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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

January 17, 1955

The Board of Regents of Murray State College met in regular quarterly session in the Office of the President at 10:00 A. M. on Monday, January 17, 1955, with the following members present: Mr. Maxon Price, Mr. Hollis C. Franklin, and Mr. O. B. Springer. In the absence of the Chairman, Superintendent Wendell P. Butler, Vice Chairman O. B. Springer presided.

Agenda

President Woods presented the agenda for the meeting as follows:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

January 17, 1955

- I. Approval of Minutes of the Board of Regents for the meeting held on October 4, 1954
- II. Report of the Committee on Entrance, Credits, Certification and Graduation
- III. Death of Miss Tennie Breckenridge, Secretary to the President, also Secretary of the Board of Regents, on January 9, 1955

Miss Breckenridge started work at Murray State College February 1, 1926. She had served as secretary to all the four presidents of Murray State College. She expired at the Murray Hospital, Murray, Kentucky, January 9, 1955 at 1:20 P. M. She will always be remembered as a kindly, courteous, faithful and devoted friend to each of her associates on the faculty and staff, to each and every student, past and present, and Murray State College.

It is suggested that the Board of Regents pass a resolution expressing appreciation for her services.

IV. Resignations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
<u>Faculty</u>		
Helen Parrott Stinson (Helen Parrott was married December 20, 1954 to Dr. Gayle Stinson. Her name was officially changed to Helen Parrott Stinson on January 1955 payroll.)	Asst. Prof. Home Ec. Dept.	1-31-55
Arnetta T. Dunn	Asst. Nursing Education	1-31-55
<u>Administrative Staff</u>		
Erl Sensing	Asst. Dir. Public Relations	12-31-54
Mollye G. Young	Sec'y - Bldgs. & Grounds Dept.	12-6-54
<u>Maintenance</u>		
J. W. Strader	Carpenter	11-4-54
<u>Termination of Employment</u>		
Aussie L. Pool	Janitor - Adm. Bldg.	12-31-54

V. Leave of AbsenceFaculty

Thomas E. Hogancamp	Head Dept. of Business	2-4-55---8-1-55
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VI. Employment and Salary Adjustments

<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	<u>Effective</u>
Elizabeth L. Ordway	Asst. Prof. H. Ec.	\$341.67	2-1-55---6-2-55
Maurene Rogers	Asst. Nursing Ed.	50.00	2-1-55---5-31-55
Vernon Anderson	Assc. Prof. Dept. of Business to Acting Head of Dept. of Business	375.00 to	425.00n 2-1-55---6-2-55
Laverne C. Ryan	Part-time Instr. to Full-time Instr. Dept. of Business	54.00 to	300.00 2-1-55---6-2-55

Maintenance

Albert Leroy Rumph	Carpenter	175.00	10-25-54---
Herbert Farmer	Janitor-Library	145.00 to	100.00 1-1-55
Connie Mills	Janitor-Fine Arts	165.00 to	100.00 1-1-55
Vernon Roberts	Janitor-Fine Arts	135.00 to	165.00 1-1-55

Cafeteria

Lora Hopkins	Dishwasher	127.50 to	137.50 1-1-55
L. C. Huie	Dishwasher	130.00 to	140.00 1-1-55
W. F. Outland	Cook	130.00 to	140.00 1-1-55
Stella Ragsdale	Cook	115.00 to	125.00 1-1-55

VII. R.O.T.C. Personnel

Lt. Col. Wallace J. Hackett was granted a leave from his position at Murray State College on January 1, 1955, in order to attend the Command and Staff School at Fort Leavenworth, Kansas. He will be away approximately three months and then will return to the position as Professor of Military Science and Tactics at Murray State College.

Major George H. Hallanan, Jr., reported for duty on November 15, 1954 as a member of the R.O.T.C. staff. He was designated as Professor of Military Science and Tactics upon Colonel Hackett's departure on January 1, 1955.

Captain Earl S. Dye, Jr., has been added to the faculty of the Department of Military Science. He reported for duty on December 3, 1954.

VIII. Progress Report of New Gymnasium

The final inspection on the New Gymnasium will be held January 19, 1955 and a list of things yet to be completed, which includes painting and other things, will be agreed upon between the contractor, the architect, a representative of the State Property and Buildings Commission and the college.

IX. Status of the Dormitory

The request for funds to assist in the building of the dormitory was sent to the State Property and Buildings Commission. No action has been taken. What should the college do?

X. Request from Dr. Stevenson

Dr. David Stevenson says that he is planning to apply for a Fulbright Award. I recommend that we grant a leave of absence, not for the exact period submitted in his letter, the period of the leave to be set forth at the time it is officially granted.

XI. Tau Sigma Tau desires to become affiliated with a national fraternity

XII. The Report of the Visiting Committee of the Southern Association and the Letter from Mr. Chapin of the Southern Association

XIII. Nursing Education

The Capping Exercises are scheduled for February 18, 1955 at 7:30 in the College Auditorium.

XIV. Commencement

Alumni Banquet, May 28, 1955

Baccalaureate Sermon, May 29, 1955, 3:00 P. M. Dr. Frank Rose, President of Transylvania College has been selected to give the baccalaureate sermon. Dr. Rose is to be paid \$150.00 for expenses and honorarium.

Commencement, May 30, 1955 at 8:00 P. M.

XV. Report of the Business Manager

XVI. Thomas F. Norris Student Loan Fund Report

XVII. Report on Housing

XVIII. Special Scholarships for the Summer of 1955

A number of the colleges conduct special music camps during the summer. It is customary for these colleges to provide instruction for the music camps without cost to those attending.

Rather than inaugurate a music camp as such, Professor Doyle has recommended that we make available forty (40) scholarships. Each special summer scholarship to include fees for two (2) private lessons per week, fees for a practice room, course fees for music courses, and general enrollment fees. The scholarship is not to cover room and board, books, or general supplies.

The reasons for initiating such a program are:

1. The music faculty is not heavily loaded in the summer.
2. We feel that providing a program for eight weeks is far superior to the band camp program, which would be more costly than the forty scholarships.
3. To encourage promising young musicians to start their music program at Murray State College.

It is recommended that the Board authorize the initiation of this special scholarship program for the summer of 1955. It is not to be assumed that this is a permanent program without careful evaluation of the results, and upon the evaluation of the results recommendations will be made for the future.

Respectfully submitted,

R. H. Woods
President

REW:FS

Approval of the Minutes of the Meeting of the Board of Regents held October 4, 1954

Motion was made by Mr. Price that the Minutes of the meeting of the Board of Regents held on October 4, 1954 be approved as submitted by the Secretary to the individual members by mail. This motion was seconded by Mr. Franklin and was carried unanimously.

Mrs. Fay W. Sledd made Acting Secretary of the Board of Regents

Motion was made by Mr. Franklin that Mrs. Fay W. Sledd be made Acting Secretary of the Board of Regents until the next meeting of the Board in April 1955. This motion was seconded by Mr. Price and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

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

President Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended its approval as follows:

January 17, 1955

To the Board of Regents
 Murray State College
 Murray, Kentucky

Gentlemen:

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

The following students were granted degrees October 30, 1954:

Bachelor of Science

Lucille Elmore
 Joe Thomas Ford

Louelle Winchester Forrest
 Nancy Brooks Wear Scarbrough

Diplomas in Nursing Education

A diploma in Nursing Education under date of November 9, 1954, was sent to Miss Ruth M. Coppedge, R. N., Director of Nurses, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, for:

Rosie Nell Coleman, November 1, 1954

A diploma in Nursing Education under date of November 10, 1954, was sent to Miss Ann Brown, R. N., Director of Nursing Education, Owensboro-Daviess County Hospital, Owensboro, Kentucky for:

Louvena Ehlschide Titus, October 17, 1954

(The date after each name is the date on their diploma)

January Degrees

For those applying for degrees in January 1955, we recommend that if they meet all the requirements by January 27, or January 31, 1955, may their degrees be granted as of these days.

Very truly yours,

Cleo Gillis Hester
 Wm. G. Nash
 A. M. Wolfson
 Price Doyle
 H. L. Oakley
 H. M. Sparks
 A. Carman

Motion was made by Mr. Price that the Report of the Committee on Entrance, Credits, Certification and Graduation be approved as submitted. 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.

Resolutions of Appreciation to the Family of Miss Tennie Breckenridge

Motion was made by Mr. Franklin that the Board of Regents adopt resolutions expressing appreciation for the many years of faithful and efficient service of Miss Tennie Breckenridge as Secretary to the President of Murray State College and Secretary of the Board of Regents, and that a copy of the resolutions be sent to Miss Breckenridge's family, a copy to the College News to be published, and the resolutions be made part of the permanent records of this meeting. This motion was seconded by Mr. Price, and was carried unanimously.

IN APPRECIATION OF MISS TENNIE BRECKENRIDGE

WHEREAS, death has visited the campus of Murray State College and claimed a faithful and loyal servant of the College, and

WHEREAS, Miss Tennie Breckenridge cast her lot with Murray State College less than three years after the school opened its doors to its first students, and

WHEREAS, she has served faithfully, devotedly and efficiently as Secretary to the four presidents of Murray State College and Secretary of the Board of Regents, and

WHEREAS, her loyalty to the college was unswerving, her faith in it unflinching, her love for it unchanging, and

WHEREAS, service to others and courtesy at all times represented her ideals and her actions, and

WHEREAS, she took an active interest in promoting and supporting every good thing at Murray State College; now, therefore

BE IT RESOLVED, that we, the members of the Board of Regents and the President of Murray State College, express our appreciation for a life well lived, a life so lived that she builded in the hearts of each one who knew her a monument more lasting than granite.

Resignations Approved

Motion was made by Mr. Price that the resignations of members of the faculty and staff be approved as reported by the President. 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.

Leave of Absence of Mr. Thomas B. Hogancamp Approved

Motion was made by Mr. Franklin that the leave of absence of Mr. Thomas B. Hogancamp be approved as reported by the President. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Employment and Salary Adjustments

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. Springer, aye.

Progress Report of New Gymnasium

The matter of the dedication of the New Gymnasium was discussed by the Board of Regents. It was the consensus of opinion that it would be preferable to have the dedication on February 19, 1955, if agreeable with the architect, contractor and State Property and Buildings Commission.

Motion was made by Mr. Franklin that the President express the consensus of opinion of the Board of Regents to the effect that it would be preferable to have the dedication when the College team is playing and since the last game of the season is February 19, 1955 that that date be seriously considered. This motion was seconded by Mr. Price and was carried unanimously.

Additional Rest Rooms at New Gymnasium

The question was raised about additional rest rooms at the New Gymnasium and the President was asked to discuss this matter with Mr. Judy and the architect.

Motion was made by Mr. Franklin that the President discuss ways and means of adding additional rest room facilities to the New Gymnasium with Mr. W. T. Judy, Executive Director of the State Property and Buildings Commission and the architect. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Status of Dormitory

Motion was made by Mr. Price that the President make further contact with the State Property and Buildings Commission relative to the needed New Dormitory and that the question be raised as to whether or not the Buildings Commission would issue bonds to supplement the allocation of funds for the dormitory and the bonds to be issued by the College. 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. Springer, aye.

Request from Dr. Stevenson

Motion was made by Mr. Price that Dr. David Stevenson be granted leave of absence at the time the Fullbright Award is granted as recommended by the President. This motion was seconded by Mr. Franklin and carried unanimously.

Tau Sigma Tau desires to become affiliated with a national fraternity

The brief submitted by Tau Sigma Tau fraternity was given careful consideration by the Board of Regents.

Motion was made by Mr. Price that the President and Dean of Students look into the situation in other State schools and investigate the pattern of fraternities in other State schools and that a further detailed investigation be made of the constitutional requirements of the Tau Kappa Epsilon national fraternity; and a recommendation be made at the next meeting of the Board of Regents. 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.

Report of Business Manager Approved

Mr. P. W. Ordway, Business Manager, was called before the Board to submit his report; in presenting the Business Manager's report, Mr. Ordway made some additional remarks and explanations concerning certain items.

Motion was made by Mr. Price that the report of the Business Manager be approved as submitted. 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.

Thomas P. Norris Student Loan Fund Report Approved

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

Motion was made by Mr. Franklin that the report of the Custodian of the Thomas P. Norris Student Loan Fund be accepted. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Report on Housing Approved

Next, the Report on Housing, as submitted by J. Matt Sparkman, Dean of Students, was presented to the Board.

Motion was made by Mr. Price that the report on Housing be approved as submitted. This motion was seconded by Mr. Franklin and was carried unanimously.

Special Music Scholarships for the Summer of 1955 Approved

Motion was made by Mr. Price that the Special Music Scholarships for the Summer of 1955 be approved as submitted. 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.

Miss Martha Sawyer employed as Secretary to the President

President Woods reported that Miss Martha Sawyer would report for duty, as Secretary to the President, January 24, 1955 at a salary of \$2,700.00 per annum until the end of the fiscal year.

Motion was made by Mr. Franklin that the Board approve the action of the President in employing Miss Martha Sawyer as Secretary to the President. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, aye; Mr. Springer, aye.

Sales and Exhibition Barn at College Farm

A sketch for a permanent sales and exhibition barn was discussed with the members of the Board and Mr. I. H. Key presented a sketch of the proposed barn and gave the estimated cost at \$5,687.92. It was further pointed out that the Kentucky Lake Aberdeen Angus Association would be willing to assist by furnishing the roof for this structure.

Motion was made by Mr. Price that the President present this matter to Mr. W. T. Judy, Executive Director of the State Property and Buildings Commission and find out whether or not the Buildings Commission would provide sufficient funds over and above that provided by the Kentucky Aberdeen Angus Association with which to construct the building. 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.

Pages 63 and 64 of Minute Book No. VII

In view of the fact that an error was made by omitting two paragraphs on page 64 of the Minute Book, it was necessary to retype pages 63 and 64 and insert the numbers by typewriter. Permission was requested to destroy the original pages 63 and 64 since the correction had been made.

Motion was made by Mr. Franklin that the original pages 63 and 64 be destroyed and the corrected pages be inserted in lieu thereof. This motion was seconded by Mr. Price and was carried unanimously.

Opinion of the Attorney General Regarding Free Scholarships for Veterans

The following opinion of the Attorney General, written by Mr. W. Owen Keller, Assistant Attorney General, to President R. H. Woods on January 13, 1955, regarding free scholarships for War Veterans was read and discussed:

COMMONWEALTH OF KENTUCKY
OFFICE OF THE ATTORNEY GENERAL
FRANKFORT

J. D. Buckman, Jr.
Attorney General

January 13, 1955

Dr. Ralph H. Woods
President, Murray State College
Murray, Kentucky

Dear President Woods:

This acknowledges your letter addressed to this office wherein you request our interpretation of KRS 164.480 as it might apply to students in a

State college who have previously received entitlement under a federal grant.

This particular section of the statutes has been revised on many occasions. Veterans' scholarships were first provided for by an act of 1920 and subsequently repealed in 1934. Following the outbreak of World War II this section was reenacted in 1944 substantially as before, and the present act was made effective by the 1952 Legislature. This act provides for scholarships in the higher institutions of learning in Kentucky and includes free tuition, matriculation and other fees, room rent, fuel and lights, and the advantages and privileges of the institutions, but does not include free board. We then come to the exception in the act, which constitutes the last sentence;

"Provided, however, that if the Federal Government provides for the education of veterans of any of the wars herein referred to, then this section shall not apply to such veterans."

This exception appears to us to be rather specific. At the time of the original enactment of the section there were no veterans' benefits available under the acts of Congress and this was provided by the Kentucky Legislature to give some benefits to its veterans in its schools of higher learning. Obviously the Legislature regarded this end as having been accomplished by federal laws protecting the veteran as a student by giving him the benefits as set out in the federal statutes.

KRS 164.480 is very specific in its exception and we are of the opinion that one who has availed himself of entitlement under the Federal Government has received all of the benefits to which he is entitled and that after his entitlement has expired then there is no further duty upon the State schools. We think, therefore, that this section is explicit and that it does not apply to such veterans as have received federal entitlement.

Very truly yours,

J. D. BUCKMAN, JR.
ATTORNEY GENERAL

By (Signed) W. Owen Keller
W. Owen Keller
Assistant Attorney General

WOK:aaf

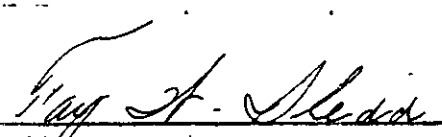
Motion was made by Mr. Franklin that the Board follow the opinion submitted by Mr. W. Owen Keller, Assistant Attorney General, regarding War Veterans' scholarships and that no scholarships be granted those veterans who had previously received educational benefits from the federal government. This motion was seconded by Mr. Price and was carried unanimously.

Acting Secretary to sign Minutes of Meeting of October 4, 1954

Motion was made by Mr. Franklin, that in view of the untimely death of Miss Tennie Breckenridge, Secretary of the Board of Regents, that the Acting Secretary, Mrs. Fay W. Sledd, be authorized to sign the minutes of the meeting of the Board of Regents held October 4, 1954. This motion was seconded by Mr. Price; and the roll was called on its adoption with the following result: Mr. Price, aye; Mr. Franklin, 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.


Acting Secretary


Vice Chairman