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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

January 15, 1951

The Board of Regents of Murray State College met in the office of the President in regular quarterly session at 10:00 A. M. on Monday, January 15, 1951, the third Monday in January. Mr. Claude Winslow, Mr. Maxon Price and Mr. Hollis C. Franklin were present. In the absence of the Chairman, Mr. Boswell B. Hodgkin, Vice Chairman Claude Winslow presided.

Mr. O. B. Springer's Oath as New Member Board of Regents; Election of Officers

President Woods presented the oath as a member of the Board of Regents of Murray State College which was executed by Mr. O. B. Springer, newly appointed member, on December 14, 1950 when he was on the college campus in attendance at the Annual Football Banquet; and Mr. Springer was recognized as a member of the Board; but, since he was unable to attend this meeting because of the condition of the roads, the matter of election of officers was postponed.

Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

January 15, 1951

1. Installation of New Member and Election of Officers
2. Approval of the Minutes of the Meeting Held on October 21, 1950
3. Report of the Committee on Entrance, Credits, Certification and Graduation
4. Resignations and Terminations of Service

The following resignations and terminations of service have been received and accepted:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
W. H. Brooks	Asst. Prof. Vet. Farm Tr.	12-31-50
<u>Administrative Staff</u>		
Lucille Hackler	Nurse (Deceased)	1-6-51
<u>Maintenance</u>		
Van Causey	Fireman	12-18-50
John Goodrich	Janitor	12-31-50
L. L. Reeder	Fireman	9-30-50
<u>Dining Hall</u>		
Roy Johnston	Cook	11-30-50

5. Leaves of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Robert L. Hendon	Asst. Prof. - Agriculture	2-1-51
to accept position as Director of Marketing, Kentucky State Department of Agriculture		
Mrs. Verna G. Broach,	Asst. Librarian (Sick Leave)	1-1-51--2-1-51
Lillian Hollowell	Asst. Prof. - Lang. & Lit.	6-11-51--8-4-51
Charles Stamps	Asst. Prof. - Lang. & Lit.	9-1-51--5-31-52
Grace Wyatt	Asst. Prof. - Biological Sci. (Sick Leave)	1-1-51--6-30-51

6. Employment and Changes 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>Change in Rate of Pay</u>	<u>Effective</u>
<u>Faculty</u>			
Carlisle Cutchin	Asst. Prof. H. & Phys. Ed.	\$290.00 to \$305.00	11-1-50
<u>Maintenance</u>			
Louie Dunn	Fireman	125.00 to 150.00	1-1-51
Marshall Fuqua	Fireman	130.00 to 150.00	1-1-51
T. C. Miller	Plumber's Helper	120.00 to 125.00	11-1-50
Glockous Stone	Fireman	125.00 to 150.00	1-1-51
<u>Dining Hall</u>			
Mrs. Lorene Byers	Cook	95.00 to 100.00	12-1-50
Mrs. Ola Morris	Cook	95.00 to 100.00	12-1-50
<u>College Farm</u>			
Paul Blalock	Herdsman	166.66 to 176.66	1-1-51
W. S. Rogers	Farm Laborer	100.00 to 105.00	1-1-51

<u>Name</u>	<u>Assignment</u>	<u>Salary per Calendar Month</u>	<u>Effective</u>
<u>Administrative Staff</u>			
Coy Elizabeth Laney	Nurse	\$95.00	1-26-51
Sarah Henderson Panzera	Name changed from Sarah Henderson Secretary	\$1,900.00 per Annum	1-1-51
<u>Maintenance</u>			
Van Causey	Fireman	125.00 per mo.	10-1-50
<u>Dining Hall</u>			
Mark D. Parker	Cook	110.00 " "	12-1-50
Blanch Henson	Changed from Dishwasher to Janitor - Cafeteria	115.00 " "	1-1-51

7. ROTC Application Disapproved8. Military Service as It Affects College Enrollment

Eighty-eight young men have volunteered for military service. Additional boys are in the Reserves; and have been and will be called.

9. Planning for the Year Ahead

- A. What shall we do with a faculty sufficient to take care of 1,500 students if the student enrollment is precipitously reduced?
- B. Authorization to attempt to secure military training units to be housed on the campus

10. Approval of the Action in Granting Credits to Persons Who Have Volunteered To Join the Armed Forces

Immediately following the holidays, we found that so many young people were leaving the campus to join the armed forces that a meeting was called of the Committee on Entrance, Credits, Certification and Graduation, along with the Heads of the Departments; and the following motion was unanimously passed:

"Mr. Doyle moved and Dr. Lowry seconded that a student who is called or volunteers and enters the military service will be allowed full credit for those courses in which he has been enrolled for at least twelve weeks and making a passing grade at time he leaves college for military service. Passed."

I ask your approval of the action of the President and the aforementioned of the faculty and staff in granting this credit.

11. Authorization To Request Funds from the Governor and To Increase Salaries in Keeping with Funds Available on or after February 1
12. Progress on Remodeling Administration Building and Other Capital Improvements

A. Administration Building

Satisfactory progress is being made on remodeling the Administration Building. We hope to complete most of the work on this building within the next forty days.

B. Heating Plant

The Heating Plant is complete except for a few minor adjustments. The contractor is experiencing much difficulty in installing the heat lines because of the unusually cold weather. By using the old heat lines, we are getting along satisfactorily; and I understand that most of the materials are on the grounds and, weather permitting, the heat lines should be finished in the late spring.

C. Industrial Arts Building

Some of the brick have already been put on the Industrial Arts Building, and the work is progressing satisfactorily.

D. Culverts

It has been impossible to start work on the culverts because of the weather; however the materials have been ordered and construction will start as soon as weather permits.

13. Report of the Business Manager
14. Report of the Veterans Housing Manager
15. Report of the Thomas P. Norris Student Loan Fund

Respectfully submitted,

R. H. Woods
President

RHW:TB

Approval of the Minutes

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meeting held on October 21, 1950 be approved as previously submitted to the individual members of the Board. This motion was seconded by Mr. Franklin and was carried unanimously.

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

Dr. Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred as recommended therein, as follows:

January 15, 1951

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 October 31, 1950, the degrees as listed below:

Bachelor of Science in Agriculture

Wade Nelson McNabb

Bachelor of Science

Sarah Lee Rowland Pinkston

The following students desire degrees to be granted in January, 1951. If they complete all the requirements for the degrees for which they are applying by January 26 or January 31, 1951, we recommend that you grant their degrees as of one of these days.

Bachelor of Science in Agriculture

Charles Earl Clark
Charles Leroy Eldridge
Thomas Edward Herndon

Eric Harold McDonald
Gilderoy Porter Richardson
Robert Henry Stroube

Bachelor of Music

Sara Katherine Adams Wiggs

Bachelor of Music Education

Oglesby Ashley Lowe, Jr.

Bachelor of Science in Home Economics

Anne Pierce Adams Pearson

Octavia Olivia Staudt

Bachelor of Science

Betty Lee Barber
James Ralph Barnes
James Preston Byrn
Fred Campbell
Thomas Euclid Covington
Robert James Eckert
John Henry Galligan, Jr.
Wayne Newton Geurin
Anna Maude Gray
Jack Beale Kennedy
Clara Jane Miller

Jacqueline Miller
Johnny Logan McGee
Melba Sue Orr
John Petillo
Alton Rodgers, Jr.
James Edward Sanders
Fred Alden Saunders
John Henry Singleton
Joe Hal Stewart
L. G. Tubbs

Bachelor of Arts

Jasper Marcellus Cothron
Letricia Cox Outland

Barney Taylor Watson

Master of Arts in Education

Ralph Benjamin Boyd
William F. Brown
Kathryn Goheen Cornwell

Lucien Lynn Cornwell
Jimmy Dick Hailey
William Clinton Shelton

Very truly yours,

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

Motion was made by Mr. Price that the Board accept the report of the Committee on Entrance, Credits, Certification and Graduation and authorize the granting of the degrees as recommended by the Committee and the President. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignations and Terminations of Service Approved

Motion was made by Mr. Franklin that the Board accept the President's report and his action in connection with the resignations and terminations of service, as set forth in Item 4 of the Agenda. This motion was seconded by Mr. Price and was carried unanimously.

Leaves of Absence Approved

Motion was made by Mr. Price that the action of the President in granting leaves of absence, as reported in Item 5 of the Agenda, be approved. This motion was seconded by Mr. Franklin and was unanimously carried.

Employment and Changes in Salary Approved

Motion was made by Mr. Price that the President's action in the employment of certain persons and the changes in salary in some instances, as reported in Item 6 of the Agenda, be approved. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

ROTC Application Disapproved

The President called to the attention of the Board the fact that the application of Murray State College for an ROTC unit was not approved.

Military Service as It Affects College Enrollment

Motion was made by Mr. Price that the Board of Regents suggest to the President that he grant leaves of absence to those members of the faculty who might want to be away for advanced study during the critical international situation while students are serving in the armed forces; that he carefully appraise the situation as it affects the college enrollment between now and the April meeting of the Board; and, further, that the President be authorized to attempt to secure military training units, if such be available, to be housed on the campus. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Approval of the Action in Granting Credits to Persons Who Have Volunteered To Join the Armed Forces

Motion was made by Mr. Price that the Board of Regents approve the action of the President and the Committee with reference to granting full credit to those students who have volunteered to join the armed forces. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Authorization To Request Funds from the Governor and To Increase Salaries in Keeping with Funds Available on or after February 1

Motion was made by Mr. Price that the Board authorize the President to request funds from the Governor to increase salaries on or after February 1, in keeping with the funds available. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Winslow, aye.

Reports of the Business Manager, Veterans Housing Manager and Custodian of Thomas P. Norris Student Loan Fund Presented, Accepted and Filed

Mr. P. W. Ordway was called before the Board of Regents to make his report as Business Manager; and in submitting the report, he went into further detail in discussing some items.

