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Board of Regents, Murray State Normal School

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MINUTE BOOK VII

MINUTES OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

February 8, 1954

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. on Monday, February 8, 1954, with the following members present: Mr. Hollis C. Franklin, Mr. Maxon Price, Mr. Claude Winslow and Mr. O. B. Springer. In the absence of Ex-officio Chairman Wendell P. Butler, Vice Chairman O. B. Springer presided.

Agenda

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

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS

MURRAY STATE COLLEGE

February 8, 1954

I. Approval of the Minutes of the Board of Regents for the Meeting Held on January 18, 1954

II. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Mrs. Mamie Anderson	Assistant Librarian - Part-time	1-31-54
Mrs. Violetta Halpert	Instructor Dept. Lang & Lit.-Part time	1-23-54
Mrs. Pauline Parker	Instructor Dept. Commerce - Part-time	1-23-54

III. Leave of Absence

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Administrative Staff</u>		
Jean Wiggins	Clerk in the Library	5-31-54--8-31-54

IV. Employment and Salary Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
<u>Faculty</u>			
Mrs. Letha Thursten	Assistant Librarian	\$240.00	2-1-54
<u>Administrative Staff</u>			
Vivian Hale	Clerk Public Relations Dept.	\$200.00	1-16-54
Martha Sue Sawyer	Student Sec. Pres. Office	\$50.00 to \$65.00	2-1-54
<u>Cafeteria</u>			
Bernice D. McPherson	Dishwasher	\$130.00 "	\$140.00 2-1-54

V. Changing the Name of the Department of Commerce

I have a request from Professor Thomas Hogancamp that the Department of Commerce be officially changed to the Department of Business.

Dean Nash and Mr. Hogancamp have checked into the existing patterns in several institutions, and feel that this would be a desirable change; I, therefore, recommend that the change be made.

VI. Summer Workshops

VII. Status of Negotiations With Respect to the Issuance of Revenue Bonds for Gymnasium

Respectfully submitted,

R. H. Woods
President

RHW:TB

Approval of the Minutes of the Board of Regents for Meeting Held January 18, 1954

Motion was made by Mr. Winslow that the Minutes of the Board of Regents for the meeting held on January 18, 1954 be approved as submitted by mail by the Secretary. This motion was seconded by Mr. Franklin and was carried unanimously.

Financing the Construction of the New Gymnasium

President Woods reported that the Building Commission is now in session, in Frankfort; and it has only 30 days from January 26, 1954 to accept the bids for the construction of the gymnasium, the lowest of which was a little more than \$100,000.00 in excess of the funds now available. The low bid was submitted by the Inman Construction Company of Louisville.

Dr. Woods reported to the Board that he had been in contact with Mr. Harold Sullivan and Mr. Chester Lucas of Stein Bros. & Boyce; and he called to the attention of the Board a letter from Mr. Chester Lucas stating that it was his considered opinion that the Board could issue \$200,000.00 in Building Revenue bonds which would net \$196,000.00 to apply on the construction of the proposed gymnasium.

Mr. Harold Sullivan, representing Stein Bros. & Boyce, came before the Board and participated in the discussion regarding the details of issuing the Building Revenue bonds for this structure.

Resolution Authorizing \$200,000.00 Building Revenue Bond Issue for Construction of Gymnasium Approved

Mr. Franklin introduced the following resolution:

R E S O L U T I O N

WHEREAS, there is a need for constructing additional gymnasium facilities at Murray State College; and

WHEREAS, the Board of Regents entered into a preliminary agreement on April 14, 1952 with Stein Bros. & Boyce, Louisville, Kentucky, regarding the issuance of Building Revenue bonds in order to enlarge the present gymnasium in the Carr Health Building;

NOW, THEREFORE, BE IT RESOLVED, in light of more recent developments and a change in plans to the end that the Board desires to construct a separate gymnasium, it herewith amends its original agreement and employs Stein Bros. & Boyce, of Louisville, Kentucky, to act as its agent in the issuance of \$200,000.00 in first mortgage Building Revenue bonds to net the college not less than \$196,000.00, maturity schedule to be mutually agreed upon by the bonding company and Murray State College, said approval of the issuance of the aforementioned bonds being contingent upon the Kentucky State Property and Buildings Commission providing a sum sufficient to take care of the remaining cost of the construction of the said gymnasium.

Motion was made by Mr. Franklin that the Board approve the foregoing resolution and authorize the Vice Chairman and the Secretary to attest its authenticity and, further, that a copy of it be mailed to the State Property and Buildings Commission, Frankfort, Kentucky. 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. Winslow, aye; Mr. Springer, aye.

Resignations Approved

Motion was made by Mr. Franklin that the Board approve the action of the President in accepting the resignations as reported by him. 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. Winslow, aye; Mr. Springer, aye.

Leave of Absence for Jean Wiggins Extended

Motion was made by Mr. Price that the Board grant a continued leave of absence for Jean Wiggins as recommended by the President. This motion was seconded by Mr. Winslow and was carried unanimously.

Employment and Salary Adjustments Approved

Motion was made by Mr. Price that the Board approve the action of the President in employment and salary adjustments as reported in the Agenda. 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. Winslow, aye; Mr. Springer, aye.

Changing the Name of the Department of Commerce

Motion was made by Mr. Price that the Board authorize the changing of the name of the Department of Commerce to the Department of Business. This motion was seconded by Mr. Franklin and was carried unanimously.

President Authorized To Negotiate and Sign Any and All Documents Incident to Sale of \$200,000.00 Building Revenue Bonds for Construction of Gymnasium

Motion was made by Mr. Franklin that the President of Murray State College is herewith authorized to negotiate and sign documents incident to the issuance and sale of \$200,000.00 Building Revenue bonds for the construction of the gymnasium. 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. Winslow, aye; Mr. Springer, aye.

Bond for Safekeeping of Government Property in Connection with R. O. T. C.
Increased from \$35,000.00, June 7, 1952, to \$80,000.00

President Woods reported to the Board that the Department of the Army had requested that the original bond for \$35,000.00 for the operation of the R. O. T. C. be increased to \$80,000.00.

Motion was made by Mr. Winslow that the Board of Regents approve the action of the President in increasing the bond to the Department of the Army from \$35,000.00 to \$80,000.00. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Adjournment

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

Jennie Breckenridge

Secretary

O. B. Springer

Chairman