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Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTSMURRAY STATE COLLEGE

April 18, 1955

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, April 18, 1955, third Monday in April with the following members present: Mr. Hollis C. Franklin, Mr. Claude Winslow, Mr Maxon Price, and Mr. O. B. Springer. In the absence of Chairman 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

April 18, 1955

- I. Approval of the minutes for the meeting held on January 17, 1955
- II. Resignations
- | <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|--------------------|---------------------------|------------------|
| <u>Maintenance</u> | | |
| Eugene Rogers | Janitor---Health Building | 2-28-55 |
- III. Leave of Absence
- | <u>Name</u> | <u>Assignment</u> | <u>Effective</u> |
|-----------------|-------------------------------|------------------|
| <u>Faculty</u> | | |
| William G. Read | Asso. Prof., Phys. Sci. Dept. | 6-1-55---5-31-56 |
- IV. Employment and Salary Adjustments
- | <u>Name</u> | <u>Assignment</u> | <u>Monthly Salary</u> | <u>Effective</u> |
|-----------------------------|--------------------------------------|-----------------------|------------------|
| <u>Faculty</u> | | | |
| Emma Sue Hutson | Part-time Instru. Lang. & Lit. Dept. | \$54.00 to \$108.00 | 2-1-55---6-2-55 |
| Charles W. Reed | Part-time Instru. Ind. Arts Dept. | 40.00 | 2-1-55---5-31-55 |
| <u>Administrative Staff</u> | | | |
| John William Brook | Publicity Dept. | 175.00 | 2-1-55 |
| <u>Maintenance</u> | | | |
| C. M. Hendrick | Part-time Janitor, Adm. | 110.00 | 1-19-55 |
| J. W. Page | Part-time Janitor, Adm. | 40.00 | 1-19-55 |
| Vernon Roberts | Janitor, Fine Arts Bldg. | 165.00 to 175.00 | 3-1-55 |
| Bauzie Cochrum | Janitor, Health Bldg. | 150.00 | 3-1-55 |
- V. Report of Committee on Entrance, Credits, Certification and Graduation
- VI. Contracts with Murray College School Company
- Golf Club Property
 - Baptist Picnic Ground

VII. Contracts with the Division of Vocational Education

For reimbursement on the salaries of Charles L. Eldridge, Inez Haile, the cannery instructor, and any other employee eligible for reimbursement in connection with the program for Vocational Education.

VIII. Rental Contract for Fine Arts Building

IX. Bids for Publishing the College News

X. The Status of the New Gymnasium

The gymnasium is completed with the exception of the painting. Every effort is being made to get the prime contractor and the painting contractor to finish the job so that it will be entirely complete by June.

XI. The New Dormitory

Several conferences have been held with the Executive Director of the Kentucky State Property and Buildings Commission and with representatives of the Division of the Budget.

XII. Commencement Dates and Speakers

1. The Alumni Banquet will be held Saturday, May 28 at 6:00 p.m.
2. The Baccalaureate Service will be at 3:00 P.M., May 29. The speaker will be Dr. Frank Rose, President of Transylvania College, Lexington, and designated as one of America's Ten Outstanding Young Men.
3. Commencement will be held in the College Auditorium, May 30 at 8:00 P.M. The speaker will be Dr. Andrew D. Holt, Vice-President of the University of Tennessee, Knoxville.

XIII. Change in Dormitory Rates Per Week

1. Increase Swann dormitory from \$1.50 to \$2.00
2. Increase Ordway Hall from \$1.75 to \$2.25
3. Increase Wells Hall (two in a room) from \$2.00 to \$2.50
4. Increase Wells Hall (three or more in a room) from \$1.50 to \$2.00
5. Increase Barracks from \$1.25 to \$1.75
6. Increase East Hall (two in a room) from \$2.00 to \$2.50
7. Increase East Hall (more than two in a room) from \$1.50 to \$2.00
8. Orchard Heights to remain \$1.50

XIV. Fees

The Council on Public Higher Education has the authority under Statute 164.020 to determine the entrance fees and qualifications for admission to each institution of higher education in Kentucky. The Council has set an incidental fee of \$35.00, we have fees amounting to \$6.00 in addition to the \$35.00, that is, for the regular two semesters.

XV. Budget for 1955-56

XVI. Report of the Business Manager

XVII. Report of the Thomas P. Norris Student Loan Fund

XVIII. Report on Housing

Respectfully submitted,

R. H. Woods
President

Approval of the Minutes for the meeting held on January 17, 1955

Motion was made by Mr. Price that the minutes of the Board of Regents for the meeting held on January 17, 1955 be approved as submitted to the individual members of the Board by mail by the Acting Secretary. This motion was seconded by Mr. Winslow and was carried unanimously.

Secretary to the Board Appointed

Motion was made by Mr. Franklin that Miss Martha Sawyer be appointed as Secretary to the Board. This motion was seconded by Mr. Winslow and the roll was taken on its adoption with the following result: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Resignation of Eugene Rogers Approved

Motion was made by Mr. Winslow that the Board approve the action of the President in accepting the resignation of Eugene Rogers. 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.

Leave of Absence of William G. Read Approved

Motion was made by Mr. Price that the leave of absence of Mr. William G. Read 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. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Employment and Salary Adjustments Approved

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

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

President Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved as follows:

April 18, 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 January 17, 1955:

BACHELOR OF SCIENCE IN AGRICULTURE

Edward Crafton Davis

James Otho P. Poole

BACHELOR OF SCIENCE IN HOME ECONOMICS

Hazel Wallace Barnes

Helen Frances Ezell

BACHELOR OF MUSIC EDUCATION

Carroll Gene Barnett
Carol Jean Hilton

John Curtis Cromwell

BACHELOR OF SCIENCE

John Anthony Bohna
 Jessie Hugh Butler
 Jones Franklin Cleaver
 Larry Hall Colley
 Esther Ruth Conditt
 Arnetta Trunnell Dunn
 James A. Elkins
 Sue Carroll Greer
 Max Edwin Grogan
 Milton Hugh Hamilton, Jr.
 Wanda Lou Holland
 Chesley Williams Holloman, Jr.
 Paul Wilson Jordan

Martha Virginia Aldridge Ledford
 Mary Alice Lucas
 Onie Mabry Mason
 Merrie Virginia Green McIntosh
 June Rose Pendergrass
 Howard Barton Powell
 James Houston Quinn
 Henry Marvin Ramey
 William Lewis Randolph
 Kathryn Pearl Salmon
 Robert LaRoy Swisher
 Charles Blanton Tarr
 Jo Ann Humphreys Terrell
 William Jason White

BACHELOR OF ARTS

Victoria Belle Thomis Kammer

Oziel Jabin Tirado

MASTER OF ARTS IN EDUCATION

Mavis Wrather McCamish

DIPLOMAS IN NURSING EDUCATION

Diplomas in Nursing Education under dates of January 26, 1955, and March 29, 1955 were sent to Miss Ruth M. Coppedge, R.N., Director of Nurses, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, for:

Faith Yvonne Slater, January 20, 1955
 Emajean Walker Thurman, January 31, 1955

Diplomas in Nursing Education under date of April 6, 1955, were sent to Miss Anne Brown, R.N., Director of Nursing Education, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:

Euva Nell Boggess, December 23, 1954
 Rosetta Lovonne Cates, December 23, 1954
 Almon Dean Wade, January 31, 1955 (diploma mailed 4-12-55)

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

Very truly yours,

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

Motion was made by Mr. Franklin that the Board approve the report and recommendations of the Committee on Entrance, Credits, Certification and Graduation and of the President. This motion was seconded by Mr. Price and was carried unanimously.

Contracts with Murray College School Company Continued

Motion was made by Mr. Winslow that the Board authorize the President to continue with the Murray College School Company for the use of the Golf Club Property and the Baptist Picnic Ground. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Contracts with the Division of Vocational Education

Motion was made by Mr. Price that the Board authorize the President to make the necessary contracts with the Division of Vocational Education. This motion was seconded by Mr. Winslow and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Rental Contract for Fine Arts Building Renewed

Motion was made by Mr. Franklin that the contract for the rental of the Fine Arts Building be renewed. 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.

Bids for Publication of College News Requested

Motion was made by Mr. Winslow that the Board authorize the President and the Business Manager to send out requests for bids for the publication of the College News for 1955-56. This motion was seconded by Mr. Price and was carried unanimously.

The Status of the New Gymnasium

Dr. Woods made a report to the Board to the effect that the painting of the interior of the gymnasium is yet to be done.

The Status of the New Dormitory

Dr. Woods pointed out to the Board that he had participated in three meetings which included the representatives of the Division of the Budget; the president of Morehead, Eastern, and the acting president of Western; and Mr. W. T. Judy, Executive Director of the Kentucky State Property and Buildings Commission, participated in two of these meetings.

After a discussion of the dormitory needs and probable ways and means of financing a dormitory, motion was made by Mr. Franklin that the President of the College communicate with the Kentucky State Property and Buildings Commission and inform the Commission that the Board of Regents of Murray State College is willing to proceed with the issuance of bonds in so far or as extensively as anticipated revenues from the proposed new dormitory will finance. This institution is agreeable to using revenues from increased fees to assist with maintenance and operating costs of the dormitory and other building projects, but prefers to utilize dormitory receipts as the primary source of revenue with which to retire bonds. This motion was seconded by Mr. Price and was carried unanimously.

Change in Dormitory Rates Per Week Approved

Motion was made by Mr. Winslow that the Board approve the President's recommendation to increase the rates as set forth in Item 13 of the Agenda. 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.

Fees Approved

After a general discussion on fees, Motion was made by Mr. Winslow that the Board go on record as approving an increase in the general incidental fee at Murray State College in the amount of \$10.00 per semester and \$5.00 during the eight weeks summer term for all full-time students, to increase the charge per credit hour for part-time students from \$3.00 to \$4.00. This increase in fees to go into effect at the beginning of the 1956 summer term, but only if a general increase is approved by other college boards and by the Council on Public Higher Education in Kentucky. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

In addition to the foregoing motion, Mr. Franklin made a motion that the Board authorize the President to increase the activity fee from \$1.50 to \$3.00; if after consultation with faculty and staff members on the campus and with the acting president of Western State College at Bowling Green this proposed increase seems feasible and equitable for our students, this increase in activity fee go into effect September, 1955. 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.

Budget for 1955-56 Approved

President Woods presented his Budget for 1955-56 and recommended that it be approved and that the members of the staff and faculty be employed at the salaries and for the positions as indicated in the Budget. Motion was made by Mr. Franklin that the Budget for 1955-56 be approved and the faculty and staff be employed as listed therein and recommended by 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. Winslow, aye; Mr. Price, aye; Mr. Springer, aye. The budget and recommendations for the employment of faculty and staff is as follows:

MURRAY STATE COLLEGE 1955-56 BUDGET

The following budget is submitted for your consideration and approval. This budget proposal is based on the following:

1. That we receive our full Legislative Appropriation of \$616,600.00 for the 1955-56 fiscal year.
2. That we have an enrollment of 1500 full-time students for the 1955 Fall Semester, 1400 full-time students for the 1956 Spring Semester and 600 full-time students for the 1956 Summer School.
3. That we have a balance of \$35,000.00 in our Revolving Fund to bring forward from the 1954-55 fiscal year and that the Department of Finance permits this amount to be used for ordinary recurring expenses for the 1955-56 fiscal year.

If we do not receive our full Legislative Appropriation and do not have as many students enrolled as listed above and do not have \$35,000.00 in the Revolving Fund to bring forward from the 1954-55 fiscal year, it will be necessary to reduce the proposed expenditures listed in this budget in order to operate within the funds actually received.

Estimated Receipts from July 1, 1955 - June 30, 1956

Tuition Fees

1. Incidental Fees:		
25 Part-time Veterans Spring Semester 1955		
135 hours x \$3.00	\$	405.00
10 Full-time Veterans Spring Semester 1955 x \$24.00		240.00
10 Full-time Veterans Summer 1955 x \$15.00		150.00
1400 Regular Students Fall 1955 x \$24.00		33,600.00
1300 Regular Students Spring 1956 x \$24.00		31,200.00
600 Regular Students Summer 1956 x \$15.00		9,000.00
2. Gen. Lab. Fees:		
35 Veterans Spring Semester x \$3.00		105.00
10 Veterans Summer 1955 x \$1.50		15.00
1400 Regular Students Fall 1955 x \$3.00		4,200.00
1300 Regular Students Spring 1956 x \$3.00		3,900.00
600 Regular Students Summer 1956 x \$1.50		900.00
3. Non-Resident Fees:		
220 Regular Students x \$20.00 x 2 semester		8,800.00
80 Regular Students x \$10.00 Summer 1956		800.00
4. Course Fees;		
Agr., Bus., Home Ec., Ind. Arts, Mil. Sci., & Speech		4,000.00
5. Transcripts		800.00
6. Late Registration Fees		175.00
7. Schedule Changes		425.00
8. Training School Tuition		8,750.00
9. Veterans Tuition:		
135 hrs. x \$7.97 Spring 1955		1,075.95
10 x 7 hrs. x \$7.97 Summer 1955		557.90
10. G. E. D. Tests		100.00
		<u>\$109,198.85</u>

Board:

1. Cafeteria (\$210,000.00 estimate) Self-supporting Basis
2. Home Management House (\$650.00 estimate) Self-supporting Basis

Room Rent Dormitories & Housing Units:

1. Home Management House (\$150.00 estimate) Self-support. Basis.	\$	---	---
2. Ordway Hall (150 x \$2.25 x 35 wks. 1955-56)		11,812.50	
Ordway Hall (60 x \$2.25 x 8 wks. Summers 1955 & 1956)		1,080.00	
3. Wells Hall (80 x \$2.50 x 35 wks. 1955-56)		7,000.00	
Wells Hall (280 x \$2.00 x 35 wks. 1955-56)		19,600.00	
Wells Hall (140 x \$2.50 x 8 wks. Summers 1955 & 1956)		2,800.00	
4. East Hall (18 x \$2.00 x 35 wks. 1955-56)		1,260.00	
East Hall (5 x \$2.50 x 35 wks. 1955-56)		437.50	
5. Swann Dormitory (64 x \$2.00 x 35 wks. 1955-56)		4,480.00	
6. Orchard Heights Dorm. (32 x \$1.50 x 17 wks. Fall sem. 1955)		816.00	
7. Barracks (144 x \$1.75 x 35 wks. 1955-56)		2,695.00	\$51,981.00

College Housing:

1. White Houses (26 Units Average \$23.50 mo. x 11 mo.)		6,721.00	
2. Apartments (7 Units x \$30.00 x 6 mo.)		1,260.00	
Apartments (54 x \$19.00 x 10 mo.)		10,260.00	
3. Rental on Bailey Property (12 mo. x \$50.00)		600.00	18,841.00

Other Special Services

1. Chemistry Breakage		750.00	
2. Library Fines		100.00	
3. College News Advertising		2,000.00	
4. Activity Fees:			
10 Vets. x .50 Summer 1955		5.00	
35 Vets. x 1.50 Spring 1955		52.50	
1400 Reg. Students x \$1.50 Fall 1955		2,100.00	
1300 Reg. Students x \$1.50 Spring 1956		1,950.00	
600 Reg. Students x .50 Summer 1956		300.00	
5. Diplomas & Graduation Fees		1,400.00	
6. Industrial Arts Supply Tickets		1,400.00	10,057.50

Farm Produce Sales..... 37,000.00

Bookstore - Commission on Sales..... 5,000.00

Extension Course Fees..... 4,500.00

Miscellaneous Receipts:

1. Cannery (\$2,300.00 estimate) Self-supporting Basis	\$	---	---
2. Vocational Education		2,800.00	
3. Training School Lunchroom - Reimbursement Basis		---	---
4. Veterans Farmer Training Course - Reimbursement Basis		---	---
5. 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	
6. Supplies for Bonded Buildings from Central Storeroom		2,000.00	
7. Handling Veterans Books & Supplies		50.00	
8. Veterans Training Reports		2,550.00	
9. Other Income		1,000.00	15,600.00

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

Athletic Games Receipts:

1. College		38,000.00	
2. Training School		1,100.00	39,100.00

TOTAL REVOLVING FUND INCOME.....\$291,278.35
 State Appropriation - Maintenance & Operation..... 616,600.00
 To be brought forward from 1954-55 Fiscal Year..... 35,000.00

Total Estimated Resources for 1955-56 Fiscal Year.....\$942,878.35

ESTIMATED EXPENDITURES FROM JULY 1, 1955 - JUNE 30, 1956

CENTRAL ADMINISTRATION:

	<u>Salaries</u>	<u>Student Wages</u>	<u>Travel</u>	<u>Total</u>
11. Board of Regents.....	\$ --- --	\$ --- --	\$ 300.00	\$ 300.00
12. President's Office.....	13,860.00	360.00	800.00	15,020.00
13. Business Office.....	21,800.00	---	300.00	22,100.00
14. Registrar's Office.....	16,400.00	---	200.00	16,600.00
15. Dean of Students.....	8,200.00	540.00	300.00	9,040.00
16. Public Relations.....	24,840.00	940.00	3600.00	29,380.00
	<u>\$85,100.00</u>	<u>\$1,840.00</u>	<u>\$5,500.00</u>	<u>\$92,440.00</u>

18. Undistributed Expenses:

Student Wages (Telephone Operators).....	\$ 900.00
Postage, Freight & Express.....	4,000.00
Telephone & Telegraph Services.....	7,800.00
Printing & Advertising.....	11,500.00
Repairs to Office Machine & Equipment.....	1,200.00
Office Supplies & Materials.....	3,000.00
Premium on Fidelity Bonds & Burglary Insurance.....	935.00
Association Membership Dues.....	1,230.00
Other Expenses.....	400.00
Refunded fees.....	2,000.00
	<u>\$32,965.00</u>

Instruction Expenses:

	<u>Salaries</u>	<u>Student Wages</u>	<u>Travel</u>	<u>Office Supplies</u>	<u>Supplies & Repairs to Materials</u>	<u>Equipment</u>	<u>Total</u>
1. Dean of Faculty	\$ 9,300.00	\$ --- --	\$ 400.00	\$ --- --	\$ --- --	\$ --- --	\$ 9,700.00
2. Agriculture....	21,540.00	400.00	300.00	100.00	250.00	100.00	22,690.00
3. Biological Sci.	18,260.00	1,056.00	100.00	60.00	2,000.00	200.00	21,676.00
4. Business.....	24,910.00	500.00	200.00	250.00	225.00	700.00	26,785.00
5. Education.....	25,890.00	300.00	500.00	100.00	350.00	50.00	27,190.00
6. Fine Arts.....	55,546.67	3,820.00	600.00	---	2,000.00	615.00	62,581.67
7. Health & P. E..	34,835.00	900.00	300.00	150.00	1,200.00	100.00	37,485.00
8. Home Economics.	17,045.00	600.00	300.00	100.00	1,000.00	75.00	19,120.00
9. Industrial Arts	15,700.00	1,083.00	200.00	50.00	2,500.00	200.00	19,733.60
10. Languages & Lit.	46,645.00	1,100.00	850.00	100.00	600.00	100.00	49,395.00
11. Library Sci.....	4,360.00	42.00	100.00	50.00	500.00	40.00	5,092.00
12. Mathematics....	12,110.00	---	---	10.00	---	25.00	12,145.00
13. Physical Sci....	27,990.00	3,840.00	250.00	100.00	2,200.00	300.00	34,680.00
14. Social Sciences.	22,850.00	---	150.00	50.00	240.00	25.00	23,315.00
15. Exten. (Grade P.)	1,500.00	---	---	---	---	---	1,500.00
16. Training School.	69,118.33	---	1,000.00	400.00	1,500.00	250.00	72,268.33
20. Nursing Education	5,250.00	300.00	350.00	75.00	500.00	100.00	6,575.00
21. R.O.T.C.....	360.00	600.00	---	---	100.00	---	1,060.00
Night & Sat. Cl.	2,500.00	---	---	---	---	---	2,500.00
	<u>\$415,710.00</u>	<u>14,541.60</u>	<u>5,600.00</u>	<u>1,595.00</u>	<u>15,165.00</u>	<u>2,880.00</u>	<u>\$455,491.60</u>

17. Public Exercises:

Chapel Programs.....	\$ 400.00	
Commencements.....	500.00	
Advisory Conferences.....	500.00	1,400.00

31. College Library

Salaries.....	\$14,600.00	
Student Wages.....	3,200.00	
Travel.....	200.00	
Printing & Binding.....	1,800.00	
Repairs to Equipment.....	75.00	
Office Supplies.....	1,000.00	
Books & Periodicals.....	11,000.00	31,875.00

TOTAL COST OF INSTRUCTION.....\$488,766.60

34. Operation & Maintenance of Physical Plant:

Salaries & Wages.....	\$ 67,690.00	
Student Wages (1 Adm. Bldg., 1 Lib. Bldg., 2 Sci. Bldg.)....	1,200.00	
Labor for Painting & Repairing Buildings & Equipment.....	8,000.00	
Freight & Express.....	150.00	
Travel.....	100.00	
Electricity, Water & Sewerage.....	18,000.00	
Maintenance of Vehicles & Equipment.....	5,000.00	
Maintenance of Buildings & Grounds.....	11,000.00	
Laundry.....	250.00	
Office Supplies.....	100.00	
Motor Fuels & Lubricants.....	1,700.00	
Heating Fuels.....	28,000.00	
Janitorial Supplies.....	4,000.00	
Household & Kitchen Supplies.....	600.00	
Agricultural & Botanical Supplies.....	700.00	
Insurance:		
Buildings.....	\$11,800.00	
State Insurance on Vehicles.....	125.00	
Other Insurance on Vehicles.....	300.00	15,225.00
Miscellaneous.....	400.00	\$162,115.00

35. Rental on Bonded Buildings:

Health Building (\$600.00 x 12 mo.).....	7,200.00	
Fine Arts Building (\$200.00 x 12 mo.).....	2,400.00	
New Gymnasium (\$600.00 x 12 mo.).....	7,200.00	16,800.00

40. Student Services:

<u>College News</u>		
Student Wages.....	\$ 1,150.00	
Postage.....	110.00	
Travel.....	150.00	
Printing, Cuts & Mats.....	4,950.00	
Repairs to Equipment.....	50.00	
Office Supplies.....	100.00	
Miscellaneous.....	50.00	6,560.00

Post Office:

Salary (Supplementing Post Master's Salary received from Post Office Department).....	900.00	
---	--------	--

Social Committee:

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

The Shield

Salaries for Editor & Business Manager (\$20.00 mo. ea.)...	360.00	
---	--------	--

50. Athletics:

Football

Student Wages.....	\$ 252.00	
Scholarships (36 x \$9.70 x 35 wks.).....	12,222.00	
On Campus Expenses (Meals for early practice, banquets visiting athletes and after game meals)....	3,182.80	
Repairs to Uniforms and Equipment.....	400.00	
Travel Expense (Transportation, meals and lodging).....	3,571.40	
Contracts & Officials for Home Games.....	4,400.00	
Laundry & Dry Cleaning.....	400.00	
Uniforms, Equipment & Supplies.....	4,098.00	
Insurance on Players.....	50.00	28,576.20

Basketball

Student Wages.....	\$ 102.00	
Scholarships (19 x \$9.70 x 35 wks.).....	6,450.50	
On Campus Expenses (Banquets, visiting athletes, and after game meals).....	1,241.90	
Repairs to Uniforms and Equipment.....	50.00	
Travel Expense (Transportation, Meals & Lodging).....	7,101.64	
Contracts & Officials for Home Games.....	7,340.00	
Laundry & Dry Cleaning.....	375.00	
Uniforms, Equipment & Supplies.....	2,929.50	
Insurance on Players.....	30.00	\$ 25,620.54

Baseball

Student Wages (Manager).....	\$ 48.00	
On Campus Expenses.....	100.00	
Travel Expenses (Transportation, Meals & Lodging).....	800.00	
Contracts and Officials for Home Games.....	140.00	
Laundry & Dry Cleaning.....	100.00	
Uniforms, Equipment & Supplies.....	875.00	
Insurance on Players.....	20.00	2,083.00

Track

On Campus Expenses.....	\$ 50.00	
Travel Expenses.....	1,047.00	
Uniforms, Equipment & Supplies.....	575.00	
Insurance on Candidates.....	20.00	1,692.00

Training School Athletics

Training School Athletic Expense, including transportation, equipment, supplies, officials, and all other items of ex- pense.....	1,100.00	
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60. Residence Halls:Home Management House

Self-supporting basis. (Estimated operating cost \$650.00.
This amount is not included in receipts nor expenditures.)

Wells Hall

Salaries & Wages.....	\$ 11,540.00	
Student Wages.....	2,400.00	
Travel.....	100.00	
Printing Handbook.....	200.00	
Repairs to Equipment.....	600.00	
Maintenance of Buildings & Equipment.....	1,000.00	
Laundry & Dry Cleaning.....	120.00	
Office Supplies.....	50.00	
Janitorial Supplies.....	800.00	
Household & Kitchen Supplies.....	250.00	
Miscellaneous.....	150.00	
Furniture & Fixtures.....	1,000.00	18,210.00

Ordway Hall

Salaries & Wages.....	\$ 2,380.00	
Student Wages (2 students for lobby duty).....	600.00	
Maintenance of Equipment.....	600.00	
Maintenance of Buildings.....	1,000.00	
Laundry & Dry Cleaning.....	50.00	
Office Supplies.....	25.00	
Janitorial Supplies.....	725.00	
Furniture & Fixtures.....	1,000.00	6,380.00

East Hall

Salaries (House Director).....	\$ 540.00	
Salaries & Wages (Cleaning & Firing Furnace).....	225.00	
Maintenance of Building.....	250.00	
Office Supplies.....	25.00	
Household & Kitchen Supplies.....	150.00	\$ 1,190.00

Orchard Heights Dormitory

Salaries.....	\$ 150.00	
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Swann Dormitory

Salaries.....	\$ 1,740.00	
Maintenance of Building.....	1,000.00	
Laundry & Dry Cleaning.....	25.00	
Janitorial Supplies.....	200.00	
Furniture & Fixtures.....	800.00	\$ 3,765.00

Barracks

Maintenance of Buildings.....	\$ 500.00	
Heating Fuel.....	1,600.00	\$ 2,100.00

College Housing:White Houses

Maintenance of Buildings.....	\$ 1,000.00	
Miscellaneous.....	170.00	\$ 1,170.00

Apartment Buildings

Maintenance of Buildings.....	\$ 1,200.00	
Garbage Disposal Service.....	190.00	\$ 1,390.00

70. 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 \$210,000.00 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 Lunch Room (Reimbursement Basis)

The expenses for operating this lunch room are reimbursed by the State Department of Education, Vocational Division, Lunch Room Program.

75. Farm:

Salaries & Wages.....	\$11,100.00	
Veterinary & Testing Service (Professional & Consulting).....	500.00	
Travel.....	300.00	
Utilities, Electricity.....	350.00	
Maintenance of Vehicles & Equipment.....	300.00	
Maintenance of Buildings & Grounds.....	1,600.00	
Dairy Products.....	150.00	
Feeds & Forage.....	8,000.00	
Motor Fuels.....	1,500.00	
Heating Fuels.....	450.00	
Veterinary Medical Supplies.....	300.00	
Agricultural Supplies.....	1,000.00	
Seed & Fertilizer.....	2,000.00	
Commerical Supplies.....	1,000.00	
State Insurance on Buildings.....	1,000.00	
State Insurance on Vehicles.....	50.00	
Other Insurance on Vehicles.....	150.00	
Other Insurance.....	160.00	

Farm: (cont.)

Miscellaneous:

Processing Milk.....	\$ 1,800.00	
Other Supplies & Materials.....	200.00	
Other Expenses.....	<u>500.00</u>	2,500.00
Machinery & Implements.....		600.00
Buildings & Fixed Equipment.....		<u>500.00</u>
		\$ 36,510.00

- 76. Cannery: (Reimbursement & Self-supporting basis)
(Estimated operating expense \$2,300.00)
- 90. Veterans Farmer Training Program: (Reimbursement basis)
(Estimated operating expense \$4,785.00)

36. CAPITAL OUTLAY

Land Purchased on Amortization Plan (Golf Club Property)....	\$ 184.50	
Land Purchased on Amortization Plan (Baptist Picnic Ground).....	<u>768.00</u>	952.50
Social Security (Employer's Estimated Share).....		<u>4,200.00</u>

TOTAL ESTIMATED EXPENDITURES AS LISTED ABOVE.....	\$936,295.84
CONTINGENT FUND.....	<u>6,582.51</u>
TOTAL	<u>\$942,878.35</u>

It is possible that the expenditures for the Library may have to be increased from \$31,875.00 to \$35,925.00 or an increase of \$4,050.00 in order to meet the Southern Association of Colleges and Secondary Schools standard requiring an expenditure of \$25.00 per student. This matter is being further investigated.

No funds are budgeted for Capital Outlay for the instructional departments for new equipment. The departmental requests for new equipment for the 1955-56 fiscal year amount to \$4,669.25.

CENTRAL ADMINISTRATION

	Assignment	Recommended Salary 1955-56	Total
<u>President's Office</u>			
Ralph H. Woods	President	\$9,000.00	
Martha Sawyer	Sec'y to Pres.	3,000.00	
	Part-time Sec'y	660.00	
J. W. Carr	Pres. Emeritus	<u>1,200.00</u>	\$13,860.00
<u>Business Office</u>			
P. W. Ordway	Business Manager	6,000.00	
Fay W. Sledd	Asst. to Bus. Mgr.	3,620.00	
James A. Rogers	Accountant	3,900.00	
Lucille Thurman	Cashier	2,780.00	
Gatherine Purdom	Clerk	2,500.00	
Ann C. Page	Clerk	2,500.00	
Registration Assistants		<u>500.00</u>	21,800.00

CENTRAL ADMINISTRATION (CON.)

Assignment	Recommended Salary 1955-56	Total
<u>Registrar's Office</u>		
Cleo Gillis Hester	Registrar \$4,800.00	
Wilma Outland	Asst. Registrar 3,100.00	
Lora Ashcraft	Clerk 2,500.00	
Pauline Johnson	Clerk 2,500.00	
Wanda Farmer Dick	Clerk 2,500.00	
Registration Assistants	<u>1,000.00</u>	\$16,400.00
<u>Dean of Students</u>		
J. Matt Sparkman	Dean 5,600.00	
Ruby K. Pool	Secretary <u>2,600.00</u>	8,200.00
<u>Public Relations</u>		
M. O. Wrather	Director 6,000.00	
Martha L. Guier	Secretary 3,300.00	
Dorothy Holland	Clerk 2,200.00	
Vivian Hale	Clerk 2,500.00	
	Publicity Director 3,900.00	
Eltis Henson	Field Service 5,040.00	
Oneida W. Ford	Clerk <u>1,900.00</u>	24,840.00
INSTRUCTION		
<u>Dean of Faculty</u>		
William G. Nash	Dean 6,800.00	
Sarah H. Panzera	Secretary <u>2,500.00</u>	9,300.00
<u>Agriculture</u>		
A. Garman	Professor 6,000.00	
E. B. Howton	Asso. Prof. 5,100.00	
Arlie Scott	Asst. Prof. 4,540.00	
Robert L. Hendon	Asst. Prof. 4,700.00	
	Sec'y (1/2 time) <u>1,200.00</u>	21,540.00
<u>Biological Sciences</u>		
A. M. Wolfson	Professor 6,000.00	
Liza Spann	Professor 5,000.00	
Hunter Hancock	Asst. Prof. 4,560.00	
C. Wesley Kemper	Instr. (Part-time) 2,700.00	
	(Total Salary \$3450. Bldg. & Grds. 750.)	18,260.00

INSTRUCTION (CONT.)

	Assignment	Recommended Salary 1955-56	Total
<u>Business</u>			
Thomas B. Hogancamp	Professor (11 mo.)	\$5,340.00	
F. M. Gingles	Asso. Professor	4,620.00	
Vernon Anderson	Asso. Professor	4,650.00	
(Salary for July 1955 - \$433.33; August 1, 1955 - June 30, 1956 - #383.33 per mo.)			
Verda Head	Asst. Professor	4,300.00	
Esco Gunter	Asst. Prof. (10 mo.)	4,000.00	
(Salary for July 1955-\$400.00; Sept. 1, 1955 to May 31, 1956-\$400.00 per month)			
	Instr. (Part-time)	<u>2,000.00</u>	\$24,910.00
<u>Education</u>			
Harry M. Sparks	Professor	6,000.00	
R. B. Parsons	Professor	5,300.00	
T. C. Venable	Asso. Professor	5,000.00	
Rubie E. Smith	Assoc. Prof.	4,540.00	
Robert F. Alsup	Asst. Prof. (10 mo.)	4,000.00	
(Period Sept. 1, 1955-June 30, 1956)			
Lottie Suiter	Extra-Summer School	150.00	
Helen I. Wallace	Sec'y (Part-time)	<u>900.00</u>	25,890.00
<u>Fine Arts</u>			
Price Doyle	Professor (Part-time)	3,600.00	
Robert K. Baar	Asst. Professor	4,260.00	
Clara M. Eagle	Assoc. Prof.	4,700.00	
W. J. Robertson	Asst. Prof.	4,260.00	
Neale B. Mason	Asst. Prof.	4,260.00	
Richard Farrell	Assoc. Prof.	4,800.00	
David J. Gowans	Asst. Prof.	4,380.00	
Don Finegan	Asst. Prof.	4,300.00	
R. W. Terhune	Asst. Prof.	4,200.00	
Roman Prydatkeyvtch	Asst. Prof	4,400.00	
John C. Winter	Asst. Prof.	4,300.00	
Guy D. Johnson	Instr. (9 mo.)	2,880.00	
Josiah Darnall	Asst. Prof.	776.67	
(Total salary \$4,600.00, see Training School for balance of salary)			
	Asst. Prof.	4,070.00	
	Part-time Student	180.00	
	Part-time Student	<u>180.00</u>	55,546.67

INSTRUCTION (CONT.)

	Assignment	Recommended Salary 1955-56	Total
<u>Health & Physical Education</u>			
Roy Stewart	Professor	\$5,600.00	
Fred Faurot	Assoc. Prof.	4,850.00	
Rex Alexander	Assoc. Prof.	4,850.00	
Carrie A. White	Asst. Prof.	3,900.00	
Waldo E. Sauter	Asst. Prof.	4,400.00	
O. J. Cullivan (Salary payments as follows: July 1955-\$350.00; August 1955-\$175.00; Sept. 1955-May 31, 1956-- \$350.00 per month; June 1956-\$280.00)	Asst. Prof.	3,955.00	
Susie Faurot (Sept. 1 - May 31, 1956)	Asst. Prof. (9 mo.) (Part-time)	1,590.00	
	Asst. Football Co.	900.00	
Barbara Smith	Sec'y (Part-time)	900.00	
C. C. Lowry	Physician (11 mo.)	2,090.00	
	Nurse	<u>1,800.00</u>	\$34,835.00
<u>Home Economics</u>			
Ruby Simpson	Professor (11 mo.) (Aug. 1 - June 30)	4,950.00	
Frances Brown (Salary July '55-\$370.00; Aug. 1, '55- June 30 '56-\$330.00 per month)	Asst. Prof.	4,000.00	
Elizabeth Ordway	Asst. Prof. (11mo.) (July 1 - May 31 '56)	3,795.00	
Daisy E. Atkinson	Asst. Prof.	<u>4,300.00</u>	17,045.00
<u>Industrial Arts</u>			
H. L. Oakley	Professor	6,000.00	
George T. Lilly	Assoc. Prof.	4,900.00	
W. J. McCarthy	Asst. Prof.	<u>4,800.00</u>	15,700.00
<u>Languages & Literature</u>			
	Professor	5,800.00	
David Stevenson	Asst. Prof.	4,600.00	
J. Albert Tracy	Assoc. Prof.	4,700.00	
Lillian Hollowell Adams	Assoc. Prof.	4,400.00	
Edwin Larson	Assoc. Prof.	4,900.00	
Gerhard Megow	Asst. Prof. (9 mo.) (Sept. 1-May 31 '56)	3,700.00	
Beatrice Frye	Asst. Prof.	4,400.00	
E. G. Schmidt	Asst. Prof.	4,500.00	
Onnie Skinner	Asst. Prof.	4,200.00	

INSTRUCTION (CONT.)

	Assignment	Recommended Salary 1955-56	Total
<u>Languages & Literature (cont.)</u>			
Lynn Winget	Asst. Prof. (9 mo.) (Sept. 1 - May 31, '56)	\$3,645.00	
	Instr. (Part-time)	<u>1,800.00</u>	\$46,645.00
<u>Library Science</u>			
Rezina Senter	Asst. Prof.	<u>4,360.00</u>	4,360.00
<u>Mathematics</u>			
M. G. Carman	Professor	6,000.00	
Evelyn Linn	Asst. Prof.	4,400.00	
Auburn Wells	Asst. Prof. (9 mo.)	1,710.00	
(Total salary \$3,500.00; see Social Sciences for balance of salary)		<u> </u>	12,110.00
<u>Physical Sciences</u>			
W. E. Blackburn	Professor	6,000.00	
Roberta Whitnah	Assoc. Prof.	4,500.00	
Pete Panzera	Assoc. Prof.	5,140.00	
R. A. Johnston	Asst. Prof.	4,300.00	
A. G. Canon	Asst. Prof.	4,300.00	
Hays Brooks	Instr. (9 mo.) (Sept. 1-May 31, '56)	3,330.00	
W. G. Read	Assoc. Prof. (1 mo.) (June 1956)	<u>420.00</u>	27,990.00
<u>Social Sciences</u>			
C. S. Lowry	Professor	6,000.00	
Forrest C. Pogue	Professor	5,500.00	
W. D. Aeschbacher	Assoc. Prof.	4,900.00	
B. J. Tillman	Asst. Prof.	4,660.00	
Auburn Wells	Asst. Prof. (9 mo.) (See Math. Dept.)	<u>1,790.00</u>	22,850.00
<u>Training School</u>			
Roy S. Steinbrook	Asst. Prof.	5,500.00	
Frances Adams	Secretary	1,900.00	
Ola B. Brock	Instructor	3,520.00	
Margaret Campbell	Asst. Prof.	3,680.00	
Josiah Darnall	Asst. Prof. (See Fine Arts Dept.)	3,823.33	
Attie Faughn	Instructor	3,520.00	
R. E. Goodgion	Asst. Prof.	3,680.00	
Charles L. Eldridge	Asst. Prof.	4,100.00	

INSTRUCTION CONT.

	Assignment	Recommended Salary 1955-56	Total
<u>Training School (cont.)</u>			
Eugene Smith	Asst. Prof.	\$4,100.00	
Inez Haile	Asst. Prof.	3,900.00	
Lillian Lowry	Instr. (9 mo.) (Sept. 1-May 31 '56)	2,790.00	
Mavis McCamish	Instructor	3,420.00	
Annie Ray	Asst. Prof.	3,600.00	
Evan J. Kern	Instr. (9 mo.) (Sept. 1-May 31 '56)	3,330.00	
Lottie Suiter	Instructor	3,520.00	
Nancy Johnson	Instr. (9 mo.) (Sept. 1-May 31 '56)	2,745.00	
Golda P. Waters	Instructor	3,460.00	
	Instr. (9 mo.) (Sept. 1-May 31 '56)	3,000.00	
Garrett Beshear	Asst. Prof. (9 mo.) (Sept. 1-May 31 '56)	3,250.00	
Mayme Whitnell	Librarian	<u>2,280.00</u>	\$69,118.33
<u>Nursing Education</u>			
Ruth E. Cole	Nursing Director	4,800.00	
	Part-time Asst. (9 mo.)	<u>450.00</u>	5,250.00
<u>R. O. T. C. Dept.</u>			
	Supply Clerk	360.00	
	Sec'y (Part-time)	<u>600.00</u>	960.00
<u>College Library</u>			
Hensley C. Woodbridge	Librarian	4,500.00	
Anne H. Cohron	Asst. Lib.	3,700.00	
Delores Vinson	Asst. Lib.	3,000.00	
La Jean Wiggins	Asst. Lib.	<u>3,400.00</u>	14,600.00
<u>Buildings & Grounds Dept.</u>			
I. H. Key	Superintendent	4,740.00	
	Sec'y (Part-time)	720.00	
B. J. Hoffman	Engineer	3,180.00	
Ed Adams	Storekeeper	1,680.00	
Zelma Rumpfelt	Steam Fitter	2,880.00	
John C. Waters	Electrician	2,960.00	
T. C. Miller	Plumber's Helper	2,160.00	
C. W. Kemper	Grounds & Housing (See Biol. Dept.)	750.00	

INSTRUCTION (CONT.)

	Assignment	Recommended Salary 1955-56	Total
<u>Buildings & Grounds (cont.)</u>			
James Stone	Carpenter	\$2,760.00	
A. L. Rumph	Carpenter	2,400.00	
Clarence Morgan	Painter	2,160.00	
Marvin Houston	Painter	2,160.00	
C. E. Purdom	Watchman	1,680.00	
F. M. Perdue	Watchman	1,680.00	
Charles Robertson	Janitor-Auditorium Wilson Hall	1,800.00	
Richard McNutt	Janitor-Wilson Hall	1,800.00	
C. M. Hendrick	Janitor-Adm. Bldg.	1,440.00	
J. W. Page	Janitor-Adm. Bldg.	540.00	
*O. R. Jeffrey	Janitor & Mim. Oper.	2,300.00	
E. H. Gregory	Janitor-Sci. Bldg.	1,680.00	
Acre Miller	Janitor-Sci. Bldg.	1,800.00	
Coy L. Hale	Janitor-Tr. School	1,680.00	
Will T. Rose	Janitor-Tr. School	1,740.00	
Richard Self	Janitor-Ind. Arts	1,680.00	
Lloyd Henry	Janitor-Vets Housing	1,200.00	
Herbert Farmer	Janitor-Library	1,200.00	
Bryan P. Nanney	Grounds Caretaker	1,620.00	
W. D. Dick	Grounds Caretaker	1,740.00	
Robert E. Waldrop	Truck & Bus Driver	1,680.00	
Shellie Garner	Truck & Bus Driver	1,680.00	
Marshall Fuqua	Fireman	1,980.00	
Louie Dunn	Fireman	1,980.00	
W. H. Crutcher	Fireman	1,980.00	
Glockous Stone	Fireman	1,980.00	
Henry Boyd	Janitor & Grounds	1,680.00	
	Grounds -- Summer	600.00	
*1/3 to be charged to Buildings & Grounds			
2/3 to be charged to Duplicating Machines			67,690.00
<u>Post Office</u>			
Glin Jeffrey	Post Master	900.00	900.00
<u>Wells Hall</u>			
	House Director	3,000.00	

INSTRUCTION (CONT.)

	Assignment	Recommended Salary 1955-56	Total
<u>Wells Hall (cont.)</u>			
Mary W. Brown	Asst. House Dir.	1,800.00	
	Asst. House Dir.	1,200.00	
Della McCassey	Janitress	1,560.00	
Pat McCassey	Janitor	2,040.00	
Additional for Janitor Service		440.00	
Vacation Cleaning		<u>1,500.00</u>	\$11,540.00
<u>East Hall</u>			
Beulah Robinson	House Dir. (9 mo.)	<u>540.00</u>	540.00
<u>Orchard Heights Dormitory</u>			
	House Dir. (9 mo.)	<u>150.00</u>	150.00
<u>Ordway Hall</u>			
James R. Harding	Janitor	1,680.00	
Vacation Cleaning		<u>700.00</u>	2,380.00
<u>Swann Dormitory</u>			
Ed Ellis	Janitor	<u>1,740.00</u>	1,740.00
<u>Farm</u>			
Oren Hull	Farm Manager	3,400.00	
Edward Donoho	Herdsman	3,200.00	
Henry Anderson	Laborer	1,560.00	
Sam Outland	Laborer	1,740.00	
Additional labor for milking and harvesting		<u>4,200.00</u>	14,100.00
<u>Veterans Institutional On-Farm-Training</u>			
W. H. Brooks	Asst. Prof.	3,720.00	

(Murray State College will be reimbursed through the State Department of Vocational Education for the expense of this training program.)

BONDED BUILDINGSFine Arts Building

Connie Mills	Janitor	1,200.00	
Vernon Roberts	Janitor	<u>2,100.00</u>	3,300.00

Health Building

Bauzie Cochrum	Janitor	1,920.00	
Alford Hughes	Janitor	1,680.00	
	Janitor	1,680.00	
George D. Thompson	Janitor	1,680.00	

INSTRUCTION (CONT.)

Assignment	Recommended Salary		
	1955-56	Total	
<u>BONDED BUILDINGS:</u>			
<u>Health Building cont.</u>			
Mrs. Carlisle Cutchin	Custodian Girls' Lockers (11 mo.)	\$1,100.00	\$ 8,060.00
<u>Cafeteria</u>			
Betty Ligon	Dietitian	4,400.00	
Louise Jellison	Asst. Diet.	2,400.00	
Sally Alexander	Clerk	1,800.00	
Cary J. Rose	Storekeeper & Receiver	2,280.00	10,880.00

(It is recommended that the salaries for other cafeteria employees be definitely set after the financial report for the cafeteria is completed for the fiscal year.)

Report of the Business Manager Approved

The report of the Business Manager was given by Mr. P. W. Ordway. Motion was made by Mr. Winslow that the Report of the Business Manager be approved as submitted. This motion was seconded by Mr. Price and was carried unanimously.

Report on Thomas P. Norris Student Loan Fund Approved

Motion was made by Mr. Franklin that the Report on the Thomas P. Norris Student Loan Fund be approved as submitted by Mr. J. Matt Sparkman, Custodian. This motion was seconded by Mr. Winslow and was carried unanimously.

Report on Housing Approved

Motion was made by Mr. Price that the Report on Housing be accepted as submitted by Mr. J. Matt Sparkman. This motion was seconded by Mr. Franklin and was carried unanimously.

Contribution to the Murray State College Foundation by Alcoa Foundation of the Aluminum Company of America

One of our students, Lois Jean Hoover, won an Alcoa Foundation scholarship. The Alcoa Foundation, approximately one year after Lois Jean won her scholarship, sent a check for \$500.00 to be added to the College's enrichment or Foundation fund. Mr. Moore, an employee of Alcoa, from Rosaclaire, Illinois, came to the college on April 18 and was invited to the Board meeting and each member of the Board expressed their deep appreciation to Mr. Moore. Mr. Winslow made a motion that the Board of Regents of Murray State College express their deep appreciation to the Alcoa Foundation, to Mr. Moore, Mr. McCreary, and all who had a part in making this significant contribution to Murray State College's enrichment fund and to offer grateful thanks for the laudable action of ALCOA in awarding scholarships to outstanding and deserving young people. This motion was seconded by Mr. Franklin and was carried unanimously.

Meeting of the Board Recessed until May 30, 1955 at 4:00 P.M.

Motion was made by Mr. Price that the meeting of the Board be recessed to meet again at 4:00 P.M. in the Office of the President on Monday, May 30, 1955, Commencement Day. This motion was seconded by Mr. Winslow and was carried unanimously.

Margaret Sawyer
Secretary

O. B. Springle
Vice Chairman