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The Board of Regents met on June 1, 1926 in the office of the President with the following members present: Mr. T. H. Stokes, Mrs. Laurene Wells Lovett and Dr. McLenny Rhoads.

The minutes of the previous meeting were read, approved and ordered signed.

Leaves of Absence

On motion duly seconded and carried leave of absence was unanimously granted to the President and Dean to attend the National Education Association at Philadelphia June 27-July 2, 1926 and it was ordered that the expenses of each be paid out of the General Fund of the institution.

Chautauqua

Mrs. J. D. Rowlett, representing the Woman's Club of the City of Murray, presented to the Board of Regents a proposition for the sale of Redpath Chautauqua tickets for the use of the student body. After some consideration the matter was referred to the President with power to make disposition of this question as in his judgment would best serve the interests of the institution.

Election of Faculty Members

The President recommended the employment of Miss Floy Robbins as a member of the faculty at a salary of $200.00 per calendar month, beginning September 20, 1926 and ending June 30, 1927. He also recommended the employment of Miss Mary Howard as a member of the faculty for the summer term at a salary of $175.00 per calendar month. After careful consideration by the Board Mr. Stokes made a motion, which was duly seconded by Mrs. Lovett, that the recommendations of the President be approved and that each be employed for the term and salary as recommended. A vote was taken with the following result: Mr. Stokes, aye; Mrs. Lovett, aye; Dr. Rhoads, aye.

The President recommended that Miss Evelyn Linn, Mrs. J. L. Groer and Mrs. Reba Brown Miller be employed as substitute teachers during the summer term. Dr. Rhoads moved that the recommendations of the President be approved and that all the temporary members of the faculty needed for the summer school be employed by the President, that in his judgment he deems necessary. This motion was seconded by Mr. Stokes and a vote being taken resulted as follows: Mr. Stokes, aye; Mrs. Lovett, aye; Dr. Rhoads, aye.

Room and Board in Wells Hall during Summer Term

On motion of Mrs. Lovett seconded by Mr. Stokes, which motion was unanimously carried, the President was authorized to arrange for the rooming and boarding of students, members of the faculty and their husbands and wives in Wells Hall during the summer school.

On motion duly carried the Board of Regents adjourned to meet again on June 10, 1926 at ten o'clock A. M.

[Signatures]
Chairman
Secretary