, March 13, 1947, as per the call of the Chairman. Mr. Claude Winslow, Mr. Maxon Price, General Hubert Meredith, and Judge Charles Ferguson were present. In the absence of Chairman John Fred Williams, Vice Chairman Charles Ferguson presided.

President's Report

Dr. Ralph H. Woods presented and read his report as President, as follows:

REPORT OF THE PRESIDENT

March 13, 1947

Honorable Board of Regents
Murray State Teachers College
Murray, Kentucky

Gentlemen:

I am submitting the following for your information and consideration:

I. Approval of Minutes - meeting held on January 20, 1947II. Resignations

The following resignations have been received and I have accepted them:

W. J. Gibson, Department of Library Science, effective March 15, 1947.

Mrs. Martha Ellison, Clerk, Library, effective January 31, 1947.

Mrs. Marjorie Huie, Clerk, Business Office, effective February 28, 1947.

J. H. Hopkins, Fireman, effective January 18, 1947.

Mrs. Cozy Underhill, Dishwasher, effective January 31, 1947.

Mr. Lurton Jackson, Fireman, effective February 28, 1947.

III. Leave of Absence Extended for Miss Overall

Miss Nadine Overall has requested that her leave of absence be extended through the Spring Quarter 1947. I have granted this extended leave to her.

IV. Employment, Changes and Adjustments in Salary

The following persons have been employed and certain changes and adjustments in salary have been made. I am asking for your approval.

Mr. Virgil C. Horton, Dishwasher, beginning January 20, 1947, at a salary of \$93.20 per calendar month.

Margie Y. Armbruster, Secretary, beginning March 1, 1947 at a salary of \$85.00 per calendar month.

Marjorie Weems, Clerk, Business Office, beginning February 10, 1947, at a salary of \$115.00 per calendar month.

Mrs. Charlotte Lindhorst, Clerk, Library, beginning February 1, 1947, at a salary of \$110.00 per calendar month.

Mrs. Lora Hopkins, Dishwasher, beginning March 1, 1947, at a salary of \$78.20 per calendar month.

L. L. Reeder, Fireman, beginning March 6, 1947, at a salary of \$90.00 per calendar month.

Marvin Houston, Painter, beginning March 1, 1947, at a salary of \$135.00 per calendar month.

R. C. Moore, Carpenter, beginning March 1, 1947, at a salary of \$135.00 per calendar month.

James T. Stone, Carpenter, beginning March 1, 1947, at a salary of \$135.00 per calendar month.

Mrs. Louise C. Cothran's salary was changed from \$12.50 to \$30.00 per calendar month, effective January 1, 1947.

James E. Brandon's salary was changed from \$93.20 to \$100.00, effective February 1, 1947, and transferred from Dishwasher to Fireman.

Miss Tennie Breckenridge's salary was changed from \$160.00 to \$175.00 per calendar month, effective March 1, 1947.

Miss Oneida Wear's salary was changed from \$140.00 to \$150.00 per calendar month, effective March 1, 1947.

Mrs. Margaret P. Blalock's salary was changed from \$100.00 to \$120.00 per calendar month, effective February 1, 1947.

Miss Ruth Ashmore's salary was changed from \$110.00 to \$125.00 per calendar month, effective February 1, 1947, with additional duties assigned with the veterans testing program.

James Robert Endicott and Harding Cole Williams were assigned additional duties with the veterans testing program with salaries of each changed from \$32.50 to \$65.00 per calendar month, effective February 1, 1947.

Mrs. Christine Strong's salary was changed from \$120.00 to \$125.00 per calendar month, effective February 1, 1947.

At the last meeting of the Board, the annual salaries of the following persons, Dr. A. M. Wolfson, Mr. Price Doyle, Mr. A. Carman, Dr. M. G. Carman, and Dr. C. S. Lowry, were changed from \$3800.00 to \$4032.00. In working out these salaries, it was necessary to increase these annual salaries to \$4054.00 per calendar year, beginning February 1, 1947.

V. American Association of Teachers Colleges Adopts New Schedules of Fees for Institutional Membership

The American Association of Teachers Colleges has adopted a new schedule of fees which are to go into effect in 1947 based on enrollment. As we have an enrollment of more than 1000, our membership fee will be \$250.00, to be paid annually.

VI. Purchase of Lot on Fifteenth Street Adjacent to Mr. Otry Paschall's Property Completed

The transaction for the purchase of the lot on Fifteenth Street, adjacent to Mr. Otry Paschall's property and owned Mr. Mr. Max B. Hurt, Mr. T. H. Stokes, Mr. J. D. Sexton, and Mr. Luther Robertson, has been completed. The deed and abstract have been approved by the Attorney General and the deed has been recorded in the office of the Clerk of the Calloway County Court and filed in the office of the Secretary of State.

VII. Contract with USA for United States Armed Forces Institute

Contract No. W-47-043-MS-100, entered into between the United States of America for the United States Armed Forces Institute and the Murray State Teachers College, has been completed and no further claims will be made against such contract.

VIII. Fine Arts Building Ventilating and Cooling Equipment

IX. Attorney General's Opinion re: Ventilating and Cooling Equipment in Fine Arts Building and Installing New Bleachers in Health Building

X. Contract with Joseph & Joseph for Ventilating and Cooling Equipment in Fine Arts Building Signed

XI. Science Building

XII. Technical Training Building

XIII. Kentucky Ordnance Works Buildings

XIV. Insurance on Buildings

XV. Report of Business Manager

XVI. Consideration of Salary Adjustments

Respectfully submitted,

R. H. Woods
President

RHW:AK

Approval of Minutes

Motion was made by Mr. Winslow that the Minutes of the Board of Regents for the meeting held on January 20, 1947, copies of which were mailed to the individual members of the Board, be approved and signed. This motion was seconded by General Meredith, and was carried unanimously.

Resignations

Dr. Woods presented to the Board the resignations that had come to him since the last meeting and stated that these had been accepted by him under authority given previously by the Board.

Motion was made by Mr. Price that the resignations accepted by Dr. Woods be approved. This motion was seconded by Mr. Winslow and was carried unanimously.

Employment, Changes and Adjustments in Salary Approved

Motion was made by Mr. Winslow that the employment of certain persons and changes and adjustments in salary be approved as reported by the President in Item IV of his report. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

American Association of Teachers Colleges' Annual Membership Fee to be Paid

Motion was made by Mr. Price that the annual fee of \$250.00 for membership in the American Association of Teachers College, based on enrollment, which has recently gone into effect, be paid. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Insurance on Bonded Buildings

Motion was made by Mr. Winslow that the Board authorize the President and the Business Manager to increase the amount of insurance on the bonded buildings from \$466,700.00 to \$668,200.00 and to distribute this amount of insurance in a way which would be most equitable to those agencies which now have this insurance and to place a portion of the increased amount of insurance in the immediate locality (companies mentioned were the Murray Insurance Agency and the Berry Insurance Agency). This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Insurance on All Buildings Other Than Those Bonded

Motion was made by Mr. Winslow that the Board authorize the President and the Business Manager to make the needed adjustments in the evaluation of all buildings other than the bonded buildings and to increase the amount of insurance from \$1,215,905.00 to \$1,505,805.00 in the State Fire and Tornado Insurance Fund. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Kentucky Ordnance Works: Contract for Acquiring Buildings T-705 and T-719

Motion was made by Mr. Winslow that the Board authorize the President to sign the necessary contract (Agreement of Sale, WAS-17-(P)-59) with the United States of America acting by and through War Assets Administration to acquire two (2) temporary wood buildings located at the Kentucky Ordnance Works, in McCracken County, Kentucky, No. T-705, formerly used as employment building, one story with approximately 8,700 square feet of floor area, and No. T-719, formerly used as medical building, one story with approximately 7,700 square feet of floor area. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Proposal of Stein Bros. & Boyce, Louisville, Presented to the Board

The proposal of Stein Bros. & Boyce, Louisville, Kentucky, in connection with the enlarging of Warren S. Swann Memorial Dormitory, was presented and read to the Board by Mr. Harold Sullivan, representative of Stein Bros. & Boyce.

Proposal of Stein Bros. & Boyce Accepted and Signed

After discussing the proposal of Stein Bros & Boyce, in connection with the enlarging of Warren S. Swann Memorial Dormitory, thereupon it was moved by Mr. C. T. Winslow and seconded by Mr. Maxon Price, that the following resolution be adopted:

WHEREAS, Stein Bros. & Boyce and Bankers Bond Company of Louisville, Kentucky have presented a proposal to the Board deemed for its best interest in order to accomplish its plan of issuing Dormitory Revenue Bonds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Regents of the Murray State Teachers College accept and it hereby accepts said proposal dated March 13, 1947, a copy of which follows herewith and is made a part of these minutes -

Louisville, Ky.
March 13, 1947

Board of Regents of the
Murray State Teachers College
Murray, Kentucky

Gentlemen:

We present the following proposal for your consideration at your meeting on March 13, 1947:

We understand that you desire to enlarge the Warren S. Swann Memorial Dormitory which cost will be approximately \$25,000. You now have outstanding \$35,000 of Dormitory Revenue Bonds, which bonds bear an interest rate of 3% and mature \$3,000 June 1, 1947, \$4,000 June 1, 1948 through 1950, \$5,000 June 1, 1951 through 1954; these bonds could be called at 102 and refunded at lower interest rates.

We submit to you the following proposal: We will cause to be prepared an authorized issue of approximately \$60,000 of Dormitory Revenue Bonds; the bonds to mature serially from 1 to 10 years, as mutually agreed upon, bearing interest at the rate of not to exceed 2 1/4% per annum; interest payable semi-annually. Bonds maturing after ten years to bear interest at the rate of 2 1/2%.

Said bonds shall be callable at 103 for the first five years and at 102 for the second five years, thereafter at 101, in inverse order of maturities.

We and our attorneys will do all the work incident to the preparation of the bonds including the preparation of all resolutions and notice of sale. We will pay all expenses incident to this work, including the cost of printing of the bonds, cost of publicly advertising same for sale, cost of the approving legal opinion issued in connection with said bonds and any and all other expenses that may be incurred in the issuance and sale of said bonds.

The Board of Regents of the Murray State Teachers College and the officials of the Murray State Teachers College are to cooperate with us and our attorneys in furnishing any information that is needed or which is required, and they hereby authorize the publishing of the notice of call.

If the public sale is held within 45 days from the date of this proposal, we will guarantee a bid to the Board of Regents of Murray State Teachers College of at least 103 and interest. We are to be paid an amount equal to 3% of the face value of the issue for our services, expenses and risk.

It is understood that we are not to be prevented from bidding at the competitive sales of the proposed bond issue. Whether or not we are the highest and best bidder for bonds at said public sale, a sum equal to 3% of the face amount of the bonds sold is to be paid to us immediately upon delivery of the bonds to the successful bidder in payment therefor.

This proposal is made subject to the bonds being approved as to legality by our attorneys. In the event that prior to the delivery of such bonds sold at the public sale the income received by private holders from bonds of the same type and character shall be taxable under any Federal or Kentucky Income Tax law, or such bonds shall be subject to Kentucky ad valorem taxes, the successful bidder may at his election be relieved of his obligation to purchase such bonds. At the present time such bonds are free of said taxes and said provision is necessary because of the great difference in value between exempt and taxable bonds.

Yours very truly,

STEIN BROS. & BOYCE

BANKERS BOND COMPANY

STEIN BROS. & BOYCE

By /s/ H. L. Sullivan

Upon vote being taken upon the motion to adopt said resolution, the said motion and resolution were passed and adopted with the vote being as follows: Yeas: C. T. Winslow, Maxon Price, Charles Ferguson, Hubert Meredith. Nays: None.

The Chairman thereupon declared the resolution carried.

/s/ Charles Ferguson
Pro Tem-Chairman, Board of Regents
Murray State Teachers College

ATTEST:

/s/ Alice Keys
Secretary, Board of Regents
Murray State Teachers College

Present Outstanding Dormitory Refunding Revenue Bonds Ordered to Be Called

Motion was made by Mr. Winslow that the Board of Regents call for redemption as of June 1, 1947, all of its outstanding Dormitory Refunding Revenue Bonds, dated September 1, 1940, bearing interest at the rate of 3% per annum, of the denomination of \$1000.00 and numbered consecutively from 19 to 50 inclusive, and that public notice be given to this effect. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Plans and Specifications for Enlarging Warren S. Swann Memorial Dormitory Authorized

Motion was made by General Meredith that the Board authorize Dr. Woods to employ someone to draw up plans and specifications to enlarge Warren S. Swann Memorial Dormitory and pay for same out of proceeds of the bond issue. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Salary Adjustments Schedule Approved

Dr. Woods presented to the Board a report of the anticipated revenue and anticipated expenditures for the period from February 1, 1947, through June 30, 1947. He also presented a schedule of proposed salary payments for the teaching staff for the months of March, April, and May, 1947, and for the Administrative Staff and the Maintenance Staff for the months of April, May, and June, 1947, and recommended that this schedule be approved.

MURRAY STATE TEACHERS COLLEGE

ANTICIPATED REVENUE - February 1 - June 30, 1947

State Appropriation (Balance)

\$131,953.18

Revolving Fund:

Incidental Fees

72 - Veterans	Fall Quarter 1946 @ \$ 19.00	\$ 1,368.00	
760 - Veterans	Winter Quarter 1947 @ \$ 19.00	\$14,440.00	
760 - Veterans	Spring Quarter 1947 @ \$ 19.00	14,440.00	
700 - Non-Veterans	Spring Quarter 1947 @ \$ 19.00	13,300.00	
300 - Non-Veterans	Summer Quarter 1947 @ \$ 19.00	<u>5,700.00</u>	49,248.00

Tuition fees

72 - Veterans	Fall Quarter 1946 @ \$ 63.75	\$ 4,590.00	
760 - Veterans	Winter Quarter 1947 @ \$ 63.75	48,450.00	
760 - Veterans (50%)	Spring Quarter 1947 @ \$ 63.75	<u>24,225.00</u>	77,265.00

Machine & Electrical Courses

40 - Veterans	Winter-Quarter 1947 @ \$ 84.00	\$ 3,360.00	
44 - Veterans (Fees & Tools for Fall Quarter 1946)		<u>6,475.02</u>	9,835.02

General Laboratory Fee (2592 students ----- @ \$ 2.00)			5,184.00
Student Activity Fee (2292 students ----- @ \$ 1.00)			2,292.00

Non-Resident Fees

100 - Students, non-veterans	@ \$ 25.00	\$ 2,500.00	
315 - Students, veterans	@ \$ 25.00	<u>7,875.00</u>	10,375.00

Other Special Fees (Commerce & Home Economics)

Training School Tuition (Actual Amount Due)			500.00
Extension			2,934.15
			600.00

Dormitory Room Rent

304 - Students	Winter Quarter 1947 @ \$ 6.00	\$ 1,824.00	
500 - Students	Spring Quarter 1947 @ \$ 11.00	5,500.00	
300 - Students	Summer Quarter 1947 @ \$ 4.00	<u>1,200.00</u>	8,524.00

ANTICIPATED REVENUE - February 1 - June 30, 1947 - Cont'd.

Revolving Fund:

Veterans Houses Rent (33 houses - \$774.00 x 5 months)		\$	3,870.00
Farm			1,500.00
Book Store			----
Regional Library - T.V.A. (\$150.00 x 4 months)	\$	600.00	
Graves County		350.00	
Marshall County		250.00	
Calloway County		<u>150.00</u>	1,350.00
Training School Lunch Room			----
Cannery			----
Miscellaneous Receipts			300.00
F. P. H. - A. Reimbursement			3,200.00
Athletics - Contracts and Admissions			800.00
College News - (8 issues x \$150.00)			1,200.00
Home Management House			----
Vocational Agriculture and Home Economics			600.00
Veterans Vocational Classes - November & December, 1946	\$	553.25	
Veterans Vocational Classes - Five months @ \$450.00		<u>2,250.00</u>	2,803.25
Rental - Veterans Guidance Center - Five months @ 94.50			<u>472.50</u>
Total, Anticipated Receipts			\$314,806.10
Cash on hand on February 1, 1947			9,052.99
On deposit with State Treasurer on February 1, 1947			<u>6,295.01</u>
Total Anticipated Revenue			\$330,154.10

ANTICIPATED EXPENDITURES - February 1 - June 30, 1947

Faculty Salaries and Wages	\$121,088.07
Administrative Salaries and Wages	26,368.35
Maintenance Salaries and Wages	21,735.00
Extra Office Employees	2,000.00
Extra Maintenance Employees (2 x \$100.00 x 5)	1,000.00
Dining Hall Employees	----
Student Salaries (22-weeks)	9,292.80
Athletic Workshops (18 weeks)	7,560.00
Band and Orchestra Scholarships (two quarters)	650.00

ANTICIPATED EXPENDITURES - February 1 - June 30, 1947 - Cont'd

Traveling Expenses (five months x \$800.00	\$ 4,000.00
Freight, Express and Drayage	6,000.00
Postage, Telephone and Telegraph	3,600.00
Printing, Binding and Advertising	3,100.00
Electricity, Water and Sewerage	7,000.00
Training School Transportation	750.00
Office Supplies	3,000.00
Fuel and Heating Plant Supplies	15,000.00
Cleaning Supplies	2,500.00
Plumbing and Electric Supplies	2,000.00
Classroom and laboratory supplies	6,500.00
Renewals and repairs	15,000.00
Capital Outlay	----
Insurance	700.00
Association Dues	300.00
Rents	----
Refunds	1,500.00
Library Books and Supplies	5,000.00
Athletics	4,000.00
Cafeteria	----
Chapel Programs and Commencement	600.00
Debating	500.00
College News	2,000.00
Home Management House	----
Farm Supplies, Materials and Equipment	6,500.00
Farm Labor	2,200.00
Cannery	----
Training School Lunch Room	----
Vocational Agriculture and Home Economics	----
Miscellaneous	<u>2,000.00</u>
Total Anticipated Expenditures	\$283,444.22
Unclassified Accounts Payable	\$ <u>6,297.72</u>
Total Expenditures and Accounts Payable	\$289,741.94
Surplus	\$ <u>40,412.16</u>
GRAND TOTAL	\$330,154.10

<u>FACULTY</u>		1946-47	1946-47	Proposed Salary for			Total
Name	Title	Annual Salary	Monthly Salary	March	April	May	1946-47 Salary
<u>Agriculture Department</u>							
Carman, A.	Professor	\$3,905.83	\$364.46	\$364.46	\$364.46	\$364.46	\$3,905.83
Howton, E. B.	Asso. Prof.	3,360.00	280.00	300.00	300.00	300.00	3,420.00
Robbins, Paul	Instructor	2,475.00 (9 mo.)	275.00	290.00	290.00	290.00	2,520.00
Wilson, Frances	Sec'y	1,100.00 (11 mo.)	100.00	115.00	115.00	115.00	1,145.00
<u>Biology Department</u>							
Wolfson, A. M.	Professor	3,905.83	364.46	364.46	364.46	364.46	3,905.83
Spann, Liza	Asst. Prof.	2,900.00	241.66	275.00	275.00	275.00	3,000.00
Wyatt, Grace	" "	2,160.00 (9 mo.)	240.00	265.00	265.00	265.00	2,235.00
Wolfson, Marcella	" "	1,031.25 Part time	112.50	170.25	228.00	228.00	1,207.50
<u>Commerce Department</u>							
Gingles, F. M.	Asst. Prof.	2,860.00	238.34	265.00	265.00	265.00	2,940.00
Anderson, Vernon	Instructor	2,700.00	225.00	255.00	255.00	255.00	2,790.00
Head, Verda	" "	1,440.00 (6 mo.)	240.00	245.00	245.00	245.00	1,455.00
Coleman, Ruth P.	" (Replacing Underwood)		175.00	175.00	175.00	175.00	2,281.68*
				*Combined salary of Sardiga Underwood and Prince			
<u>Education Department</u>							
Carter, Ed J.	Professor	3,377.70 (10 mos.)	337.77	350.00	350.00	350.00	3,414.39
Shultz, Fred	Asst. Prof.	3,300.00	275.00	300.00	300.00	300.00	3,375.00
Wyman, Nellie May	" "	2,400.00	200.00	240.00	240.00	240.00	2,520.00
Smith, Rubie E.	" "	2,400.00	200.00	240.00	240.00	240.00	2,520.00
Hawley, Drexia	Secretary	600.00 Part time	50.00	68.75	68.75	68.75	656.25
<u>Fine Arts Department</u>							
Doyle, Price	Professor	3,905.83	364.46	364.46	364.46	364.46	3,905.83
Bolton, Cecil	Instructor	2,200.00 (8+ mo.)	265.00	265.00	265.00	265.00	2,200.00
Cohron, Joseph	"	2,400.00 (9 mo.)	266.67	280.00	280.00	280.00	2,440.00
Durkee, Charlotte	"	2,600.00	216.66	240.00	240.00	240.00	2,670.00
Eagle, Clara Marie	"	2,200.00 (9 mo.)	250.00	260.00	260.00	260.00	2,230.00
Farrell, Richard	"	2,850.00	237.50	270.00	270.00	270.00	2,947.50
Golz, Joseph	"	2,700.00 (11 mo.)	266.67	270.00	270.00	270.00	2,710.00
Hall, Mary E. M.	Asst. Prof.	2,900.00	241.66	270.00	270.00	270.00	2,985.00
McGavern, C. R.	" "	3,100.00	258.34	280.00	280.00	280.00	3,165.00
Morey, George	" "	3,200.00	266.67	300.00	300.00	300.00	3,300.00

<u>FACULTY</u>		1946-47		1946-47	Proposed Salary for			Total
Name	Title	Annual		Monthly	March	April	May	1946-47
		Salary		Salary				Salary
<u>Fine Arts Department - Cont'd.</u>								
Prydatkevitch, Roman	Instructor	\$2,032.28	(8+ mo.)	\$250.00	\$260.00	\$260.00	\$260.00	\$2,062.28
Stillman, Richard	"	2,500.00	(10 mo.)	250.00	260.00	260.00	260.00	2,530.00
Putnam, L. R.	Asst. Prof.	2,387.00	(10 mo.)	238.70	260.00	260.00	260.00	2,450.90
Johnson, Wayne	Instructor	240.00	Part time	40.00	40.00	40.00	40.00	240.00
Roman, Arthur	"	240.00	" "	40.00	40.00	40.00	40.00	240.00
<u>Health & Physical Education</u>								
Stewart, Roy	Asso. Prof.	3,360.00		280.00	315.00	315.00	315.00	3,465.00
Cutchin, Carlisle	Asst. Prof.	2,700.00		225.00	250.00	250.00	250.00	2,775.00
Moore, James W.	" "	3,200.00	(11 mo.)	290.91	300.00	300.00	300.00	3,227.27
Miller, John E.	" "	3,000.00		250.00	275.00	275.00	275.00	3,075.00
Allison, Carrie	" "	2,600.00		216.66	250.00	250.00	250.00	2,700.00
Twiss, Patricia	" "	2,222.22	(9 mo.)	277.78	277.78	277.78	277.78	2,222.22
McDevitt, C. J.	Physician	1,200.00	(11 mo.)	109.00	125.00	125.00	125.00	1,248.00
Duncan, Evadean	Nurse	2,160.00		180.00	190.00	190.00	190.00	2,190.00
<u>Home Economics Department</u>								
Simpson, Ruby	Asso. Prof.	3,058.00	(10 mo.)	300.00	325.00	325.00	325.00	3,133.00
Wingo, Caroline	Asst. Prof.	2,700.00		225.00	250.00	250.00	250.00	2,775.00
Byars, Woodward	Instructor	2,483.33		208.34	225.00	225.00	225.00	2,533.33
Cothran, Louise S.	"	182.50	Part time	30.00	30.00	30.00	30.00	182.50
<u>Industrial Arts Department</u>								
Oakley, H. L.	Asst. Prof.	3,050.00	(11 mo)	280.00	300.00	300.00	300.00	3,110.00
<u>Languages & Literature Department</u>								
Pross, E. L.	Professor	3,508.45	(10½ mo.)	337.78	350.00	350.00	350.00	3,545.11
Mellen, F. D.	"	3,500.00		333.35	333.35	333.35	333.35	3,500.00
Hortin, L. J.	Asst. Prof.	3,300.00		275.00	295.00	295.00	295.00	3,360.00
Hollowell, Lillian	" "	2,473.00	(10½ mo.)	233.34	255.00	255.00	255.00	2,538.00
Hutson, Emma Sue	" "	1,000.00	(5 mo.)	200.00	200.00	200.00	200.00	1,000.00
Weihing, Ella R.	Asso. Prof.	3,200.00		266.66	300.00	300.00	300.00	3,300.00
Frye, Beatrice	Asst. Prof.	2,800.00		233.34	255.00	255.00	255.00	2,865.00
Spicer, Julia Racine	" "	2,750.00	(10 mo.)	275.00	275.00	275.00	275.00	2,750.00
Bock, Carolyn	" "	2,430.00	(9 mo.)	270.00	280.00	280.00	280.00	2,460.00
Smith, Annie	Instructor	2,450.00	(10+ mo.)	225.00	245.00	245.00	245.00	2,510.00
Skinner, Onnie	"	2,085.00	(9+ mo.)	225.00	240.00	240.00	240.00	2,130.00

FACULTY		1946-47		1946-47				Total
Name	Title	Annual		Monthly	March	April	May	1946-47
		Salary		Salary				Salary
<u>Mathematics Department</u>								
Carman, M. G.	Professor	\$3,905.83		\$364.46	\$364.46	\$364.46	\$364.46	\$3,905.83
Linn, Evelyn	Asst. Prof.	2,800.00		233.34	255.00	255.00	255.00	2,865.00
Treon, Marion	Instructor	1,800.00	(9 mo.)	200.00	210.00	210.00	210.00	1,830.00
Wells, Auburn	"	1,267.50	Part time	225.00	235.00	235.00	235.00	1,297.50
<u>Physical Science Department</u>								
Blackburn, W. E.	Professor	4,133.33		362.80	362.80	362.80	362.80	4,133.33
Yancey, A. F.	Asst. Prof.	3,200.00		266.66	300.00	300.00	300.00	3,300.00
Johnston, R. A.	" "	2,900.00		241.66	260.00	260.00	260.00	2,955.00
Patterson, George	" "	2,400.00	(9 mo.)	266.67	290.00	290.00	290.00	2,470.00
Whitnah, Roberta	" "	2,200.84	(10½ mo.)	208.34	245.00	245.00	245.00	2,310.84
Cannon, Ardash	Instructor	1,362.50	Part time	225.00	235.00	235.00	235.00	1,392.50
Barnett, Van	" "	240.00	" "	40.00	40.00	40.00	40.00	240.00
Allen, Austin	" "	240.00	" "	40.00	40.00	40.00	40.00	240.00
Hancock, Hunter	" "	240.00	" "	40.00	40.00	40.00	40.00	240.00
White, Lamar	" "	240.00	" "	40.00	40.00	40.00	40.00	240.00
<u>Social Science Department</u>								
Lowry, C. S.	Professor	3,596.10	(10+ mo.)	364.46	364.46	364.46	364.46	3,596.10
Barnwell, Robert W.	Asst. Prof.	2,822.00	(11+ mo.)	241.66	275.00	275.00	275.00	2,922.00
Johnson, Mayrell	" "	2,166.60	(10 mo.)	216.66	255.00	255.00	255.00	2,281.60
Hatcher, Halene	" "	2,860.00		238.34	260.00	260.00	260.00	2,925.00
Syndergaard, Parley Rex	" "	2,239.90	(9 mo.)	248.88	265.00	265.00	265.00	2,288.26
<u>Training School</u>								
Graham, Carman	Asst. Prof.	3,300.00		275.00	300.00	300.00	300.00	3,375.00
Campbell, Margaret	" "	2,500.00		208.34	215.00	215.00	215.00	2,520.00
Tarry, Hazel	Instructor	2,026.90	(10+ mo.)	191.66	200.00	200.00	200.00	2,051.90
Grogan, Bobbie R.	Asst. Prof.	2,800.00		233.34	250.00	250.00	250.00	2,850.00
Gunter, Esco	" "	2,283.99	(10+ mo.)	225.00	235.00	235.00	235.00	2,313.99
Parker, Evadine	Instructor	2,650.00		220.84	225.00	225.00	225.00	2,662.50
Underwood, John R.	Instructor	1,920.00	(9 mo.)	213.34	215.00	215.00	215.00	1,925.00
Rowlett, Dorothy	" "	1,800.00	(9 mo.)	200.00	215.00	215.00	215.00	1,845.00
Lowry, Lillian	" "	1,460.00	(9 + Mo.)	150.00	180.00	180.00	180.00	1,550.00
Manor, Roberta	" "	2,300.00		191.66	200.00	200.00	200.00	2,325.00
Brock, Ola B.	" "	2,115.00	(11+ mo.)	191.66	200.00	200.00	200.00	2,140.00
Trousdale, Mattie S.	" "	2,115.00	(11+ mo.)	191.66	200.00	200.00	200.00	2,140.00
Ray, Annie	Asst. Prof.	2,400.00		200.00	215.00	215.00	215.00	2,445.00
Suiter, Lottie	Instructor	2,300.00		191.66	200.00	200.00	200.00	2,325.00

FACULTY Name	Title	1946-47	1946-47	Proposed Salary for			Total
		Annual Salary	Monthly Salary	March	April	May	1946-47 Salary
<u>Training School - Cont'd</u>							
Hosick, Desiree B.	Instructor	\$1,916.67 (10 mo.)	\$191.66	\$200.00	\$200.00	\$200.00	\$1,941.67
Whitnell, Maymie	Librarian	1,320.00 (11 mo.)	120.00	135.00	135.00	135.00	1,365.00
Blalock, Margaret	Secretary	1,200.00 (11 mo.)	120.00	125.00	125.00	125.00	1,215.00
Goodgion, R. E.	Asst.Prof.	1,899.95 (9½ mo.)	200.00	215.00	215.00	215.00	1,944.95
Hultz, Dorothy	Instructor	1,800.00 (9 mo.)	200.00	210.00	210.00	210.00	1,830.00
Chaney, James H.	"	1,303.25 (6½ mo.)	200.00	200.00	200.00	200.00	1,303.25
Dyer, Wayne	"	2,700.00	225.00	225.00	225.00	225.00	2,700.00
<u>Library & Library Science Department</u>							
Brown, E. L.	Librarian	2,860.00	238.33	260.00	260.00	260.00	2,925.00
Grant, Etta Beale	Asst. Libr.	2,546.67 (11½ mo.)	225.00	240.00	240.00	240.00	2,591.67
Herron, Ann	" "	2,182.06 (10½ mo.)	208.33	230.00	230.00	230.00	2,247.06
Lindhorst, Charlotte	Clerk	1,320.00	110.00	125.00	125.00	125.00	1,365.00
Library Science	Instructor	2,860.00	238.34	238.34	238.34	238.34	2,860.00
Broadfoot, Martha	Regional Librarian	900.00	75.00	75.00	75.00	75.00	900.00
McNabb, Dove Anna	" "	1,221.62 (9½ mo.)	125.00	140.00	140.00	140.00	1,266.62
Thurman, W. N.	Bookmobile Driver	715.00 (9 mo.)	75.00	90.00	90.00	90.00	760.00
<u>Shop Courses</u>							
Turner, Truman	Instructor	2,700.00	225.00	225.00	225.00	225.00	2,700.00
Otway, Leonard	"	2,700.00	225.00	225.00	225.00	225.00	2,700.00
Bradley, Louis	"	1,652.38	190.00	190.00	190.00	190.00	1,652.38
			\$23,258.43	\$24,818.57	\$24,876.32	\$24,876.32	

ADMINISTRATIVE STAFF		1946-47	1946-47	Proposed Salary for			Total
		Annual Salary	Monthly Salary	April	May	June	1946-47 Salary
<u>President's Office</u>							
Woods, Ralph H.	President	5,000.00	416.67	416.67	416.67	416.67	5,000.00
Breckenridge, Tennie	Sec'y	1,980.00	8 mo.-160.00 4 mo.-175.00	175.00	175.00	175.00	1,980.00
Keys, Alice	Head Sec'y	2,460.00	205.00	220.00	220.00	220.00	2,505.00
Carr, J. W.	Pre.Emer.	1,200.00	100.00	100.00	100.00	100.00	1,200.00

<u>ADMINISTRATIVE STAFF - Cont'd</u>		1946-47 Annual Salary	1946-47 Monthly Salary	Proposed Salary for			Total 1946-47 Salary
				April	May	June	
<u>Dean's Office</u>							
Nash, William G.	Dean	\$4,500.00	\$375.00	\$390.00	\$390.00	\$390.00	\$4,545.00
Henderson, Sarah	Sec'y	1,500.00	125.00	140.00	140.00	140.00	1,545.00
<u>Business Office</u>							
Ordway, P. W.	Bus. Mgr.	3,343.33	4 mo.-258.33 8 mo.-300.00	320.00	320.00	320.00	3,403.33
Wear, Oneida	Cashier	1,800.00	150.00	160.00	160.00	160.00	1,830.00
Broach, C. E.	Bookkeeper	2,400.00	200.00	215.00	215.00	215.00	2,445.00
Sledd, Fay W.	Asst. "	2,100.00	175.00	190.00	190.00	190.00	2,145.00
Waggoner, Mary Lou	Clerk	693.58 (5½ mo.)	125.00	135.00	135.00	135.00	723.58
Neely, Mrs. Sam	"	1,380.00	115.00	125.00	125.00	125.00	1,410.00
Weems, Marjorie	Sec'y	1,380.00	115.00	125.00	125.00	125.00	1,410.00
Jeffrey, Glin	Postmaster	1,140.00	95.00	100.00	100.00	100.00	1,155.00
<u>Veteran's Accounts</u>							
Holland, Dorothy	Clerk	1,440.00	120.00	130.00	130.00	130.00	1,470.00
Smith, Ann	"	1,020.00	85.00	90.00	90.00	90.00	1,035.00
Manson, Mrs. Harold	" B.Store	960.00	80.00	85.00	85.00	85.00	975.00
<u>Veteran's Housing</u>							
Broach, R. E.	Manager	2,400.00	200.00	200.00	200.00	200.00	2,400.00
<u>Registrar's Office</u>							
Hester, Cleo G.	Registrar	2,900.00	241.67	265.00	265.00	265.00	2,970.00
Purdom, Catherine	Asst. "	1,680.00	140.00	155.00	155.00	155.00	1,725.00
---	Clerk	1,320.00	110.00	125.00	125.00	125.00	1,365.00
---	Clerk			125.00	125.00	125.00	
<u>Public Relations</u>							
Wrather, M. O.	Director	3,600.00	300.00	320.00	320.00	320.00	3,660.00
Pool, Rubye K.	Sec'y	1,560.00	130.00	135.00	135.00	135.00	1,575.00
Guier, Martha Lou	Sec'y	1,500.00	125.00	125.00	125.00	125.00	1,500.00
Smith, E. H.	Ext. Dir.	2,500.00	208.33	235.00	235.00	235.00	2,580.00
Hart, Lochie	Sec'y Alumni	400.00 4 mo.	100.00	100.00	100.00	100.00	400.00
Souder, Mary K.	Film Libr.	1,320.00	110.00	120.00	120.00	120.00	1,350.00

<u>ADMINISTRATIVE STAFF - Cont'd</u>		1946-47 Annual Salary	1946-47 Monthly Salary	Proposed Salary for			Total 1946-47 Salary
				April	May	June	
<u>Dormitories</u>							
Ashmore, Ruth	House Dir.	\$1,320.00	\$110.00	\$130.00	\$130.00	\$130.00	\$1,380.00
Brown, Mary W.	" "	1,200.00	100.00	110.00	110.00	110.00	1,230.00
Utterback, Leone	" "	1,100.00	100.00	110.00	110.00	110.00	1,130.00
Phillips, Corine	Dorm. Asst.	900.00	75.00	80.00	80.00	80.00	915.00
			<u>\$5,006.67</u>	<u>\$5,451.67</u>	<u>\$5,451.67</u>	<u>\$5,451.67</u>	
<u>MAINTENANCE STAFF</u>							
Hackett, Donald F.	Supt. Bldg. & Grounds	1,196.42 (4+ mo.)	250.00	275.00	275.00	275.00	1,271.42
Armbruster, Marjorie	Secretary	385.00	85.00	100.00	100.00	100.00	385.00
Hoffman, B. J.	Engineer	2,400.00	200.00	210.00	210.00	210.00	2,430.00
Rogers, Taz	Mechanic	1,200.00	100.00	110.00	110.00	110.00	1,230.00
Smith, B. D.	Plumber	900.85	115.00	120.00	120.00	120.00	915.85
Waters, John	Electrician	1,350.00	150.00	160.00	160.00	160.00	1,380.00
Bucy, James	Carpenter	2,100.00	175.00	200.00	200.00	200.00	2,175.00
Strader, James W.	" & Meat Cutter	1,800.00	150.00	160.00	160.00	160.00	1,830.00
Moore, R. C.	Carpenter	540.00	135.00	135.00	135.00	135.00	540.00
Stone, James T.	"	540.00	135.00	135.00	135.00	135.00	540.00
Houston, Marvin	Painter	540.00	135.00	135.00	135.00	135.00	540.00
Morgan, Clarence	" & Carpen.	560.00	140.00	140.00	140.00	140.00	560.00
Purdom, C. E.	Watchman	1,200.00	100.00	110.00	110.00	110.00	1,230.00
Perdue, F. M.	"	529.16	100.00	110.00	110.00	110.00	559.16
Brandon, James E.	Fireman	1,160.00	100.00	110.00	110.00	110.00	1,190.00
Dunn, Louie	"	1,160.00	100.00	110.00	110.00	110.00	1,190.00
Fuqua, Marshall	"	1,160.00	100.00	110.00	110.00	110.00	1,190.00
Reeder, L. L.	"	1,160.00	100.00	110.00	110.00	110.00	1,190.00
Stone, Glockous	"	1,160.00	100.00	110.00	110.00	110.00	1,190.00
Kemper, C. W.	Grds. Supv.	2,160.00	180.00	200.00	200.00	200.00	2,220.00
Garner, Numan	Grds. Ctkr.	1,020.00	85.00	100.00	100.00	100.00	1,065.00
McClure, J. S.	" "	1,020.00	85.00	100.00	100.00	100.00	1,065.00
Robertson, Charles	" "	1,020.00	85.00	100.00	100.00	100.00	1,065.00
<u>Janitors</u>							
Allbritton, O. P.	Ind. Arts	900.00	75.00	85.00	85.00	85.00	930.00
Farmer, Herbert	Libr. Bldg.	1,080.00	90.00	100.00	100.00	100.00	1,110.00
Hackett, S. B.	Lib. Arts	1,080.00	90.00	100.00	100.00	100.00	1,110.00
McNutt, Richard	" "	1,200.00	100.00	110.00	110.00	110.00	1,230.00

MAINTENANCE STAFF - Cont'd		1946-47	1946-47	Proposed Salary for			Total
		Annual Salary	Monthly Salary	April	May	June	1946-47 Salary
Hendrick, Carl	Adm. Bldg.	\$1,320.00	\$110.00	\$120.00	\$120.00	\$120.00	\$1,350.00
Jeffrey, O. R.	" " & Pres. Home	1,440.00	120.00	130.00	130.00	130.00	1,470.00
Johnson, O. A.	Mens Dorm	1,020.00	85.00	95.00	95.00	95.00	1,050.00
Linn, Hoyt	" "	1,020.00	85.00	95.00	95.00	95.00	1,050.00
Page, J. W.	Tr. Sch.	1,080.00	90.00	100.00	100.00	100.00	1,110.00
Washburn, George	" "	1,080.00	90.00	100.00	100.00	100.00	1,110.00
Paschall, J. W.	Auditorium	960.00	80.00	90.00	90.00	90.00	990.00
Gibbs, Charles	Janitor & Bus Driver	1,260.00	105.00	110.00	110.00	110.00	1,275.00
Phillips, John	Truck & Bus Driver	1,200.00	100.00	110.00	110.00	110.00	1,230.00
			\$4,125.00	\$4,495.00	\$4,495.00	\$4,495.00	
<u>Farm Laborers</u>							
Anderson, Henry	Farm Lbr.	1,020.00	100.00	100.00	100.00	100.00	1,020.00
Burton, Kelly	" "	780.00	70.00	70.00	70.00	70.00	780.00
Humphreys, W. E.	" "	540.00	90.00	90.00	90.00	90.00	540.00
Mayfield, Robert	Farm Supv.	1,100.00	100.00	100.00	100.00	100.00	1,100.00
Wilkerson, Perry	Farm Lbr.	900.00	80.00	80.00	80.00	80.00	900.00
			\$440.00	\$440.00	\$440.00	\$440.00	
<u>DINING HALL</u>							
Weihing, Lydia	Dietitian	2,700.00	225.00	250.00	250.00	250.00	2,775.00
Hart, Mary S.	Asst. to Dietitian	1,200.00	100.00	115.00	115.00	115.00	1,245.00
Anderson, Mrs. Bertha	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Boyd, Ocus	Cook	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Brandon, J. I.	Dishwasher	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Cathey, Mrs. R. T.	"	938.40	78.20	85.00	85.00	85.00	958.80
Clark, Mrs. M. O.	"	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Cohon, Mrs. Iva	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Cole, Mrs. Rema	"	1,118.40	93.20	105.00	105.00	105.00	1,153.80
Colson, Mrs. Adell	"	938.40	78.20	85.00	85.00	85.00	958.80
Edwards, Mrs. Inez	"	938.40	78.20	85.00	85.00	85.00	958.80
Ferguson, Beulah	"	938.40	78.20	85.00	85.00	85.00	958.80
Gibbs, Mrs. Ed	Dishwasher	938.40	78.20	85.00	85.00	85.00	958.80
Goodrich, John	Janitor	1,020.00	85.00	92.50	92.50	92.50	1,042.50

<u>DINING HALL - Cont'd</u>		1946-47	1946-47	Proposed Salary for			Total
<u>Name</u>	<u>Title</u>	<u>Annual Salary</u>	<u>Monthly Salary</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>1946-47 Salary</u>
---	Dishwasher	\$1,118.40	\$ 93.20	\$100.00	\$100.00	\$100.00	\$1,138.80
Henson, Mrs. Erma	"	938.40	78.20	85.00	85.00	85.00	958.80
Henson, Lex	Cook	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Henson, Mrs. Reba	"	869.40	72.45	80.00	80.00	80.00	892.05
Holley, Mrs. Jesse	Dishwasher	938.40	78.20	85.00	85.00	85.00	958.80
Hopkins, Mrs. Amos	"	938.40	78.20	85.00	85.00	85.00	958.80
Hopkins, W. A.	Janitor	1,500.00	125.00	130.00	130.00	130.00	1,515.00
Houston, Mrs. Lillie	Cook	1,058.40	88.20	100.00	100.00	100.00	1,093.80
Hortin, Virgil C.	Dishwasher	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Hughes, Ryan	"	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Jackson, Mrs. Oma	"	938.40	78.20	85.00	85.00	85.00	958.80
Jones, Mrs. Callie	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Jones, Mrs. Grace	"	938.40	78.20	85.00	85.00	85.00	958.80
Jones, Mrs. Anna L.	D.Hall Asst.	938.40	78.20	85.00	85.00	85.00	958.80
Jones, Mrs. Walter	" "	1,058.40	88.20	95.00	95.00	95.00	1,078.80
Key, Mrs. Sula	" "	938.40	78.20	85.00	85.00	85.00	958.80
Laycox, Floy	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Lassiter, Ruth	"	938.40	78.20	85.00	85.00	85.00	958.80
Mayfield, Mrs. Eva	"	938.40	78.20	85.00	85.00	85.00	958.80
Moore, Louise	Dishwasher	1,118.40	93.20	100.00	100.00	100.00	1,138.80
McMillan, T. D.	Janitor	1,020.00	85.00	92.50	92.50	92.50	1,042.50
Orr, Mrs. Modena	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Powell, Mrs. Jessie	"	1,080.00	90.00	95.00	95.00	95.00	1,095.00
Reeder, William T.	"	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Riggins, Mrs. Bailey	D.Hall Asst.	938.40	78.20	85.00	85.00	85.00	958.80
Robertson, Alice	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Rogers, Mrs. T.	"	938.40	78.20	85.00	85.00	85.00	958.80
Rose, Cary J.	Stockman	1,500.00	125.00	135.00	135.00	135.00	1,530.00
Shekell, Dessie	Dishwasher	1,118.40	93.20	100.00	100.00	100.00	1,138.80
Thomas, Mrs. J. P.	Cook	938.40	78.20	85.00	85.00	85.00	958.80
Underhill, Maymie	Dishwasher	938.40	78.20	85.00	85.00	85.00	958.80
----	"	938.40	78.20	85.00	85.00	85.00	958.80
Walker, Mrs. Myrtle	"	938.40	78.20	85.00	85.00	85.00	958.80

Motion was made by Mr. Price that the schedule of proposed salary payments for the teaching staff for the months of March, April, and May, 1947, and for the Administrative Staff and the Maintenance Staff for the months of April, May, and June, 1947, as recommended by the President, be approved. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Technical Training Building

Motion was made by General Meredith that the Board authorize the President to contribute to the Federal Works Agency the amount necessary to have the additional footing poured for the Technical Training Building which will be required to brick veneer this building at a later date. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Expenditures Necessary for Preparing Site and Providing Proper Utility Connections for Technical Training Building

Motion was made by Mr. Winslow that the Board authorize the President to make the necessary expenditures in preparing the site and providing the proper utility connections for the Technical Training Building and that these expenditures be paid for out of any available fund. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Science Building

Motion was made by General Meredith that the Board authorize the President to have plans and specifications for the construction of the proposed Science Building prepared and follow the necessary legal steps in advertising and procuring bids from reputable contractors for the erection of the Science Building, subject to the approval of the Commissioner of Finance of the State of Kentucky and of the Attorney General of the Commonwealth of Kentucky as to legality and the right to encumber the capital outlay funds now on hand approved by the Legislature. This motion was seconded by Mr. Winslow, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Attorney General's Opinion re: Ventilating and Cooling Equipment In Fine Arts Building and Installing New Bleachers in Health Building

Dr. Woods read a letter, dated February 4, 1947, from the Honorable Eldon S. Dummitt, Attorney General, which was in reply to his letters of January 23 and 29, 1947, concerning expenditures for ventilating and cooling equipment for the Fine Arts Building and for installing new bleachers in the Health Building to be paid out of the surpluses in the two accounts. The Attorney General stated in his letter that it was his opinion that the college would be justified in making the above expenditures from the surpluses of the two accounts.

Fine Arts Building Ventilating and Cooling Equipment Plans Approved

Mr. Alfred Joseph, Jr., of Joseph & Joseph, Architects, came before the Board and presented plans for the Fine Arts Building Ventilating and Cooling Equipment.

Motion was made by Mr. Winslow that the plans for the Fine Arts Building Ventilating and Cooling Equipment as submitted by Mr. Alfred Joseph, Jr., of Joseph & Joseph, Architects, be approved and that the President be authorized to advertise for bids. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Winslow, aye; General Meredith, aye; Judge Ferguson, aye.

Report of the Committee on Entrance, Credits, Certification, and Graduation

Dr. Woods submitted the report of the Committee on Entrance, Credits, Certification, and Graduation, and recommended that it be approved and the degrees be conferred in accordance therewith, as follows:

March 13, 1947

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:

The following students have applied for degrees to be granted in March, 1947. If they complete all the requirements for the degree for which they are applying by March 15 or March 31, 1947, we recommend that you grant their degrees as of March 15 or March 31, 1947.

Bachelor of Science

Louise Herron Allen
James Edwin Collie
Hazel Meacham Cowin
Edward Donoho

Arvil Busch Hendrickson
Berenice Leggett Lovan
Betty Chambers Scott

Bachelor of Science in Agriculture

John Rodney Harris

Bachelor of Science in Home Economics

Julia Brooks Walker
May Woodall


Very truly yours,

/s/ Cleo Gillis Hester
/s/ Wm. G. Nash
/s/ A. M. Wolfson

Motion was made by Mr. Winslow that the report and recommendations of the Committee and of the President be approved and the degrees be conferred as recommended. This motion was seconded by Mr. Price and was carried unanimously.

Adjournment

Motion was made by Mr. Price that the Board adjourn. This motion was seconded by Mr. Winslow and was carried unanimously.


Chairman


Secretary