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Board of Regents, Murray State Normal School

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MINUTE BOOK VI

(With Index)

June 6, 1947 -

MURRAY STATE TEACHERS COLLEGE

MURRAY STATE COLLEGE

(General Assembly of 1948)
Effective June 17, 1948

MINUTE BOOK VI

(With Index)

June 6, 1947 -

MEMBERS OF THE BOARD OF REGENTS

Superintendent John Fred Williams Frankfort, Kentucky Ex-officio Chairman	January 1, 1944 - December 31, 1947
Mr. Claude Winslow Mayfield, Kentucky (1930-32)	May 7, 1940 Reappointed April 1, 1944 Reappointed April 1, 1948 (4 yrs.)
General Hubert Meredith Corner Second and St. Ann Streets Owensboro, Kentucky	October 21, 1946 - December 14, 1950
Mr. Richard Maxon Price Barlow, Kentucky	October 21, 1946 -
Mr. Hollis C. Franklin Marion, Kentucky	July 21, 1947 Reappointed April 1, 1948 (4 yrs.)
Superintendent Boswell B. Hodgkin Frankfort, Kentucky Ex-officio Chairman	January 1, 1948 - January 7, 1952
Mr. O. B. Springer Henderson, Kentucky	December 14, 1950 -
Superintendent Wendell P. Butler Frankfort, Kentucky Ex-officio Chairman	January 7, 1952 -

OFFICERS

Mr. Claude Winslow, Vice Chairman	June 6, 1947 -
Miss Alice Keys, Secretary	September 21, 1936 - July 1, 1951
Miss Tennie Breckenridge, Acting Secretary	April 23, 1951 - July 1, 1951
Miss Tennie Breckenridge, Secretary	July 1, 1951 -
Mr. P. W. Ordway, Treasurer	August 1, 1946 -

PRESIDENT

Dr. Ralph H. Woods	November 1, 1945 Reelected April 18, 1949 Reelected October 15, 1951
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MEMBERS OF BOARD OF REGENTS

Supt. John Fred Williams, Chairman	Jan. 1, 1944 - Dec. 31, 1947
Mr. Claude Winslow (1930-32)	May 7, 1940 - Reappointed April 1, 1944 Reappointed April 1, 1948 - (4 yrs)
General Hubert Meredith	Oct. 21, 1946
Richard Maxon Price	Oct. 21, 1946 -
Hollis C. Franklin	July 21, 1947 - Reappointed April 1, 1948 -
Supt. Boswell B. Hodgkin, Chairman	Jan. 1, 1948 - (4 yrs)

OFFICERS

Mr. Claude Winslow, Vice Chrm.	June 6, 1947 -
Miss Alice Keys, Secretary	Sept. 21, 1936 -
Mr. P. W. Ordway, Treasurer	Aug. 1, 1946

PRESIDENT

Dr. Ralph H. Woods	Nov. 1, 1945 -
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MINUTE BOOK VI

MINUTES OF THE BOARD OF REGENTS

MURRAY STATE TEACHERS COLLEGE

June 6, 1947

The Board of Regents of Murray State Teachers College met in the office of the President, as per the call of the Chairman, at 10:30 a. m., on Friday, June 6, 1947. Mr. Claude Winslow, Mr. Maxon Price, and General Hubert Meredith were present.

Mr. Claude Winslow Selected Temporary Vice Chairman

Motion was made by Mr. Price that Mr. Claude Winslow be designated temporary Vice Chairman. This motion was seconded by General Meredith and was carried.

Approval of the Minutes

It was reported to the Board that the Minutes of the Board of Regents of Murray State Teachers College for the meeting held on April 29, 1947, had not yet been copied into the Minute Book ready for approval; and Dr. Woods asked General Meredith if the meeting held on May 26, 1947, could be approved, since there was not a quorum present, adding that they only received bids for air-conditioning the Fine Arts Building, as advertised, but took no action on them. General Meredith indicated that since they took no action on the bids, he saw no reason why the record of the meeting could not be approved.

President's Agenda Presented

Dr. R. H. Woods presented and read the Agenda for the meeting as follows:

AGENDA FOR MEETING OF THE BOARD OF REGENTS

OF MURRAY STATE TEACHERS COLLEGE

June 6, 1947

1. Report of the Committee on Entrance, Credits, Certification and Graduation
2. Employment, Changes and Adjustments in Salary

Faculty (To be employed for month of June, 1947):

	<u>Salary</u>
Mr. Joseph Golz	\$266.67
Miss Clara Eagle	250.00
Miss Dorothy Hultz	200.00
Dr. E. L. Pross	337.77
Rex Syndergaard	248.87
Dr. Julia Racine Spicer	275.00 (also 9 dys in
Miss Etta Beale Grant	225.00 July \$79.81)
Mr. Ardath Canon	235.00
Roman Prydatkevitch	250.00

Faculty (To be employed in Training School, Elementary Grades Summer of 1947, to fill vacancies due to leaves of absence):

	<u>Salary per Calendar Month</u>
Mrs. Georgia Wear - 1st and 2nd Grades	\$150.00
Miss Jerline Dossett - 3rd and 4th Grades	150.00
Mrs. Rosalie Ripley - 5th and 6th Grades	150.00

Maintenance:

	Monthly Salary	Effective Date
Mr. Roy L. Oakley, Storekeeper	\$125.00	May 1, 1947
Mr. R. L. Fair, Janitor-Audito.Bldg	90.00	May 1, 1947
Mr. Fred Garland, Janitor	85.00	May 1, 1947
Miss Jewell Melugin, Dishwasher	78.20	May 1, 1947
Mr. Wayne Stone, Janitor, Indus.Arts	90.00	May 1, 1947

3. Resignations

Mr. Van Barnett, part-time instr. in Physics, effective date, April 30, 1947
 Mr. Charles Adams, janitor, Industrial Arts Building, effective April 30, 1947
 Mr. J. W. Paschall, janitor, Auditorium Building, effective April 24, 1947
 Mr. T. D. McMillan, janitor, Dining Hall, effective April 30, 1947

4. Leaves of Absence

Miss Ola Brock, Training School - Summer of 1947
 Miss Mattie Trousdale, Training School - Summer of 1947
 Mrs. Mary Ed Hall, Fine Arts Dept. - Second Summer Term 1947

5. Faculty Contracts Returned Unsigned for Year 1947-48

Miss Mary Lou Waggoner, Clerk, Business Office
 Miss Oneida Wear, Cashier, Business Office
 Miss Carolyn Bock, Asst. Prof., Department of Languages and Literature
 Mr. E. L. Brown, Librarian
 Miss Etta Beale Grant, Assistant Librarian
 Dr. Julia Racine Spicer, Asso. Prof., Dept. of Languages and Literature
 Mr. Cecil Bolton, Instructor, Fine Arts Department

(Of the above, Mr. Brown and Miss Grant will continue their duties through August 16, 1947, and Dr. Spicer will continue her work through July 9, 1947)

6. Election of Vice Chairman of Board of Regents
7. Bids for the Installation of Air Conditioning System in Fine Arts Building
8. Kentucky Ordnance Works: Supplementary Agreement Setting Aside original Agreement of Sale of properties at Kentucky Ordnance Works
9. Smoking in Buildings (Fire in Fine Arts Building on May 12 caused by discarded cigaret)
10. Council on Public Higher Education: Action regarding returning to semester basis either in Summer 1948 or Fall 1948
11. Griffenhagen & Associates' Report
12. Science Building
13. Bookstore Contract
14. College News

Ralph H. Woods
 President

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

President Woods presented the report and recommendations of the Committee on Entrance, Credits, Certification and Graduation covering the degrees conferred and the diplomas granted at the regular annual Commencement Exercises on Monday evening, May 26, 1947, and recommended that they be approved, as follows:

May 26, 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 May 26, 1947. They have met the requirements for the degrees for which they have applied, and we recommend that you grant the following degrees:

Bachelor of Music

Mary Elizabeth Roark Gipe

Bachelor of Music Education

Mary Esther Bottom
Margaret Nell Feltner
Janet Evelyn Lyles
Arthur Robert Roman

Camille LaNelle Bugg Roman
Martha Jo Ross
Marolyn Bates Shannon
Juanita Sue Webb

Arnold Ernest Daniel Wirtala

Bachelor of Science in Home Economics

Martha Annette Byassee
Bonny May MacLennan Crowell
Annie Aliese James
Eris Adele Lichtenberger

Madge Dewey Rowland
Doris June Stribling
Nancy Marilyn Webb
Ruth Ellen Wright

Bachelor of Science

Fay Nell Anderson
Jack Stevens Anderson
Mary Sue Berry
Phillip Derringforth Briggs
Anna Elizabeth Broach
Ernestine Davis Brumbaugh
Cordelia Jane Burkeen
Billie Jo Caudill
Margaret Cooper Christian
Patty Sue Clopton
Maxine Crouch
Gilford W. Crowell
Evelyn Allen Dawson
James Willard Ellison

Mary Louise Geveden
Dorothy Branch Hall
Pat Hardeman
Bettie Thomas Henson
Charles Franklin Henson
Jack Moors Hicks
Cobbie Lee
Maurita Morris
Dortha Jean Orr
Hugh Felix Redden
Wallace Theodore Stegall
Charles Gallaway Walsh
Martha Ann Treadway Whitt
Laura Elizabeth Wiles

Bachelor of Arts

Shirley Gray

Upon the recommendation of the Graduate Committee, we recommend that the degree of Master of Arts in Education be granted to the following:

Master of Arts in Education

Dorothy Russell Brizendine
Samuel Albert Goodman

Leland Anderson Johnston
Sam Petillo

Hugh Hawthorne Wallis

Upon the recommendation of Mr. Graham, Director of the Training School of Murray State Teachers College, we recommend that the following be granted a diploma of high school graduation:

Ann Pierce Adams
Eugene Lee Boggess
Pat Clark
Joe West Dortch
Hugh Fuqua
Wanda Lee Farmer
John Gerald Gorsuch
Grace Evelyn Heater
Lois Eleanor Heater

Charles Brent Henry
Glenda Sue Hughes
Joseph Hughes
Alfred Rainey Lassiter
Jacqueline Miller
Hannah Oxanne Prydatkevitch
Ted Wells Thompson
Billie Gene Smith
Eva Frances Woods

Very truly yours,

/s/ Cleo Gillis Hester
/s/ Wm G. Nash
/s/ F. D. Mellen
/s/ A. M. Wolfson
/s/ Price Doyle

Motion was made by Mr. Price that the report and recommendations of the Committee on Entrance, Credits, Certification, and Graduation be approved, as recommended by the President. This motion was seconded by General Meredith; and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Employment of Faculty and Administrative Staff Approved

Motion was made by Mr. Price that the recommendations of the President concerning the employment of certain members of the faculty and administrative staff be approved. This motion was seconded by General Meredith; and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Resignations and Leaves of Absence Approved

Motion was made by Mr. Price that the Board approve the recommendations of the President in connection with accepting resignations and granting leaves of absence. This motion was seconded by General Meredith, and was carried unanimously.

Mr. E. L. Brown, Miss Etta Beale Grant, and Dr. Julia Racine Spicer Reemployed on Faculty for Summer

In discussing the contracts for the coming year which had been returned unsigned, for one reason or another - Miss Wear and Miss Waggoner to be married, others taking positions elsewhere - Dr. Woods recommended that Mr. E. L. Brown, Miss Etta Beale Grant, and Dr. Julia Racine Spicer be reelected for summer work only.

Motion was made by Mr. Price that Mr. E. L. Brown, Miss Etta Beale Grant, and Dr. Racine Spicer be elected for summer school work, as indicated in the Agenda, Item 5, at the salary rates designated in the original budget. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Bids for Installation of Air Conditioning System in Fine Arts Building Returned

The bids from Ed D. Hannan, Paducah, Kentucky, and York Corporation, St. Louis, Missouri, which were received on May 26, 1947, for the installation of an air conditioning system in the Fine Arts Building were handed to General Meredith for examination, and then Dr. Woods read to the Board a letter from Joseph & Joseph concerning prices which were quoted to them by Ward Refrigeration and Engineering Company.

Motion was made by General Meredith that the bids of Ed D. Hannan, Paducah, Kentucky, and York Corporation, St. Louis, Missouri, for air conditioning the Fine Arts Building be rejected, likewise their certified check and bond which were filed with the bids. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Supplementary Agreement Setting Aside Original Agreement of Sale of Properties (Buildings No. T-705 and No. T-719) at Kentucky Ordnance Works

President Woods presented the signed supplemental agreement (War Assets Administration No. WAS-17-(P)-59), under date of May 20, 1947, with the United States of America acting by and through War Assets Administration, providing for the return of Buildings No. T-705 and No. T-719 at Kentucky Ordnance Works, near Paducah, Kentucky, and the authorization of the cancellation of prior contract for the acceptance of these buildings from the War Assets Administration.

Motion was made by Mr. Price that the Board of Regents approve the action of the President in signing the supplemental agreement with the United States of America, through the War Assets Administration, providing for the cancellation of the prior contract for the acceptance by Murray State Teachers College of Buildings No. T-705 and No. T-719 at Kentucky Ordnance Works, near Paducah, Kentucky, and the return of the said buildings to the War Assets Administration. This motion was seconded by General Meredith and the roll call on its adoption resulted as follows: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Smoking in Buildings

After President Woods called the attention of the Board to a recent fire in the Fine Arts Building which was caused by a discarded cigarette, motion was made by Mr. Price that the President be directed to place signs in certain parts of the buildings where he feels that it is necessary to prevent smoking which may prove to be a fire hazard and endanger the life of the student body. This motion was seconded by General Meredith and was carried unanimously.

Council on Public Higher Education Voted for Return of Kentucky Colleges to Semester System; Murray State Teachers College to Return to Semester System in Fall of 1948

President Woods reported to the Board that at a recent meeting of the Council on Public Higher Education, it was unanimously agreed that the state colleges should return to the semester system either in the summer or the fall of 1948. He also reported that the faculty of Murray State Teachers College, by a vote in a recent meeting, preferred to resume operation on the semester basis in the fall of 1948.

Motion was made by Mr. Price that the Board approve the action of the Council on Public Higher Education and authorize the return to the semester system at Murray State Teachers College, effective in the fall of 1948. This motion was seconded by General Meredith and was carried unanimously.

Griffenhagen & Associates' Account Authorized Paid Subject to Approval of Legality by Commissioner of Finance

Motion was made by General Meredith that the account of \$1,800.00 of Griffenhagen & Associates be approved for payment provided the Commissioner of Finance, Commonwealth of Kentucky, approved the legality of this expenditure. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Science Building

President Woods reported to the Board that the matter of the construction of the Science Building had been discussed with Mr. Evan C. McGraw, Engineering Division, State Department of Welfare, when he was here on the campus; and, after discussing it thoroughly, Mr. McGraw seemed to think that Murray State Teachers College should contract now for only such portion of the building as can be completed. Dr. Woods then expressed his opinion that we should advertise to receive bids for the construction of the foundation and one story of the building as planned.

Motion was made by Mr. Price that the Board of Regents authorize the President to advertise for bids for the construction of the foundation and one story of the Science Building. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

College News Contract Awarded to Calloway Publishing Company

Dr. Woods called attention to the fact that at the last regular meeting of the Board of Regents only one bid for the publication of the College News was received, and that was from the Calloway Publishing Company, publisher of the Ledger & Times. The specifications and request for bid were sent to the Murray Democrat, but a bid was not submitted.

Motion was made by General Meredith that the President be authorized to contract with the Calloway Publishing Company, Murray, Kentucky, for the publication of the College News in accordance with the bid submitted to the Board of Regents on April 29, 1947. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Bookstore Contract with Mr. Lee Clark Renewed

Motion was made by General Meredith that the Board authorize the execution of a contract with Mr. Lee Clark for the continued operation of the Bookstore, the college to receive ten per cent (10%) of the gross sales and limit Mr. Clark's earnings for his services and capital provided to \$3,600.00 per annum; and be it further provided that the college guarantee Mr. Clark an earning of \$3,600.00 for the operation of said Bookstore, this contract to cover a period of one year from May 16, 1947. This motion was seconded by Mr. Price, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Bids for Air Conditioning Fine Arts Building to Be Readvertised


Dr. Woods suggested that the Board authorize the President to readvertise to receive bids for air conditioning the Fine Arts Building at such time as his judgment dictates.

Motion was made by Mr. Price that the Board of Regents authorize the President to readvertise for bids for air conditioning the Fine Arts Building and that the time for receiving such bids be set in accordance with his best judgment. This motion was seconded by General Meredith, and the roll was called on its adoption with the following result: Mr. Price, aye; General Meredith, aye; Mr. Winslow, aye.

Adjournment

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


Vice Chairman


Secretary