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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 21, 1950

The Board of Regents of Murray State College met in the office of the President, as per the call of the Chairman, at 9:00 a. m. on Saturday, October 21, 1950, with the following members present: Superintendent B. B. Hodgkin, Mr. Claude Winslow, Mr. Hollis C. Franklin, and General Hubert Meredith. Mr. Maxon Price was absent. Superintendent Hodgkin, Chairman of the Board of Regents, presided. This meeting takes the place of the regular quarterly meeting on October 16, 1950, which was not held because there was no quorum present.

Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

October 21, 1950

1. Approval of Minutes - meeting held on July 17, 1950
2. Report of the Committee on Entrance, Credits, Certification, and Graduation
3. Resignations

The following resignations have been received and accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Donald W. Buchanan	Asst. Prof. - Lang & Lit.	9-1-50
Mary Lou Lassiter	Instr. - Training School	9-1-50
Joe V. Cunningham	Instr. - Vet Farmer-Training	10-14-50
<u>Administrative Staff</u>		
Leone Utterback	Asst. House Director	8-10-50
Mary Louise Winston	Secretary	8-7-50
Sara Outland	Secretary - Education Dept.	8-19-50
Joanne J. Todd	Clerk - Cafeteria	8-14-50
<u>Maintenance</u>		
O. J. Grogan	Fireman	7-31-50

4. Leave of Absence

Dr. Karl H. Van D'Elden	Asso Prof.- Lang & Lit	9-1-50--
(Called into active military service)		9-1-51

5. 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 of my action.

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Faculty</u>			
Rolf E. P. King	Asst. Prof.-Lang & Lit	\$333.33	9-1-50--5-31-51
Max Phillip Leamon	Asst. Prof.- " "	310.00	9-1-50--5-31-51
Georgia Wear	Instr.-Train. Sch	225.00	9-1-50--6-30-51
Florence Maxwell	Instr.-Train. Sch	225.00	9-1-50--5-31-51
Neale Mason	Asst. Prof.-Fine Arts	283.33	9-1-50--6-30-51
Olleen Williams	Critic Teacher--Art	275.00	9-1-50--5-31-51
Inez Haile (Elkton, Ky.)	Instr.-Tr.Sch.Home Ec	25.00	9-1-50--

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Administrative Staff</u>			
Mrs. Gordon Herron (Part-time)	Sec.-Area Educ	\$ 50.00	9-7-50--
Mary Louise Brown (Part-time)	Sec.-Educ Dept.	75.00	9-11-50--
Marjorie S. Connelly	Secretary	125.00	9-27-50--
<u>Maintenance</u>			
Wm. H. Giles	Janitor	110.00	7-24-50--
Wallis Ellis	Bus Driver	125.00	9-1-50--
Alford Hughes	Grounds Caretaker	110.00	8-23-50--
Will Rose	Janitor--Tr. Sch.	110.00	10-11-50--
W. H. Crutcher	Janitor	115.00	10-1-50--
<u>Dining Hall</u>			
Lorene Rushing	Cook	100.00	9-13-50--
Lorene Byers	Cook	95.00	9-23-50--
Erma Henson	Dishwasher	100.00	9-22-50--
Mrs. Grover Dunn	Cook	100.00	9-21-50--
Hetty Charlton	Cook	100.00	9-18-50--
Roy Johnston	Cook	110.00	9-22-50--
Ruby Lassiter	Cook	100.00	9-21-50--
Ola Morris	Cook	95.00	9-18-50--

<u>Name</u>	<u>Assignment</u>	<u>Change in Rate of Pay</u>	<u>Effective</u>
Richard Farrell	Asso. Prof.-Fine Arts	\$315.00 to \$384.00	8-1-50
Eva E. Ross	Clerk - Cafeteria	110.00 to 120.00	10-1-50
E. H. Smith	Vet Testing Program	143.33 to 75.00	9-1-50
Joe Cunningham	Instr.-Farmer-Train	235.00 to 260.00	7-1-50

6. Enrollment

College - First Semester 1950 1,439
 Special Students 52

Of the above number 333 college students are enrolled under Veterans Administration benefits

Training School - First Semester 1950 378

7. Reserve Officers Training Corps

8. Nurses Training Program

The Nurses Training Program, established in 1948, has an enrollment at the present time of forty-three students. The college and the associated hospitals, the Jennie Stuart Memorial Hospital, Hopkinsville, and the Owensboro-Daviess County Hospital, Owensboro, are carrying forward a very effective program in nurses' training.

The associated hospitals are providing scholarships for these students in the amount of approximately \$100.00 per semester, fifteen from Jennie Stuart Memorial Hospital and twenty-eight from Owensboro-Daviess County Hospital.

9. Remodeling of Administration Building

The work is progressing as rapidly as possible on the remodeling of the Administration Building; however, we are short certain materials, namely: asphalt floor tile, fluorescent lights, Venetian blinds, interior pine doors, and exterior steel window frames. The lack of these materials has prevented us from finishing any room completely.

Deliveries on the above items are being pushed in every way possible and it is anticipated that the floor tile, light fixtures, and Venetian blinds will be delivered within ten days or two weeks. When these are installed, the Business Office can be moved into the new quarters.

10. Other Capital Improvements

11. Purchase of Bailey Property on Chestnut Street

On October 4, 1950, Mrs. Onie Bailey signed the deed to the property on Chestnut Street. This deed was properly recorded in the office of the Calloway County Court Clerk and then forwarded to Dr. John W. Manning, Commissioner of Finance, Frankfort, on October 6, 1950. Check was received by Murray State College for this property on October 12, made payable to Mrs. Onie Bailey in the amount of \$12,500.00, and was forwarded to her at the Kentucky Baptist Children's Home, Glendale, Kentucky, on October 12, 1950.

The purchase of this property has been consummated and title to the Bailey Property is now vested in the Commonwealth of Kentucky for the use and benefit of Murray State College. The Commonwealth of Kentucky now owns all property in the block between 15th and 16th streets and Main and Chestnut.

12. Heating Plant and Distribution System

13. Science Building

14. Governor Clements Notified All Department and Agency Heads on July 25, 1950, that Certain Information in Accordance With House Bill No. 449 Would be Requested

For the information of the Board, Governor Clements notified on July 25, 1950, all department and agency heads that "... a comprehensive study and survey of the requirements, needs and responsibilities of the State Government..." would be requested in accordance with House Bill No. 449, passed by the General Assembly of 1950, creating a Committee of Functions and Resources of State Government. On September 22, 1950, this information was sent to Dr. Arthur Y. Lloyd, Executive Secretary of the Committee on Functions and Resources of State Government.

15. Report of the Business Manager

16. Report of Veterans' Housing

17. Report of Custodian of Thomas P. Norris Student Loan Fund

18. Social Security for Non-Professional Workers

R. H. Woods
President

RHW:AK

Approval of Minutes

Motion was made by General Meredith that the Minutes of the Board of Regents for the meeting of July 17, 1950, copies of which were sent to the individual members of the Board by the Secretary be approved and signed. This motion was seconded by Mr. Winslow and was carried unanimously.

Report of Committee on Entrance, Credit, Certification, and Graduation

Dr. Woods submitted the report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved in accordance with the recommendations of the Committee.

October 16, 1950

To the Board of Regents
Murray State College

Gentlemen:

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

The following were granted on July 29, 1950, the degrees as listed below:

Bachelor of Science in Agriculture

Carlton Green Hall
Joseph Bruce Holland
Joe Daniel Richardson

Wallace Leonard Stephens
Charles Fredrick Talley

Bachelor of Music

Joseph Routon

Bachelor of Music Education

Kathleen Gibbs
Emmett Claiborne Gunter, Jr.
John Bramlet Hess
James Roy Hines, Jr.
Donald S. Langellier
James Manley Meek

Sarah Louise Morrow
George Stanley Page
Hannah Oksana Prydatkevitch
Russell Smith Stephens
Mary Geneva Wright

Bachelor of Science in Home Economics

Anna Lee Crass
Beulah Bertena Hendren

Virginia Murrell Russell

Bachelor of Arts

John Phillip Cashon
Elizabeth Carolyn Grimes
Jean Donald Hawkins
William Benjamin Humphreys

Mary Julia Moore
Glenn Wilbur McGill, Jr.
Sara Alice Outland

Bachelor of Science

James Emmitt Alderdice
Jack Miller Alexander
Chester Wilson Anderson, Jr.
Herbert Leon Beale
Jerry Malone Beauchamp
Prince Clifford Blackwood
Thomas William Boucher
Newton Francis Buchanan
Ina Veday Butler
Edwin Sam Byassee
Juanita Marie Canter
Jean Robertson Carroll
Mary Jane Cisseil
William Albert Crider
Ted Eugene DeWitt
William Henry Edgerton
James Howard Frank
Hugh Grey Fuqua
Martha Edna Gary
Earl Thomas Givens
Paul Gordon Harwood
James Leonard Haywood
James Hester
Edward Patrick Hickey
Elizabeth Tidwell Hirst
Palmer Ferguson Hughes
Evelyn Louise Jewell
John Thomas Jones
William Dwayne King
Joe Pat Knight
Joseph Hubert Looney
Lora Louella Lucus
Robert James MacKee
Wendell Albert Manner

Helen Lucille Massey
Roy Thomas Mayes
James Leonard Moore
Mildred Nall Moore
Bill Brandon Morgan
Paul Clifford Mosteller
William McDaniel
Roy McWaters, Jr.
James P. Parker
William L. Parr, Jr.
John William Patterson
Joe Mason Pentecost
Billy Joe Priest
Geneva Eloda Ramey
Henry Willis Richardson
Mary Margaret Richardson
Edward Cursey Roberson
Edna Elkins Robinson
Henry Harold Ross
Harry Louis Russell
Joseph Maurice Shellman, Jr.
Vernon Eugene Shown
Cecile Leolen Barnes Sigler
Martha Sue King Smith
Jerry Joe Stinson
Mary Haydon Stites
Martha Virginia Summers
Charles Evans Taylor
William Hendley Taylor
George Prentice Thomas, Jr.
Billy Gene Thurmond
Ralph Thomas Waldrop
Mildred Franklin Woodridge

Master of Arts in Education

Clint Thomas Bugg
 James Isaac Burgess
 Ardath G. Canon
 Lawrence Cardwell, Jr.
 Horace Raymond Derrington
 Zula Dublin Edwards
 Thomas Howard Farley
 Roy Swayne Forsythe
 Cleo B. Hendon
 Joseph Harding Hobbs
 Jewell H. Holifield
 Jesse Eugene Holmes
 Irby Jackson Hurt

Joseph A. Kafka
 Charles Edward McClain
 Joseph Vernon Royer
 Luther Charles Thomas
 Leslie Barkley Walker
 Arthur Regnal Wallace
 Charles Gallaway Walsh
 Ruth Weckter Wenck
 Robert Crockett Williams
 Ella Marian Williamson
 Willie Myra Wilson
 Vaughn C. Woodall
 Mary Elizabeth Yarbrow

High School Graduates of the Training School

Max Earl Bailey
 Jack Cohoon

On August 16, 1950, the Credit Committee recommended to Dr. Woods to grant the Master of Arts in Education degree to Rupert Plez Williams upon recommendation of the Graduate Committee.

The following were granted on August 31, 1950, the degrees as listed below:

Bachelor of Science in Agriculture

Charles Alan Meunier

Bachelor of Music Education

Corinne Durrett Brown

Bachelor of Science

Estelle Lucile Clark Aden
 Hilda Frances Dodson
 Harrold Wade Garland
 Robert Earl Green
 Floyd Edward Holland
 Hugh Frank Miller

James Alvin Morgan
 Kenneth Allen McRee
 Roger William Todd
 James Frazier Williams, Jr.
 James John Williams

The following have applied for degrees to be granted in October, 1950. If they complete all the requirements for the degrees for which they are applying by October 31, 1950, we recommend that you grant their degrees as of that date.

Bachelor of Science in Agriculture

Wade Nelson McNabb

Bachelor of Music Education

Hugh L. Whittaker, Jr.

Bachelor of Science

Ernest Franklin Gibson
 Jack Hoyt Moore
 Sarah Lee Rowland Pinkston

William Merle Redden
 Charles A. Sloan

Very truly yours,

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

August 16, 1950

Dr. Ralph H. Woods, President
Murray State College

Dear Dr. Woods:

The Committee on Entrance, Credits, Certification, and Graduation, upon the recommendation of the Graduate Committee, recommends that Rupert Plez Williams be granted the Master of Arts in Education degree as of August 16, 1950.

Very truly yours,

/s/ William G. Nash
/s/ F. D. Mellen
/s/ Price Doyle
/s/ A. M. Wolfson

Motion was made by Mr. Winslow that the reports and recommendations of the Committee and the President be approved, and that diplomas be awarded and degrees be conferred upon the candidates completing the requirements for college degrees in accordance therewith, and that the high school candidates be granted a diploma of graduation in accordance therewith. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignations

Motion was made by General Meredith that the resignations reported by Dr. Woods and listed on the Agenda, Item 3, be approved. This motion was seconded by Mr. Winslow and was carried unanimously.

Leave of Absence Granted to Dr. Karl H. Van D'Elden for One Year

Motion was made by Mr. Winslow that the leave of absence granted to Dr. Karl H. Van D'Elden, Associate Professor, Department of Languages and Literature (German), by the President for one year, beginning September 1, 1950, and continuing through August 31, 1951, be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Employment, Changes and Adjustments in Salary Approved

Motion was made by General Meredith that the Board approve the action of President Woods in employing the persons and making certain changes and adjustments in salaries as reported and listed on the Agenda, Item 5. This motion was seconded by Mr. Franklin and the roll was called on the adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; and Superintendent Hodgkin, aye.

Authority Given to President Woods to Make Necessary Increase in Price of Meals in the Dining Hall If He Deems It Advisable

President Woods reported to the Board that, in light of the rising price levels and increased cost of food and other factors in our kitchen and cafeteria, it might be necessary to increase the price of meals in our dining hall.

Motion was made by General Meredith that President Woods be authorized to make the necessary increase in the price of meals in the dining hall if he deems it advisable. This motion was seconded by Mr. Winslow and was carried unanimously.

Board Authorized Payment of \$20.00 per Month to Students Taking Student Teaching in Home Economics at Elkton, Kentucky, High School, Due to Additional Living Expenses Incurred While Taking Course

President Woods reported to the Board that, in view of the fact that all students desiring Student Teaching in Home Economics could not be accommodated at the Training School, it was necessary to assign certain students to do their student teaching in the Elkton, Kentucky, High School. He recommended that the students doing student teaching in the Elkton High School be paid \$20.00 per month for additional living expenses incurred while away from the campus.

Motion was made by Mr. Winslow that the recommendation of the President be approved and that the students doing Student Teaching in Home Economics in the Elkton, Kentucky, High School be paid \$20.00 per month for additional living expenses incurred while away from the campus. This motion was seconded by General Meredith and the roll was called on the adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Superintendent Hodgkin, aye.

President Woods Reported to Board on Status of Application for Reserve Officers' Training Corps Program at Murray State College

For the information of the Board, President Woods reported that an application for an ROTC unit at Murray State College had been filled out and signed by him, as per the authorization by the Board on May 29, 1950, and sent to Clift Andrus, Major General, U. S. Army Deputy Commander, Headquarters Second Army, Fort George G. Meade, Maryland, on June 17, 1950.

President Woods read a letter to the Board, dated October 13, 1950, from P. R. Dwyer, Colonel, GSC, Individual Training and Education Section, Department of the Army, Washington, D. C., which stated that our application was in the current files of the Department of the Army, had been found to be in order, and would receive careful consideration.

Mr. Dwyer stated that the basic factors considered in locating new ROTC units were the accreditation of the institution, its curricula, the credit granted toward a degree for the ROTC courses, suitability and adequacy of facilities for a military science department, the number of male students enrolled, whether military training would be compulsory or voluntary, and the length of time an application for an ROTC unit had been on file with the Department of the Army.

President Woods Reported to Board Other Capital Improvements Allocated by the Building Commission to Murray State College in the Amount of \$50,000.00

For the information of the Board, President Woods reported that the Building Commission had allocated to Murray State College \$50,000.00 to be used for other capital improvements as follows:

- Brick veneer Industrial Arts Building
- Brick veneer Maintenance Shop
- Purchase Bailey Property
- Construct sidewalks and landscape grounds around Science Building
- Run water lines to Orchard Heights
- Construct storm sewer from Sixteenth Street east to present storm sewer
- Construct storm sewer from Fifteenth Street east to stadium wall

Purchase of Bailey Property on Chestnut Street Approved by Board

Motion was made by General Meredith that the Board approve the purchase of the Mrs. Onie Bailey property on Chestnut Street, which was deeded by Mrs. Bailey on October 4, 1950, to the Commonwealth of Kentucky for the use and benefit of Murray State College and for which payment was made to Mrs. Bailey in the amount of \$12,500.00 on

October 12, 1950, by the Department of Finance, Frankfort. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Report of Business Manager Accepted and Approved

President Woods asked Mr. Ordway, Business Manager, to present his report to the Board. Motion was made by Mr. Winslow that the Report of the Business Manager be accepted and approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Board Approved Action of President in Negotiating and Signing Contracts Between Murray State College and Veterans Administration

President Woods reported to the Board that the following contracts had been negotiated and signed by him between Murray State College and the Veterans Administration.

1. Contract No. V3027V-455 for regular students for the period September 14, 1950, through August 4, 1951. The tuition rate is \$6.16 per semester credit hour. This is \$0.20 per semester credit hour less than our previous contract with the Veterans Administration

The tuition rate is computed on the cost of teaching personnel plus a 15% allowance for administrative overhead and supplies.

2. Contract No. V3027V-418 for the trade courses offered at Murray State College had been negotiated for the period beginning July 1, 1950, through December 31, 1950.

The terms of this contract are the same as previous contracts for the training given in the trade courses.

3. Contract No. V3027-V265 for administering veterans tests was negotiated on August 2, 1950, at the rate of \$6.50 per test.

For the first quarter, July, August, and September, we had a deficit of \$259.15 in the operation of this testing program.

On October 12, 1950, the contract was renegotiated and the rate was changed to \$12.67 for each test.

It is believed that this increased rate will be sufficient to make the testing program self-supporting and will be able to absorb the deficit by charging the increased rate for the tests given during the remaining nine months, October 1, 1950, through June 30, 1951.

Motion was made by Mr. Winslow that the action of the President in negotiating and signing the above-listed contracts between Murray State College and the Veterans Administration be approved. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Board Approved Purchase of Eight Passenger Station Wagon

President Woods reported to the Board the need for a Station Wagon and recommended that it be purchased for the use of Murray State College.

Motion was made by Mr. Franklin that an Eight Passenger Station Wagon be purchased for the use of Murray State College. This motion was seconded by General Meredith and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Report of the Thomas P. Norris Student Loan Fund Accepted and Ordered Filed

Motion was made by Mr. Winslow that the Report of the Thomas P. Norris Student Loan Fund for the quarter ending September 30, 1950, signed by J. Matt Sparkman, Custodian of the fund, be accepted and ordered filed. This motion was seconded by Mr. Franklin and was carried unanimously.

President Woods Authorized by Board to Investigate Possibility of Including Non-Professional Workers at Murray State College in Social Security Program and at Proper Time Request Governor to Negotiate Agreement with Social Security Administration

President Woods discussed with the Board the matter of securing Social Security coverage for non-professional workers at Murray State College and recommended that this matter be taken up with the proper authorities in order for them to be included under Social Security. President Woods reported that non-professional workers were not included in the Teachers Retirement System of Kentucky.

Motion was made by Mr. Winslow that President Woods be authorized to investigate the possibility of non-professional workers at Murray State College being included in the Social Security program and, at the proper time, request the Governor of Kentucky to negotiate an agreement with the Social Security Administration which would allow non-professional workers at Murray State College to be covered by Social Security. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; General Meredith, aye; Mr. Winslow, aye; Mr. Hodgkin, aye.

Adjournment

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

J. Matt Sparkman
Chairman

Lennie Breckenridge
Acting Secretary