The Board of Regents of the Murray State College met in the office of the President at 10:00 a.m., Monday, January 16, 1950, which was the regular quarterly meeting date.

Mr. Claude Winslow and Mr. Hollis Franklin Reappointed Members of Board of Regents

Two members of the Board, Mr. Claude Winslow and Mr. Hollis Franklin, whose terms had expired, were reappointed members of the Board of Regents by Governor Earle Clements, the new term of each of these members expiring on April 1, 1952. Mr. Winslow and Mr. Franklin were present and the oath of office was administered to them by Mrs. Fay W. Sledd, Notary Public.

Mr. Maxon Price was also present. In the absence of Chairman B. B. Hodgkin, Mr. Claude Winslow, Vice Chairman, presided. General Hubert Meredith was absent.

Reorganization of the Board of Regents: Mr. Claude Winslow Reelected Vice Chairman, Miss Alice Keys, Reelected Secretary, and Mr. Preston W. Ordway, Reelected Treasurer

Motion was made by Mr. Price that Mr. Claude Winslow, the present Vice Chairman of the Board of Regents, be reelected to that office, and that Miss Alice Keys be reelected as Secretary, and that Mr. Preston W. Ordway be reelected as Treasurer. This motion was seconded by Mr. Franklin and was carried unanimously.

Agenda for Meeting Presented by President Ralph H. Woods

AGENDA FOR MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
January 16, 1950

1. Approval of Minutes - meeting held on October 17, 1949

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

3. Resignations and Leave of Absence

The following resignations have been received and have been accepted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. L. Franklin</td>
<td>Herdsman</td>
<td>12-15-49</td>
</tr>
<tr>
<td>E. R. Robertson</td>
<td>Grounds Caretaker</td>
<td>12-31-49</td>
</tr>
<tr>
<td>Robert Sutherland</td>
<td>Instr - Training Sch</td>
<td>12-31-49</td>
</tr>
<tr>
<td>Lucille Ross</td>
<td>Nurse - (Employment Terminated)</td>
<td>11-30-49</td>
</tr>
<tr>
<td>George Lewis</td>
<td>Janitor - Barracks</td>
<td>11-30-49</td>
</tr>
</tbody>
</table>
A leave of absence was granted to Mr. W. L. Story, Janitor, effective November 1, 1949, on account of illness.

I am asking for your approval of my action on the above resignations and leave of absence.

4. Employment, Changes and Adjustments in Salary

The following persons have been employed and certain changes and adjustments in salary have been made. I am asking for your approval of my action.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary per Calendar Month</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Faculty</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Alma Lee Tracy</td>
<td>Instr - Train Sch</td>
<td>$6.00 per day</td>
<td>5th Grade</td>
</tr>
<tr>
<td></td>
<td>(Substitute)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George A. Robinson</td>
<td>Instr - Training Sch</td>
<td>$230.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>6th Grade</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Administrative Staff</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maxa R. Read</td>
<td>Clerk - Registrar's Office</td>
<td>115.00</td>
<td>1-1-49</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nurse</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lucille Hackler</td>
<td>Nurse</td>
<td>180.00</td>
<td>12-1-49</td>
</tr>
<tr>
<td>(Returned from Leave of Absence)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Maintenance</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jess Gibbs</td>
<td>Janitor</td>
<td>100.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>O. J. Grogan</td>
<td>Fireman</td>
<td>110.00</td>
<td>12-1-49</td>
</tr>
<tr>
<td><strong>Farm</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul Blalock</td>
<td>Herdsman</td>
<td>166.67</td>
<td>1-1-50</td>
</tr>
<tr>
<td>W. S. Rogers</td>
<td>Farm Laborer</td>
<td>100.00</td>
<td>1-1-50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change in Rate of Pay</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>James T. Stone</td>
<td>Carpenter Foreman</td>
<td>$150.00 to $170.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>Morris Kennerly</td>
<td>Dishwasher</td>
<td>100.00 to 110.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>Robert Bibrey</td>
<td>Cook</td>
<td>100.00 to 110.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>Chesley C. Fairris</td>
<td>Cook</td>
<td>100.00 to 110.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>Mrs. Hetty Charlton</td>
<td>Cook</td>
<td>85.00 to 95.00</td>
<td>1-1-50</td>
</tr>
<tr>
<td>C. W. Kemper Additional Assign.</td>
<td>$100.00 from Nov. 7 - Dec. 17,1949</td>
<td>75.60 from Jan. 3 - Jan. 28,1950</td>
<td></td>
</tr>
</tbody>
</table>

5. Two Students and One Recent Graduate Failed to Return from Hunting Trip on Kentucky Lake, January 1, 1950

Eugene Charles Slocum, Neptune, New Jersey (Senior)
Robert Dennis Healey, Lynn, Mass. (Graduate Student)
Talmadge Woodrow Burkeen (Class of 1948) Native of Calloway Co.

6. Nurses Training Program - Working Agreement with Owensboro-Daviess County Hospital of Owensboro, Ky.


9. Federal Works Agency - Advance Planning Funds

10. Report on Science Building

11. Report of Custodian of Norris Student Loan Fund
Approval of Minutes

Motion was made by Mr. Price that the Minutes of the Board of Regents for the meeting of October 17, 1949, copies of which were sent to the individual members of the Board by the Secretary, be approved and signed. This motion was seconded by Mr. Franklin and was carried unanimously.

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

Dr. Woods submitted the report of the Committee on Entrance, Credits, Certification, and Graduation and recommended that it be approved in accordance with the recommendation of the Committee.

January 16, 1950

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 October 31, 1949, the degrees as listed below:

Bachelor of Science in Agriculture

Davis Lee Dixon
John Edwin Floyd
Gene E. Henderson

Bachelor of Science

Richard Spencer Giles
Larry Harris

Bachelor of Arts

Wilma Jo Lovins
Robert Marion Shanklin

High School Graduate of the Training School

Jesse J. McNutt

Very truly yours,

/s/ Cleo Gillis Hester
/s/ F. D. Mellen
/s/ Wm. G. Nash
/s/ Price Doyle
/s/ A. M. Wolfson
/s/ E. J. Carter
January 16, 1950

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 students have applied for degrees to be granted in January, 1950. If they complete all the requirements for the degrees for which they are applying by January 31, 1950, we recommend that you grant these degrees as of that date.

Bachelor of Science in Agriculture

William Hafford Adams
Wilburn Glennon Gravette
Isaac Fred Porter
Joe Daniel Richardson
Hugh Neil Rose

Bachelor of Music Education

Raymond Vincent Gill
Conley Clark Taylor
James Lee Taylor

Bachelor of Science in Home Economics

Rebecca Sue Stovall

Bachelor of Arts

Joseph Lewis Head
Martha Elizabeth Hughes Lassiter
Mary Emma Nance

Bachelor of Science

Rayford Hayden Bebout
William Gene Boaz
William F. Brown
Louis Edward Carter
Austin Udah Chamberlain
Charles Edmond Clark
Billy Roach Claybrook
Ralph Eugene Cooper
Joseph Gordon Cowin
Clyde Leroy Crider
Barbara Jane Curtiss
John William Dailey, Jr.
Harry Donald David
Joe Dudley Davis
Warner Dempsey, Jr.
Winfred Mitchell Dill
Hercel Coy Fletcher
Victor Carmen Purcillo
Richard Hudson Giles
Jimmy Dick Halley
Karl Hammond, Jr.
Wallace Alanson Hanson
Lowell Vernon Henson
Frances Herron
James Morris Holley
Roland Jackson Hubbard
Harold Leavell Jones

Elmo LeVon Shupe
Emmett Eugene Thurmond, Jr.
John Nichols Woodruff
Lynn Boyd Yates

Robert Austin Lassiter
William Howard Middleton
Calvin Jack Murdock
James Dale Myers
Clarence Paris O'Neal
Leon Eugene Pogue
Billy Eugene Ragland
Shelby Philip Regan, Jr.
Calvin Douglas Riggs
Robert Gerald Robertson
Henry Joseph Roehrich
Allen Wells Russell
Harry Louis Russell
Kenneth Jackson Smith
William Claude Smith
Carrie Martin Sprague
Lawrence Neal Tully
Curtis Johnson Vaughan
Owen McIntyre Vaught
Jerry Dumas Veazey
Jesse Davis Wallace
Paul Linden Ward
David Kerr Whitworth
Motion was made by Mr. Price that the report and recommendation of the Committee and the President be approved, and that diplomas be awarded and degrees be conferred upon the candidates completing the requirements for college degrees in accordance therewith. This motion was seconded by Mr. Franklin and was carried unanimously.

Board Authorizes Granting of Diploma of Graduation to Eugene Charles Slocum if Grades are Satisfactory and All Requirements for Graduation Fulfilled

Dr. Woods reported to the Board that Eugene Charles Slocum, who expected to graduate at the end of the first semester 1950, was one of the students who was drowned in Kentucky Lake two or three weeks prior to his graduation, and that he recommended that a diploma be issued, if his grades are satisfactory and all requirements for graduation fulfilled. This motion was seconded by Mr. Franklin and was carried unanimously.

Resignations and Leave of Absence

Motion was made by Mr. Franklin that the resignations reported by Dr. Woods and listed on the Agenda, Item 3, be approved, and that the leave of absence granted to Mr. W. L. Story, Janitor, also be approved. This motion was seconded by Mr. Price and was carried unanimously.

Employment, Changes and Adjustments in Salary Approved

Motion was made by Mr. Franklin that the Board approve the action of Dr. Woods in employing the persons and making certain changes and adjustments in salaries as reported and listed on the Agenda, Item 4. 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.

Bodies of Students Recovered from Kentucky Lake after Gigantic Search on January 14 and 15

Dr. Woods reported to the Board that two students, Robert Dennis Healey and Eugene Charles Slocum, and a recent graduate, Talmadge Woodrow Burkeen, failed to return from a hunting trip on Kentucky Lake January 1, 1950.

Efforts to recover the bodies from the lake were made daily but without success. The state police, the sheriff's office, the coast guard, and many others were on constant duty. Meetings were held here on the campus and in the city to make plans for a gigantic search for these missing students which would begin Saturday, January 14. This gigantic searching party, led by Mr. John DeLime, a government employee in wild life, and consisting
of the state police, the coast guard, the state park service, the
Tennessee Valley Authority, volunteers from Murray and Calloway
County, and some thirty faculty members and students, recovered
the bodies of the three missing men. The bodies of Slocum and
Healey were found on Saturday, January 14, and Burkeen's body
was found on Monday, January 16.

Nurses Training Program - Working Agreement Between Owensboro-
Davies County Hospital of Owensboro, Kentucky, and Murray
State College Approved

Dr. Woods presented a working agreement between the Owensboro-
Davies County Hospital, one of the cooperating hospitals in
the Nurses Training Program, and Murray State College, and
recommended that it be approved.

Motion was made by Mr. Price that the Working Agreement,
presented and recommended by Dr. Woods, between the Owensboro-
Davies County Hospital, one of the cooperating hospitals in
the Nurses Training Program, and Murray State College be
approved, and that Dr. Woods be authorized to sign this
agreement. 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.

Report on Budget Request for Biennium Ending June 30, 1952

Dr. Woods reported to the Board that the Kentucky General
Assembly, at its regular 1950 session, passed House Bill No. 14,
whereby Murray State College was appropriated for ordinary
recurring expenses for Maintenance and Operation $445,000.00 per
year for the biennium beginning July 1, 1950, and ending June 30,
1952.

Report on the Heat Distribution System

Dr. Woods reported to the Board that he had asked E. R.
Ronald & Associates, Louisville, Kentucky, to draw up tentative
plans for the heat distribution system and that these plans
should be here before the end of the week. Dr. Woods stated
that the cost of the heat distribution system would be between
$300,000.00 and $375,000.00.

Report of Business Manager Accepted and Approved

Dr. Woods asked Mr. Ordway, Business Manager, to present
his report to the Board. In presenting his report, Mr. Ordway
stated that ownership certificates had been received from the
Chemical Bank & Trust Company of New York indicating that they
had located the owners of outstanding bonds on the Physical
Education Building and Home Management House in the amount of
$76,000.00. The owners are listed in his report. Only four
bonds are of unknown ownership.

Motion was made by Mr. Price that the Report of the Business
Manager be accepted and approved. 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.

Report of the Thomas P. Norris Student Loan Fund Accepted and
Ordered Filed

Motion was made by Mr. Franklin that the Report of the Thomas
P. Norris Student Loan Fund for the quarter ending December 31,
1949, signed by Mr. J. Matt Sparkman, Custodian of the fund, be
accepted and ordered filed. This motion was seconded by Mr.
Price and was carried unanimously.
Dr. Woods presented to the Board the report on Veterans Housing which was prepared by Mr. J. Matt Sparkman, Dean of Students.

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

Dr. Woods Authorized to Investigate Prospect of Receiving Allotment from State Property and Building Commission to Enlarge Gymnasium and Report to Board on Feasibility of Issuing Additional Bonds

Dr. Woods discussed with the Board the matter of issuing additional bonds as a means of financing a part of the cost for enlarging the college gymnasium.

Mr. Harold Sullivan of Paducah, Kentucky, a representative of Stein Bros. & Boyce, Louisville, Kentucky, came before the Board and further discussion regarding the issuance of additional bonds was held.

Motion was made by Mr. Price that the Board authorize Dr. Woods to investigate the prospect of receiving an allotment from the State Property and Building Commission to enlarge the college gymnasium in the Physical Education Building and report to the Board on the feasibility of issuing additional bonds as a means of financing a part of the cost for enlarging the 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. Winslow, aye.

Federal Works Agency Advance Planning Funds

Dr. Woods reported to the Board that authority was given to him at the last meeting to make application to the Federal Works Agency for Advance Planning Funds for the proposed construction of a general dining room and cafeteria. This matter was taken up with Mr. J. B. Reiman, Executive Secretary of the State Property and Building Commission, who said that the commission had decided that no agency of the Commonwealth of Kentucky would be permitted to make application for Advance Planning Funds from the Federal Works Agency.

Science Building Nearing Completion

Dr. Woods reported to the Board that the Science Building was nearing completion and was about ready for occupancy, and that it would be occupied under an agreement made with the contractor in regard to the completion of the building as per contract.

No Action Taken on Independence Life Insurance Company Plan of Hospital and Surgical Expense Insurance

No action was taken on the plan of Hospital and Surgical Expense Insurance offered to the college by the Independence Life Insurance Company, Louisville, Kentucky, under the payroll deduction method.

Adjournment

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