

4-14-1952 12:00 AM

**1952-04-14**

Board of Regents, Murray State Normal School

Follow this and additional works at: <https://digitalcommons.murraystate.edu/borminutes>

---

#### Recommended Citation

Board of Regents, Murray State Normal School, "1952-04-14" (1952). *Board of Regents Meeting Minutes*. 267.

<https://digitalcommons.murraystate.edu/borminutes/267>

This Article is brought to you for free and open access by the Digitized Collections at Murray State's Digital Commons. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of Murray State's Digital Commons. For more information, please contact [msu.digitalcommons@murraystate.edu](mailto:msu.digitalcommons@murraystate.edu).

MINUTES OF THE BOARD OF REGENTS  
OF MURRAY STATE COLLEGE

April 14, 1952

The Board of Regents of Murray State College met in the Office of the President, as per the call of the Chairman, at 10:00 A. M. Monday, April 14, 1952, with the full membership present, as follows: Mr. Wendell P. Butler, Superintendent of Public Instruction and Ex-Officio Chairman; Mr. Hollis C. Franklin; Mr. Maxon Price; Mr. O. B. Springer and Mr. Claude Winslow. Mr. Wendell P. Butler, Chairman, presided.

Agenda Presented by President Woods

Dr. R. H. Woods, President, presented to the Board the Agenda for the meeting of the Board of Regents as follows:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS  
OF MURRAY STATE COLLEGE

April 14, 1952

- I. Approval of the Minutes of the Meeting of the Board of Regents Held on January 21, 1952
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Administrative Staff</u>		
Joann Gray	Nurse	1-26-52
Miss Jesse Sewell Hunter	Nurse	2-29-52
Pat Lassiter	Clerk - Public Relations	4-10-52

<u>Dining Hall</u>		
Barber P. Lamb	Cook	2-12-52

IV. Employment and Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
<u>Faculty</u>			
Owen Hale	Assistant Coach	\$20.00 to \$50.00	4-1-52
<u>Dining Hall</u>			
Hester Irene Garrison	Dishwasher	115.00 to 125.00	2-1-52
Inez K. Scarborough	Cook	100.00 to 110.00	3-1-52
<u>Faculty</u>			
Ann H. Cohron	Asst. Librarian	\$250.00	3-1-52
Clifford Kosy	Part-time Instructor	180.00	2-1-52
O. M. Shultz	Education Dept., Inst.	220.00	6-9-52-6-30-52
Mrs. Georgia Wear	Critic Teach., T. S.	198.00	6-9-52-6-30-52

Administrative Staff

Miss Jesse Sewell Hunter	Nurse	200.00	2-1-52
Mrs. Odelia Dunn Ines	Nurse	225.00	3-17-52
Mrs. Margaret P. Blalock	Clerk - Pub. Relations	100.00	4-1-52

IV. Employment and Adjustments in Salary (Con.)

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
<u>Dining Hall</u>			
George D. Thompson	Cook	\$115.00	2-27-52

V. Leaves of Absence

<u>Faculty</u>	<u>Assignment</u>	<u>Effective</u>
Charles H. Stamps	Asst. Prof. Lang. & Lit. Dept.	Sept. 1952-6-1-53

VI. Tuning, Repairing and Maintaining Pianos by Mr. Russell W. Terhune

For tuning, repairing and maintaining pianos on the campus, the following agreement has been reached with Russell W. Terhune:

December, 1951	\$20.00	)	In addition to the specified salary for
January, 1952	30.00	)	each month, as listed, \$10.00 per day
February, 1952	30.00	)	to be paid for each full day of work
March, 1952	30.00	)	tuning, repairing and maintaining pianos
April, 1952	30.00	)	during holidays and interim periods
May, 1952	30.00	)	when college is not in session.

I ask your approval of this arrangement.

VII. Biennium Appropriation for Murray State College

The Budget Bill provides that Murray State College will receive \$556,000.00 for 1952-53, \$579,000.00 for 1953-54. This is not as large appropriation as the college needed; but compared with other appropriations, it is equitable, and we are grateful to the Governor and members of the General Assembly for their consideration of our needs.

VIII. Budget for 1952-53 and Employment of Faculty and StaffIX. Report of the Business ManagerX. Enlarging the Varsity GymnasiumXI. Building and Surfacing Tennis CourtsXII. Status of Application for an ROTC UnitXIII. The Commencement Calendar

The Commencement Calendar is as follows:

Alumni Banquet, on the evening of May 24  
Baccalaureate Service, 3:30 P. M. May 25  
Commencement Exercises, 8:00 P. M. May 26

As previously reported, the Baccalaureate Speaker is Dr. Walter R. Courtenay, Pastor of the First Presbyterian Church, Nashville; and the Commencement Speaker, The Honorable Thomas R. Underwood.

XIV. Report of the Custodian of the Thomas P. Norris Student Loan FundXV. Report on Student HousingXVI. Sending Information of Employment and Assignment of the Teachers in the Affiliated Hospitals

Assigning the nurses and a certain number of the doctors at the Owensboro-Daviess County Hospital and the Jennie Stuart Memorial Hospital as teachers at Murray State College, in the Division of Nursing, indicating, of course, that the people are located in the respective affiliated hospitals.

The hospitals will pay the salaries; but the National League of Nursing Education insists that if our Department of Nursing is to be accredited, the people at the hospitals must be listed and recognized as teachers on the faculty of Murray State College.

XVII. High School Day

High School Day was held Friday, April 11, and we had a fine, representative group from throughout western Kentucky. Because of the cold and threatening weather, the group was not as large as it would have been if the weather had been more pleasant; but, even so, the attendance of visitors was between 1,500 and 2,000.

The various Departments did an outstanding job in pointing out to high school seniors opportunities in various vocations and professions.

XVIII. Interession Courses

Three Interession Courses are planned to be offered from May 19 to June 6, 1952:

Home Economics 235, Nutrition in the Elementary School, three semester hours, to be taught by Miss Marjorie Murphey. Miss Murphey's salary will be paid by the State Board of Health.

Education 127, Child Growth and Development, three semester hours, to be taught by Mrs. O. C. Whitfield, Supervisor of Instruction in Hopkins County Schools. We have agreed to pay Mrs. Whitfield \$225.00 for the interession period; and I ask approval of this action.

Biology 112A, Field Biology, three semester hours, is to be taught; and the plans are to have Mr. C. W. Kemper to handle this course.

XIX. Summer School Program

A complete summer school program, designed to meet the needs of the people of the area, has been planned. In addition to the regular offerings, there will be two workshops: one in Educational Leadership, operated in cooperation with the State Department of Education; and one in Moral and Spiritual Development in Education, likewise operated in cooperation with the State Department of Education.

XX. Authorization for President To Sign Contracts

Respectfully submitted,

R. H. Woods  
President

RHW:TB

Approval of the Minutes of the Board of Regents for the Meeting Held January 21, 1952

Motion was made by Mr. Price that the Minutes of the meeting of the Board of Regents held on January 21, 1952 be approved as previously submitted to the members of the Board by mail. This motion was seconded by Mr. Franklin, and was unanimously carried.

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

President Woods presented to the Board the report and recommendations of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees conferred in accordance therewith, as follows:

April 11, 1952

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 January 26, 1952, the degrees as listed below:

BACHELOR OF SCIENCE IN AGRICULTURE

Keys Futrell Keel

BACHELOR OF MUSIC EDUCATION

John Stanley Shelton

Dorothy Susan Tkacs

BACHELOR OF SCIENCE IN HOME ECONOMICS

Virginia Lee Jordan

Rebecca Sue Roberts

BACHELOR OF SCIENCE

Montra Allen

Jospeh Everette Pace, Jr.

Paul Eugene Barnes

Lemuel Morris Tipton Reed

Harold Graves Beaman

Leslie Lynn Roehm

Charlie Calvin Dollar

Cody Houston Russell

Marjorie Bowden Jones

Joann St. John

Kenneth William Kennedy

Norma Jane Shelby

Betty Jean King

James Garold Shelton

Lala Belle McGuire

Carl Edward Williams, Jr.

Doyle Frederick McWhorter

William Albert Williamson

BACHELOR OF ARTS

Thelma Jane Combs

Jules Floyd Haywood, Jr.

Martin Albert Groppe

Nancy Jane Terry

MASTER OF ARTS IN EDUCATION

Elvis Glenn Pace

The following were granted on January 31, 1952, the degrees as listed below:

BACHELOR OF SCIENCE IN AGRICULTURE

William Edwin Bucy

Harlon Byrns Hargis

BACHELOR OF SCIENCE

Jane Terry Kelley

Nelle Walker

For those applying for degrees in May, 1952, we recommend that if they meet all requirements by May 26, 1952, their degrees be granted as of that date.

We recommend that diplomas be granted to those seniors of the Training School that Mr. John Robinson recommends ready to receive their diplomas.

Very truly yours,

Cleo Gillis Hester

Price Doyle

F. D. Mellen

Wm. G. Nash

Motion was made by Mr. Springer that the Board approve the recommendations of the Committee on Entrance, Credits, Certification and Graduation and of the President and authorize the conferring of the degrees as indicated therein. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Resignations Approved as Accepted by the President

Motion was made by Mr. Winslow that the action of the President in accepting resignations, as reported in the agenda, be approved. This motion was seconded by Mr. Franklin and was carried unanimously.

Employment and Adjustments in Salary Approved

Motion was made by Mr. Franklin that the employment and adjustments in salary, as reported and recommended by the President, be approved. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Leaves of Absence Approved

Motion was made by Mr. Winslow that the leaves of absence be approved as reported by the President. This motion was seconded by Mr. Springer, and was unanimously carried.

Tuning, Repairing and Maintaining Pianos by Mr. Russell W. Terhune Approved

Motion was made by Mr. Price that the Board approve the action of the President in arranging for the tuning, repairing and maintaining of the pianos by Mr. Russell W. Terhune. This motion was seconded by Mr. Winslow; and the roll call on its adoption resulted as follows: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Budget for 1952-53 and Employment of Faculty and Staff

President Woods presented his suggested Budget for 1952-53 and his recommendations for the employment of the faculty and staff for the coming year as follows:

ESTIMATED RECEIPTS FROM JULY 1, 1952 - JUNE 30, 1953

Tuition Fees:

1. Incidental Fees:	
101 Part-time Veterans Spring Semester 1952 x 5.4 hrs. x \$3.00 .....	\$ 1,636.20
108 Full-time Veterans Spring Sem. 1952 x \$30.00 ..	3,240.00
75 Full-time Vets. Fall Sem. 1952 x \$30.00 .....	2,250.00
775 Regular Students x \$30.00 x 2 Sem. 1952-53 ....	46,500.00
125 Full-time Vets. Summer 1952 x \$15.00 .....	1,875.00
400 Regular Students Summer 1953 x \$15.00 .....	6,000.00
2. Gen. Lab Fees:	
209 Vets. Spring Semester 1952 x \$3.00 .....	627.00
75 Vets. Fall Semester 1952 x \$3.00 .....	225.00
775 Reg. Students x \$3.00 x 2 Sem. 1952-53 .....	4,650.00
125 Full-time Vets. Summer 1952 x \$1.50 .....	187.50
400 Reg. Students Summer 1953 x \$1.50 .....	600.00
3. Non-resident Fees:	
150 Regular Students x \$20.00 x 2 Sem. 1952-53 ....	6,000.00
80 Regular Students x \$10.00 Summer 1953 .....	800.00
4. Course Fees:	
Agr., Commerce, Home Ec., Ind. Arts and Speech ....	2,500.00
5. Transcripts .....	500.00
6. Late Registration Fees .....	150.00
7. Schedule Change .....	300.00
8. Training School Tuition .....	8,200.00
9. Veterans Tuition. 209 x \$7.57 x 10.97 hrs. Spring Semester 1952 .....	17,355.96
Veterans Tuition 75 x \$7.57 x 11 hrs. Fall Sem. 1952 ..	6,245.25
Veterans Tuition 125 x \$7.57 x 9 hrs. Summer 1952 ....	8,516.25
10. Veterans Shop Courses 10 x \$28.00 x 11 mo. ....	3,080.00
	<u>\$121,438.16</u>

Board:

1. Cafeteria (\$165,000.00 Estimate) Self-supporting Basis	---
2. Home Management House (\$600.00 Estimate) Self-supporting Basis .....	---

Room Rent - Dormitories and Housing Units:

1. Home Management House (\$100.00 Estimate) Self-supporting Basis .....	\$	---	---
2. Ordway Hall:			
140 x \$1.50 x 35 wks. 1952-53 .....	\$	7,350.00	
85 x \$1.50 x 8 wks. Summers 1952 and 1953 .....		1,020.00	
3. Wells Hall:			
125 x \$1.25 x 35 wks. 1952-53 .....		5,468.75	
175 x \$1.50 x 35 wks. 1952-53 .....		9,187.50	
150 x \$1.50 x 8 wks. Summers 1952 and 1953 .....		1,800.00	
4. Barracks (Rate \$1.50 per week) .....			\$ 24,826.25

College Housing:

1. White Houses:			
13 x \$22.00 x 11 mo. 1952-53 .....	\$	3,146.00	
14 x \$25.00 x 11 mo. 1952-53 .....		3,850.00	
2. Apartments: 35 x \$19.00 x 11 mo. ....		7,315.00	
3. Rental on Bailey Property 12 mo. x \$50.00 1952-53 ....		600.00	\$ 14,911.00

Other Special Services:

1. Chemistry Breakage (\$600.00 Est. - Allocated for supplies) .....	---	---	
2. Library Fines .....	\$	75.00	
3. College News Advertising .....		1,800.00	
4. Activity Fee:			
209 Vets. x \$1.50 Spring Sem. 1952 .....		313.50	
75 Vets. x \$1.50 Fall Sem. 1952 .....		112.50	
125 Vets. x \$ .50 Summer 1952 .....		62.50	
775 Reg. Stu. x \$1.50 x 2 Sem. 1952-53 .....		2,325.00	
400 Reg. Stu. x \$ .50 Summer 1953 .....		200.00	
5. Diplomas and Graduation Fees .....		800.00	
6. Industrial Arts Supply Tickets .....		1,200.00	\$ 6,888.50

Farm Produce Sales ..... 36,000.00

Bookstore Commission ..... 2,000.00

Extension Fees ..... 3,000.00

Miscellaneous Receipts:

1. Cannery (\$4,500.00 Estimate) Self-supporting Basis ...	---	---	
2. Vocational Education .....	\$	3,000.00	
3. Guidance Center Rent (624 sq. ft. x 75¢) .....		468.00	
4. Veterans Books & Supplies for Shop Courses - Reimbursement Basis .....	---	---	
5. Training School Lunchroom - Reimbursement Basis .....	---	---	
6. Veterans Farmer Training Course - Reimbursement Basis .....	---	---	
7. Fuel & Utilities - Health Building 12 mo. x \$400.00 ..		4,800.00	
Fuel & Utilities - Fine Arts Building 12 mo. x \$200.00 ..		2,400.00	
8. Handling Veterans Books & Supplies .....		600.00	
9. Supplies for Bonded Bldgs. from Central Storeroom ....		4,200.00	
10. Other Income .....		2,000.00	17,468.00

Athletic Student Tickets (To be allocated from Incidental Fees)Athletic Games Receipts:

1. College .....	\$25,000.00	
2. Training School .....	1,100.00	26,100.00

TOTAL REVOLVING FUND INCOME .....	\$252,631.91	
State Appropriation - Maintenance & Operation .....	556,000.00	
To be brought forward from 1951-52 fiscal year .....	40,000.00	

TOTAL ESTIMATED RESOURCES FOR 1952-53 FISCAL YEAR ..... \$848,631.91

ESTIMATED EXPENDITURES FROM JULY 1, 1952 - JUNE 30, 1953

CENTRAL ADMINISTRATION:

	Salaries	Student Wages	Travel	Total
11. Board of Regents .....	\$ — —	\$ — —	\$ 300.00	\$ 300.00
12. President's Office .....	14,900.00	325.00	800.00	16,025.00
13. Business Office .....	19,905.00	— —	400.00	20,305.00
14. Registrar's Office .....	15,300.00	— —	200.00	15,500.00
15. Dean of Students .....	7,600.00	300.00	300.00	8,200.00
16. Public Relations .....	22,080.00	660.00	3,600.00	26,340.00
	\$79,785.00	\$1,285.00	\$5,600.00	\$86,670.00

18. Undistributed Expense:				
Student Wages (Telephone Operators) .....				\$ 900.00
Postage, Freight & Express .....				3,500.00
Telephone & Telegraph Services .....				6,000.00
Printing & Advertising .....				6,000.00
Repairs to Office Machines & Equipment .....				500.00
Office Supplies & Materials .....				3,000.00
Premium on Fidelity Bonds & Burglary Insurance .....				1,010.48
Association Membership Dues .....				900.00
Other Expenses .....				400.00
Refunded Fees .....				2,500.00
				\$24,710.48

20 Instruction Expenses:	Salaries	Student Wages	Travel	Supplies & Reprs. to Materials	Equipment	Total
1 Dean of Faculty .....	\$ 8,410.00	— —	400.00	— —	— —	\$8,810.00
2 Agriculture .....	17,550.00	412.80	350.00	400.00	100.00	18,812.80
3 Biological Sciences .....	16,100.00	1,056.00	150.00	2,000.00	200.00	19,506.00
4 Commerce .....	16,700.00	365.00	225.00	300.00	740.00	18,330.00
5 Education .....	24,300.00	300.00	700.00	250.00	50.00	25,600.00
6 Fine Arts .....	52,400.00	4,000.00	700.00	1,646.25	600.00	59,346.25
7 Health & Physical Ed. ....	35,980.00	1,200.00	200.00	2,500.00	100.00	39,980.00
8 Home Economics .....	16,840.00	611.00	250.00	1,016.00	50.00	18,767.00
9 Industrial Arts .....	13,760.00	630.00	250.00	2,000.00	200.00	16,840.00
10 Languages & Literature .....	42,675.00	1,340.00	900.00	700.00	75.00	45,690.00
12 Mathematics .....	9,700.00	— —	100.00	— —	25.00	9,825.00
13 Physical Sciences ...	22,197.00	3,840.00	350.00	1,500.00*	400.00	28,287.00
14 Social Sciences .....	18,750.00	— —	100.00	75.00	25.00	18,950.00
15 Extension (Gr. Papers) .....	1,500.00	— —	— —	— —	— —	1,500.00
16 Training School .....	60,241.00	— —	1,000.00**	1,750.00	200.00	63,191.00
18 Vets. Shop Courses ..	3,750.00	— —	— —	300.00	75.00	4,125.00
	\$360,853.00	13,754.80	5,675.00	14,437.25	2,840.00	397,560.05

17. Public Exercises:				
Chapel Programs .....				\$ 500.00
Commencements .....				500.00
Advisory Conferences .....				500.00
Cultural Programs .....				500.00
				2,000.00

31. College Library:				
Salaries .....				\$17,360.00
Student Wages .....				3,080.00
Travel .....				200.00
Printing & Binding .....				1,200.00
Office Supplies, Materials & Equipment .....				1,000.00
Books & Periodicals .....				8,500.00
				31,340.00
TOTAL COST OF INSTRUCTION .....				\$430,900.05

\* Plus laboratory breakage fees  
\*\* Includes \$150.00 for Vocational Agr. Travel



34. Operation and Maintenance of Physical Plant

Salaries & Wages .....	\$ 67,745.00	
Student Wages (1-Adm. Bldg.; 1-Lib. Bldg.) .....	720.00	
Labor for painting & repairing buildings and equipment ...	7,500.00	
Freight & Express .....	400.00	
Travel .....	100.00	
Electricity, Water and Sewerage .....	15,700.00	
Office Supplies .....	100.00	
Motor Fuels & Lubricants .....	1,800.00	
Fuel (Coal for Heating Plant & Fuel Oil) .....	33,000.00	
Janitorial Supplies .....	5,000.00	
Repairs to Motor Equipment .....	2,000.00	
Repairs to Furniture and Equipment .....	2,600.00	
Repairs to Buildings and Grounds .....	6,000.00	
Plumbing and Electrical Supplies and Tools .....	6,000.00	
State Insurance Premiums on Buildings and Equipment .....	13,400.00	
State Insurance Premiums on Motor Vehicles (Fire & Tor.) .	100.00	
Insurance Prem. on Motor Vehicles (Pub. Lia. & Prop. Dam.)	600.00	
Boiler Insurance Premiums .....	825.00	
		\$163,590.00

35. Rental on Bonded Buildings:

Health Building (\$600.00 x 12 mo.) .....	\$ 7,200.00	
Fine Arts (\$200.00 x 12 mo.) .....	2,400.00	
Swann Dormitory and Shop (\$400.00 x 12 mo.) .....	4,800.00	
		14,400.00

Auxiliary Agencies:College News:

Student Wages .....	\$ 1,150.00	
Postage .....	125.00	
Travel .....	165.00	
Printing, Cuts and Mats .....	4,950.00	
Repairs to Equipment .....	30.00	
Office Supplies and Materials .....	100.00	
Other Expenses .....	100.00	
		6,620.00

Post Office:

Salary (Supplementing Post Master's Salary received from Post Office Department) .....	700.00
--	--------

Social Committee

Food and Supplies for Teas and Receptions .....	300.00
---	--------

The Shield (College Yearbook)

Salaries for Editor and Business Manager (\$20.00 per mo. each) .....	360.00
---	--------

Athletics:Football:

Student Wages (Manager & Trainer) .....	\$	
Scholarships (43 x \$8.95 x 35 wks.) .....		
On Campus Expenses (Meals for early practice, banquets, visiting athletes and after game meals) .....		
Repairs to Uniforms and Equipment .....		
Travel Expense (Transportation, Meals & Lodging) .....		
Contracts and Officials for Home Games .....		
Laundry and Cleaning .....		
Uniforms, Equipment and Supplies .....		
Accident Insurance on Players .....		
Federal Tax on Admissions .....		
		\$31,300.00

Basketball:

Student Wages (Trainer) .....	\$
Scholarships (17 x \$8.95 x 35 wks.) .....	
On Campus Expenses (Banquet, visiting athletes and after-game meals) .....	
Repairs to Uniforms and Equipment .....	
Travel Expense (Transportation, Meals & Lodging) .....	
Contracts & Officials for Home Games .....	
Laundry & Cleaning .....	
Uniforms, Equipment & Supplies .....	
Accident Insurance on Players .....	
Federal Tax on Admissions .....	
	\$16,500.00

Baseball:

Student Wages (Manager) .....	\$
Travel Expense (Transportation, Meals & Lodging) .....	
Contracts & Officials for Home Games .....	
Laundry and Cleaning .....	
Uniforms, Equipment and Supplies .....	
Accident Insurance on Players .....	
	\$ 2,580.00

Track:

Travel Expense .....	\$
Officials for Home Meets .....	
Laundry and Cleaning .....	
Uniforms, Equipment and Supplies .....	
Accident Insurance on Candidates .....	
	\$ 1,500.00

Training School Athletics

Training School Athletic Expense, including transportation, equipment, supplies, officials and all other items of expense .....	\$ 1,100.00
---	-------------

Residence Halls:

Home Management House - Self-supporting basis

(Estimated Operating Cost \$600.00) This amount is not included in receipts nor expenditures.

Wells Hall:

Salaries and Wages .....	\$ 7,480.00
Student Wages .....	2,400.00
Travel .....	100.00
Printing Handbook .....	200.00
Laundry and Dry Cleaning .....	120.00
Office Supplies .....	50.00
Supplies and Materials (from Maintenance Department) ....	2,000.00
Household Supplies .....	300.00
New Furniture for Lobby .....	1,000.00
	\$13,650.00

Ordway Hall:

Salaries and Wages .....	\$ 2,320.00
Student Wages (2 Students for Lobby Duty) .....	600.00
Repairs to Furniture and Equipment .....	600.00
Supplies and Materials (from Maintenance Department) ....	1,800.00
	\$ 5,320.00

White Houses (33 Units)

Maintenance and Repair to Buildings .....	\$ 1,000.00
Garbage Disposal Service .....	170.00
	\$ 1,170.00

Apartment Buildings (64 Units)

Maintenance and Repair to Buildings .....	\$ 1,200.00	
Garbage Disposal Service .....	<u>190.00</u>	
		\$ 1,390.00

Swann Hall

Student Wages (1 Student for Telephone-Lobby Duty) .....	312.40
--	--------

Cafeteria

The Cafeteria is operated on a self-supporting basis. The receipts have not been included in the receipts estimate. It is estimated that the Cafeteria will produce revenue of approximately \$165,000.00 for the fiscal year. Salaries, food, materials and supplies, and other operating expenses will be paid from the Cafeteria income. This operation will be self-supporting and any profit will be used to purchase new equipment or will go into the College Revolving Fund.

Training School Lunchroom (Reimbursement Basis)

The expenses for operating this lunchroom are reimbursed by the State Department of Education, Vocational Division, Lunchroom Program.

Farm

Salaries and Wages .....	\$11,380.00	
Veterinary and Testing Service (Professional & Consulting) ..	600.00	
Travel .....	150.00	
Utilities, Electricity .....	375.00	
Processing Milk .....	1,600.00	
Foods & Forage .....	4,800.00	
Tractor and Truck Expense (Motor Fuels & Lubricants) .....	800.00	
Heating Fuels .....	380.00	
Veterinary Medical Supplies .....	720.00	
Repairs to Vehicles .....	380.00	
Repairs to Equipment .....	600.00	
Building Materials .....	1,000.00	
Poultry and Eggs (Commercial Supplies) .....	800.00	
Tools .....	400.00	
Agricultural and Botanical Supplies .....	800.00	
Seeds and Fertilizer .....	2,600.00	
State Insurance on Buildings, Contents and Livestock .....	1,200.00	
State Insurance on Vehicles (Fire & Tornado) .....	100.00	
Insurance on Motor Vehicles (Public Liability & Prop. Dam.) .	100.00	
Other Expense .....	1,500.00	
Livestock .....	600.00	
Machinery & Implements .....	500.00	
Buildings & Fixed Equipment .....	<u>500.00</u>	
		\$34,885.00

Cannery - Reimbursement and Self-supporting Basis

(Estimated Operating Expense \$4,500.00)

Veterans Farmer Training Program - Reimbursement Basis

(Estimated Operating Expense \$5,390.00)

Capital Outlay

Land Purchase on Amortization Plan (Golf Club Property) .....	184.50
<u>Social Security (Employer's Estimated Share) .....</u>	<u>3,496.90</u>
TOTAL ESTIMATED EXPENDITURES AS LISTED ABOVE .....	\$841,639.33
Contingent Fund .....	<u>6,992.58</u>
TOTAL .....	\$848,631.91

16 EMPLOYMENT OF FACULTY AND ADMINISTRATIVE STAFF

GENERAL ADMINISTRATION

Assignment	Recommended Salary 1952-53	Total
<u>President's Office</u>		
Ralph H. Woods	President \$8,000.00	
Tennie Breckenridge	Secretary to President 3,000.00	
	Secretary 2,700.00	
J. W. Carr	President Emeritus 1,200.00	\$14,900.00
<u>Business Office</u>		
P. W. Ordway	Business Manager 5,600.00	
Fay W. Sledd	Asst. to Bus. Mgr. 3,340.00	
James Rogers	Accountant 3,400.00	
Lucille Thurman	Cashier 2,500.00	
Joy Johnson	Clerk 2,200.00	
	Clerk 2,200.00	
Helen Gill	Clerk (1 mo. 23 da.) 265.00	
Registration Assistants	400.00	19,905.00
<u>Registrar's Office</u>		
Cleo Gillis Hester	Registrar 4,500.00	
Catherine Purdom	Asst. Registrar 3,200.00	
Mrs. Lora Ashcraft	Clerk 2,200.00	
Pauline Johnson	Clerk 2,200.00	
Wanda Farmer	Clerk 2,200.00	
Registration Assistants	1,000.00	15,300.00
<u>Dean of Students</u>		
J. Matt Sparkman	Dean 5,200.00	
Rubye K. Pool	Secretary 2,400.00	7,600.00
<u>Public Relations</u>		
M. O. Wrather	Director 5,600.00	
Martha L. Guier	Secretary 3,000.00	
Virginia S. Russell	Secretary 2,240.00	
Erl Sensing	Publicity 3,600.00	
Eltis Henson	Field Service 4,640.00	
Sally L. Alexander	Clerk 1,500.00	
	Clerk 1,500.00	22,080.00

INSTRUCTION

	Assignment	Recommended Salary 1952-53	Total
<u>Dean of Faculty</u>			
William G. Nash	Dean	\$6,040.00	
Edith Peck	Secretary (July & Aug.)	370.00	
	Secretary (10 mo.)	1,900.00	
Registration Assistants		<u>100.00</u>	\$ 8,410.00
<u>Agriculture</u>			
A. Carman	Professor	5,600.00	
E. B. Howton	Assoc. Professor	4,860.00	
Arlie Scott	Asst. Professor	4,200.00	
	Asst. Professor (Feb. 1-June 30, 1953)	1,900.00	
Mrs. R. C. Harp (Other 1/2 to Veterans Shop Courses)	Secretary 1/2 time	<u>990.00</u>	17,550.00
<u>Biological Sciences</u>			
A. M. Wolfson	Professor	5,600.00	
Liza Sparr	Professor	4,600.00	
Grace Wyatt	Asst. Professor	4,100.00	
C. Wesley Kemper	Instructor (Part-time)	<u>1,800.00</u>	16,100.00
<u>Commerce</u>			
F. M. Gingles	Assoc. Professor	4,400.00	
Vernon Anderson	Assoc. Professor	4,300.00	
Verda Head	Asst. Professor	4,000.00	
Thomas B. Hogancamp	Assoc. Professor (10 mo.)	<u>4,000.00</u>	16,700.00
<u>Education</u>			
Harry M. Sparks	Professor	5,300.00	
R. B. Parsons	Professor	5,000.00	
T. C. Venable	Assoc. Professor (10 mo.)	4,000.00	
Rubie E. Smith	Assoc. Professor	4,200.00	
Nellie M. Wyman	Asst. Professor	3,800.00	
Mary L. Brown	Secretary (Part-time)	1,020.00	
Summer Workshop		300.00	
Annie Ray	Extra for Summer	160.00	
O. M. Shultz	Instr. (July 1-Aug. 2)	320.00	
Moral & Spiritual Values Course - Summer 1952		<u>200.00</u>	24,300.00

<u>INSTRUCTION (CON.)</u>		Recommended Salary 1952-53	Total
<u>Fine Arts</u>			
Price Doyle	Professor	\$5,600.00	
Robert K. Baar	Asst. Professor	3,720.00	
Clara M. Eagle	Assoc. Professor	4,360.00	
William J. Robertson	Asst. Professor	3,960.00	
Neale B. Mason	Asst. Professor	3,960.00	
Richard Farrell	Assoc. Professor	4,460.00	
David J. Gowans	Asst. Professor	4,080.00	
Don Finegan	Asst. Professor	4,000.00	
R. W. Terhune	Asst. Professor	3,900.00	
Roman Prydatkevych	Asst. Professor	4,100.00	
L. R. Putnam	Asst. Professor	4,100.00	
John C. Winter	Asst. Professor	4,000.00	
Clifford Kosy	Art (Part-time)	1,800.00	
	Part-time Student	180.00	
	Part-time Student	180.00	
			\$52,400.00
<u>Health and Physical Education</u>			
Roy Stewart	Professor	5,200.00	
Carlisle Cutchin	Asst. Professor	4,100.00	
Fred Faurot	Asst. Professor	4,600.00	
Harlan Hodges	Asst. Professor	4,600.00	
Carrie A. White	Asst. Professor	3,700.00	
Conrad Jones	Physician (11 mo.)	2,000.00	
Anne L. Brown	Nursing Director	4,200.00	
	Nurse	2,400.00	
Rex Alexander	Asst. Professor (10 mo.)	3,100.00	
Owen Hale	Asst. Coach (Part-time)	600.00	
	Part-time Girls'		
	Phys. Ed. Inst. 9 mo.	1,500.00	
			35,980.00
<u>Home Economics</u>			
Ruby Simpson	Professor	5,040.00	
Mary Crenshaw	Assoc. Professor	4,300.00	
Caroline Wingo	Asst. Professor	3,900.00	
Frances Brown	Asst. Professor	3,600.00	
			16,840.00

INSTRUCTION (CON.)

Assignment		Recommended Salary 1952-54	Total
<u>Industrial Arts</u>			
H. L. Oakley	Professor	\$5,300.00	
George Lilly	Assoc. Professor	4,460.00	
Willard J. McCarthy	Asst. Professor (9 mo.)	3,400.00	
<u>Languages and Literature</u>			
Herbert Halpert	Professor	5,300.00	
F. D. Mellen	Professor	4,700.00	
J. Albert Tracy	Assoc. Professor	4,400.00	
Lillian Hollowell	Assoc. Professor	4,100.00	
Edwin Larson	Assoc. Professor	4,500.00	
Karl Van D'Elzen	Assoc. Professor (10 mo.)	4,000.00	
Beatrice Frye	Asst. Professor	4,100.00	
E. G. Schmidt	Asst. Professor	4,200.00	
Onnie Skinner	Asst. Professor	3,900.00	
Annie Smith	Asst. Professor (9 mo.)	<u>3,375.00</u>	\$42,675.00
<u>Mathematics</u>			
M. G. Carman	Professor	5,600.00	
Evelyn Linn	Asst. Professor	<u>4,100.00</u>	9,700.00
<u>Physical Sciences</u>			
W. E. Blackburn	Professor	5,600.00	
Roberta Whitnah	Associate Professor	4,200.00	
R. A. Johnston	Asst. Professor	4,000.00	
William G. Read	Asst. Professor (10 mo.)	3,750.00	
Read or Replacement for June, 1952		375.00	
Ardath Canon	Asst. Professor	3,900.00	
	Summer 1952 and 1953	<u>372.00</u>	22,197.00
<u>Social Sciences</u>			
C. S. Lowry	Professor	5,600.00	
W. D. Aeschbacher	Assoc. Professor	4,530.00	
B. J. Tillman	Asst. Professor	4,000.00	
P. Rex Syndergaard	Assoc. Professor	<u>4,620.00</u>	18,750.00

## INSTRUCTION (CON.)

		Recommended Salary 1952-53	Total
Assignment			
<u>Training School</u>			
John E. Robinson	Assoc. Professor	\$4,800.00	
Mary Lois Robinson	Secretary	1,800.00	
Ola B. Brock	Instructor	3,200.00	
Margaret Campbell	Asst. Professor	3,360.00	
Thomas N. Wikstrom	Instr. (July 1-Aug. 2, 52)	300.00	
	Music (10 mo.)	3,400.00	
Attie Faughn	Instructor	3,200.00	
R. E. Goodgion	Asst. Professor	3,360.00	
Charles L. Eldridge	Agriculture	3,900.00	
Esco Gunter	Asst. Professor	3,900.00	
Martha Lindsey	Asst. Professor	3,700.00	
Lillian J. Lowry	Instr. (9 mo.)	2,520.00	
Mavis McCamish	Instructor (9 mo.)	2,430.00	
Tim O'Brien, Jr.	Instructor (9 mo.)	2,970.00	
Annie Ray	Asst. Professor	3,280.00	
Olleen Williams	Instructor (9 mo.)	2,800.00	
Lottie Suiter	Instructor	3,200.00	
Mattie S. Trousdale	Instructor	3,200.00	
Mrs. Georgia B. Wear	Instructor (6th Grade)	3,200.00	
Mayme Whitnell	Librarian	2,040.00	60,241.00
<u>Veterans Shop Courses</u>			
Harry Wilkins	Instructor	2,760.00	
Mrs. R. C. Harp (Other 1/2 to Agriculture Department)	Secretary 1/2 time	990.00	\$3,750.00
<u>College Library</u>			
Bob L. Mowery	Librarian	4,400.00	
Anne H. Cohron	Asst. Librarian	3,340.00	
Mary Elris	Asst. Librarian	3,060.00	
La Jean Wiggins	Clerk	2,600.00	
Rezina Senter	Library Science	3,960.00	17,360.00
<u>Buildings and Grounds Department</u>			
I. H. Key	Superintendent	4,100.00	
Daphene Hewitt	Secretary (2 mo.)	260.00	
	Secretary (10 mo.)	1,300.00	



INSTRUCTION (CON.)

	Assignment	Recommended Salary 1952-53	Total
<u>Buildings and Grounds Department (Con.)</u>			
B. J. Hoffman	Engineer	\$3,000.00	
Richard Scarborough	Steam Fitter	2,820.00	
John Waters	Electrician	2,820.00	
T. C. Miller	Plumber's Helper	1,920.00	
James T. Stone	Carpenter	2,580.00	
J. W. Strader	Carpenter	2,400.00	
Pat McCasey	Carpenter and Painter	1,980.00	
Clarence Morgan	Painter	2,100.00	
Marvin Houston	Painter	2,100.00	
C. E. Purdom	Watchman	1,620.00	
F. M. Perdue	Watchman	1,620.00	
Ed Ellis	Grounds Caretaker	1,620.00	
Bryan P. Nanney	Grounds Caretaker	1,560.00	
Johnny Outland	Grds. and Bus Driver	1,620.00	
B. J. Stagner	Bus Driver	1,620.00	
Charles Robertson	Janitor	1,740.00	
Richard McNutt	Janitor	1,740.00	
Carl Hendrick	Janitor	1,860.00	
* O. R. Jeffrey	Janitor & Mm. Operator	1,980.00	
	Janitor, Training School	1,620.00	
Acre Miller	Janitor	1,740.00	
M. O. Clark	Janitor	1,620.00	
Wayne Stone	Janitor	1,620.00	
W. H. Crutcher	Janitor	1,680.00	
	Janitor (3 mo.)	405.00	
Ed Adams	Storekeeper	1,620.00	
Will Rose	Janitor	1,620.00	
C. W. Kemper	Grounds and Housing	1,500.00	
Herbert Farmer	Janitor	1,680.00	
Marshall Fuqua	Fireman	1,920.00	
Louie Dunn	Fireman	1,920.00	
Robert Hoke	Fireman	1,920.00	
Glockous Stone	Fireman	1,920.00	

\* 1/3 to be charged to Buildings & Grounds  
 2/3 to be charged to Duplicating Machines

INSTRUCTION (CON.)

Assignment		Recommended Salary 1952-53	Total
<u>Buildings and Grounds Department (Con.)</u>			
Grounds - Summer 1952		\$ 600.00	\$67,745.00
<u>Post Office</u>			
Glin Jeffrey	Postmaster	700.00	700.00
<u>Wells Hall</u>			
Ruth Ashmore	House Director	2,100.00	
Mary W. Brown	Asst. House Director	1,680.00	
Corinne Phillips	Janitress	1,380.00	
O. A. Johnson	Janitor	1,620.00	
Vacation Cleaning		700.00	7,480.00
<u>Ordway Hall</u>			
	Janitor	\$1,620.00	
1 Student Janitor		400.00	
Vacation Cleaning		300.00	2,320.00
<u>Cafeteria</u>			
Lydia Wehling	Dietitian	4,100.00	
Louise Jellison	Assistant Dietitian	2,250.00	
Barbara Jeffrey	Clerk	1,580.00	
Cary J. Rose	Storekeeper and Receiver	2,100.00	10,030.00
<u>Farm</u>			
Oren Hull	Farm Manager	3,000.00	
Paul Blalock	Herdsman	2,640.00	
Henry Anderson	Laborer	1,680.00	
Samuel Outland	Laborer	1,680.00	
	Milker (Part-time)	1,000.00	
Additional labor for harvesting seasons		4,380.00	14,380.00
<u>Veterans Institutional On-Farm Training</u>			
W. H. Brooks	Asst. Professor	3,600.00	
(Murray State College will be reimbursed through the State Department of Vocational Education for the expense of this training program.)			

BONDED BUILDINGS ACCOUNTS

Assignment		Recommended Salary 1952-53	Total
<u>Fine Arts Building</u>			
Connie Mills	Janitor	\$1,920.00	

BONDED BUILDINGS ACCOUNTS (CON.)

Assignment		Recommended Salary 1952-53	Total
<u>Fine Arts Building (Con.)</u>			
J. S. McClure	Janitor	\$1,620.00	
	Supervisor of Lounge (11 mo. part-time)	550.00	\$4,090.00
<u>Health Building</u>			
D. M. Thomas	Janitor	1,920.00	
Alford Hughes	Janitor	1,620.00	
Fred Garland	Janitor	1,620.00	
A. C. Murray	Janitor	1,620.00	
Mrs. Carlisle Cutchin	Custodian Girls' Lockers (11 mo.)	935.00	7,715.00
<u>Swann Dormitory</u>			
Tom Waldrop	Janitor	1,620.00	1,620.00

Salary Schedule Approved

President Woods recommended the adoption of the following faculty salary schedule:

Professors .....	\$4,600.00 to \$5,900.00
Associate Professors .....	4,000.00 to 5,000.00
Assistant Professors .....	3,400.00 to 4,200.00
Instructors .....	2,600.00 to 3,600.00

Motion was made by Mr. Winslow that the foregoing salary schedule be set up, at the suggestion of the President. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Salary of President Ralph H. Woods Increased

Motion was made by Mr. Springer that the Board of Regents increase the salary of Dr. Ralph H. Woods, President of Murray State College, to \$8,600.00 per annum, effective July 1, 1952. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Budget for 1952-53 and Recommendations for Employment of Faculty and Staff Approved

Motion was made by Mr. Price that the Board of Regents approve the budget for 1952-53 as submitted by the President, also the President's recommendations for the employment of the faculty and staff for 1952-53 at the salaries and for the periods of time indicated. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Report of the Business Manager Accepted

Mr. P. W. Ordway presented to the Board of Regents his Report as Business Manager and commented in detail concerning many items included therein.

Motion was made by Mr. Winslow that the Board accept the Report of the Business Manager. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

### Purchase of Eugene Tarry Property Approved

Included in the Report of the Business Manager was an account of the purchase by the college of a tract of land from Eugene Tarry for the sum of \$300.00, said land lying south of the Football Stadium and extending east from 14th Street, said tract being 150 ft. wide and 176 ft. deep, the purchase of which land was approved by the State Property and Buildings Commission on April 2, 1952.

Motion was made by Mr. Franklin that the Board of Regents approve the action in purchasing the tract of land from Eugene Tarry at the cost of \$300.00. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

### Continuation of Contract with Murray College School Company Authorized

In the Business Manager's Report, it was recommended that the rental contract with Murray College School Company for the Golf Club Property for farming and other purposes be renewed for a period of one year, beginning July 1, 1952 and ending June 30, 1953, the rental cost amounting to \$184.50.

Motion was made by Mr. Price that the Board of Regents authorize the continuation of the contract with the Murray College School Company. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

### Contract for Rental of Fine Arts Building Authorized Continued

It was recommended in the Report of the Business Manager that the contract for the rental of the basement of the Fine Arts Building for a student recreational center be renewed for a period of one year, beginning July 1, 1952 and ending June 30, 1953, at the rate of \$200.00 per month.

Motion was made by Mr. Springer that the contract for the rental of the basement of the Fine Arts Building for a student recreational center be renewed for another year, beginning July 1, 1952 and ending June 30, 1953, at the rate of \$200.00 per month. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

### Contract for Rental of Warren S. Swann Memorial Dormitory Authorized Renewed

It was recommended by the Business Manager in his Report that the rental contract for the basement of the Warren S. Swann Memorial Dormitory and the Machine Shop Building be renewed for one year beginning July 1, 1952 and ending June 30, 1953, at the rate of \$400.00 per month, said spaces to be used for instructional, storage and such other purposes as needed.

Motion was made by Mr. Price that the Board of Regents approve the renting of Warren S. Swann Memorial Dormitory for the next fiscal year, beginning July 1, 1952 and ending June 30, 1953, at the rate of \$400.00 per month. This motion was seconded by Mr. Winslow; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

### College Bookstore Contract

In the Business Manager's Report, attention was called to the fact that the contract with Mr. Lee Clark, Manager of the College Bookstore, expires June 30, 1952 and that, according to information from Mr. Jack Rucker, Manager, Social Security Administration, Federal Security Agency, of Paducah, Kentucky, Mr. Clark, who will be 70 years of age on July 6, 1952, will not be eligible to retire and draw full social security benefits until January 1, 1953. It was recommended by the Business Manager that the college authorize a contract with Mr. W. T. Sledd, of Murray, Kentucky, for the operation of the College Bookstore, beginning January 1, 1953.

Motion was made by Mr. Winslow that the President be authorized to continue the contract with Mr. Lee Clark for the operation of the College Bookstore until January 1, 1953 and that the President be authorized to negotiate a new contract for the operation of the bookstore, beginning that date. This motion was seconded

by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

Mr. Leonard Outland Hospitalized with Hip Injury Received in Fall

Mr. P. W. Ordway, Business Manager, reported to the Board that Mr. Leonard Outland fell from the scaffolds at the Library on April 12, 1952, was taken to the Mayfield Hospital for treatment and due to a hip injury has not yet been able to leave the hospital. No action was taken in connection with this situation.

President Authorized To Proceed with Matter of Issuing Bonds for the Enlargement of the Gymnasium

Pursuant to previous action by the Board of Regents, Mr. H. L. Sullivan, of Paducah, Kentucky, came before the Board and presented the proposal for the issuance of second-lien bonds in an amount not to exceed \$75,000.00 to furnish funds for the enlargement of the Gymnasium in the Health and Physical Education Building, as submitted by Stein Bros. & Boyce, Almstead Brothers and Bankers Bond Company.

Motion was made by Mr. Winslow that the Board of Regents authorize the President to proceed on the proposition made by Stein Bros. & Boyce, Almstead Brothers and Bankers Bond Company, as submitted to the Board under date of April 14, 1952, with reference to selling the bonds for the enlargement of the college gymnasium. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye. The motion was unanimously carried, and the proposal referred to therein follows:

Louisville 2, Kentucky  
April 14, 1952

Board of Regents  
Murray State College  
Murray, Kentucky

Gentlemen:

You have advised us that you desire to enlarge your present Gymnasium, making improvements to the Physical Education Building, through the issuance of Revenue Bonds and aid from the State of Kentucky.

In 1935 we and our associates handled an issue of \$145,000 of 4% Building Revenue Bonds on the Physical Education and Home Economics Buildings of which there is outstanding at this time \$68,000 maturing serially from November 1, 1952 through 1963. These bonds are non-callable and it will be necessary to issue Second Lien Bonds.

We are of the opinion that the Second Lien Bond issue should be limited to \$75,000 and, therefore, are submitting to you the following proposal:

We will guarantee a bid to you of 100-1/2, the bonds to bear a coupon rate not to exceed 3-1/4%.

We will employ Messrs. Chapman & Cutler, Attorneys, and cause them to prepare for your adoption and execution all the necessary resolutions and other instruments to issue and sell the bonds.

It is understood that you are to show earnings on the project sufficient, in our opinion, to cover interest and principal charges and set up sufficient reserves.

It will be provided in the advertised notice of sale, or sales, that all bidders shall have the right to name their own coupon rate or rates in multiples of 1/4 of 1%. The bonds will be widely advertised and through this manner of permitting bidders to fix coupon rates the Board of Regents will be assured of securing the lowest possible interest rate.

The bonds are to mature serially from one to twenty years as mutually agreeable, taking into consideration the outstanding bonds, and be callable at 103 the first five years, 102 the second five years, and 101 the third five years, and at 100 thereafter in inverse numerical order.

We agree that we will pay the expenses incident to the carrying out of this sale or sales, including the fees of our counsel, cost of printing the bonds, recording fees, cost of advertising and holding the sales, except that you are to furnish us free of cost, title examinations or abstracts executed by your attorney as may be required by our counsel.

You are to cooperate with us in furnishing any information which is needed and which is requested in connection with the issuance of said bonds. We agree to proceed in said matter with all reasonable promptness toward the end of holding said public sales of bonds.

In accordance with sound banking practices, should the bonds not be sold by May 29, 1952, then after said date, should the index basis of Twenty Bond Averages as shown by The Bond Buyer, be more than as the date hereon, then the interest coupon rate or rates on said bonds be adjusted so that the bonds shall be sold on an adjusted basis, bearing the same ratio to the index basis on the date of sale as the basis stated in our proposal bears to the index basis as of the date of this proposal and in no event, less than the basis in this proposal.

As compensation to us for our services and expenses and for the fees of our counsel and the risk which we assume in making the above guaranteed bids, you are to pay us a sum equal to 2-1/2% of the face amount of the bonds issued. This compensation is to be payable to us whether we are the highest bidder at the sale or not, and if we become the purchaser of the bonds, we are to be permitted to take credit for the compensation when we pay for the bonds.

If said bonds have not been sold by May 29, 1952, we reserve the privilege of withdrawing from our undertakings hereunder at any time thereafter by giving written notice to the Board of Regents of such withdrawal.

Said bonds are to be issued subject to the approving legal opinion of our attorneys and that the bonds under existing laws and rulings are not subject to Federal or Kentucky Income taxation and Ad Valorem tax.

This proposal contemplates assisting your Board of Regents in developing the best plan for financing your building program through the issuance of Revenue Bonds, and securing for you at the time the bonds are sold the lowest possible rate or rates of interest available in the market for your bonds at the time same are publicly advertised for sale.

STEIN BROS. & BOYCE

ALMSTEAD BROTHERS

BANKERS BOND COMPANY

STEIN BROS. & BOYCE

By H. L. Sullivan

The foregoing proposal is hereby accepted by Resolution duly adopted by the Board of Regents of Murray State College this 14th day of April, 1952.

Wendell P. Butler  
Chairman

Tennie Breckenridge  
Secretary

#### Building and Surfacing Tennis Courts

President Woods reported to the Board the plan for the construction of hard-surface tennis courts.

Motion was made by Mr. Franklin that the Board authorize the President of Murray State College to request funds from the State Property and Buildings Commission with which to surface and otherwise construct the tennis courts east of Fifteenth Street and adjacent to the Stadium wall, according to the plan submitted. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

#### Application for ROTC Unit

President Woods made a report on the status of the application for an ROTC unit; and was urged by the Board to continue his efforts to the end that a unit may be secured for Murray State College.

#### Report of the Custodian of the Thomas P. Norris Student Loan Fund

The Report of Mr. J. Matt Sparkman, Custodian of the Thomas P. Norris Student Loan Fund, was submitted to the Board.

Motion was made by Mr. Price that the Board receive and approve the Report of the Custodian of the Thomas P. Norris Student Loan Fund. This motion was seconded by Mr. Springer, and was carried unanimously.

#### Report of the Housing Manager

President Woods presented the Report on Housing, and this report was accepted without any exception.

#### Contracts with Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, and Owensboro-Daviess County Hospital, Owensboro, Kentucky, Authorized Renegotiated; Teaching Faculty in Affiliated Hospitals To Be Listed in College Catalogue

Motion was made by Mr. Winslow that the President be and is hereby authorized to renegotiate and bring up to date the contract between Murray State College and Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, and the contract between Owensboro-Daviess County Hospital, Owensboro, Kentucky, for the operation of the program in Nursing Education in conjunction with the said affiliated hospitals; and, further, that he is authorized to set forth in the said contracts the college's willingness to list as members of the college faculty in the college catalogue the members of the teaching faculty located in the affiliated hospitals, with the understanding that the affiliated hospitals will be responsible for the payment of the salaries of the instructional staff located in the said hospitals. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

#### Interession Courses Approved

Motion was made by Mr. Price that the Board approve the operation of the Interession Courses as reported by the President in Item XVIII of the Agenda. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

#### President Authorized To Sign Contracts Which Need To Be Executed within Next Fiscal Year

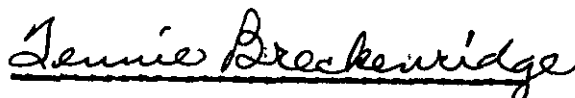
Motion was made by Mr. Springer that the Board of Regents herewith-reauthorize the President to sign contracts which need to be executed by Murray State College within the next fiscal year. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye; Mr. Winslow, aye; Mr. Butler, aye.

#### Board Meeting Recessed until Commencement Day, May 26, 1952

Motion was made by Mr. Price that the Board meeting be recessed to reconvene on Commencement Day, at 3:00 P. M. on Monday, May 26, 1952. This motion was seconded by Mr. Franklin, and was carried unanimously.



Chairman



Secretary