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The Board of Regents of Murray State College met in the Office of the President on Monday, May 28, 1951, as per the action to recess on April 23, 1951, with the following members present: Mr. Hollis C. Franklin, Mr. Maxon Price and Mr. O. B. Springer.

Mr. Maxon Price Selected To Serve as Chairman of This Meeting

Motion was made by Mr. Springer that Mr. Maxon Price serve as Chairman for the meeting of the Board of Regents, in view of the absence of the Chairman and the Vice Chairman, Superintendent Boswell B. Hodgin and Mr. Claude Winslow, respectively; and Mr. Price was elected to serve as Chairman of this meeting of the Board.

Agenda for Meeting of Board Presented by President R. H. Woods

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS
OF MURRAY STATE COLLEGE
May 28, 1951

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

II. Resignations

Resignations from the following persons have been received and accepted:

Faculty Assignment Effective
W. W. Herndon Teacher in Electric Maintenance and Shop Course May 31, 1951
Walter G. Inman Asst. Prof. Dept. Social Science May 31, 1951

III. Leaves of Absence

Leaves of absence have been granted the following persons:

Faculty Assignment Effective
Ruth E. Butler Asst. Prof. Lang. & Lit. Extended to Sept. 1952
George C. Patterson Asst. Prof. Physical Sci. Extended to beginning of full term 1952-53
Rubie E. Smith Asst. Prof. Education 7-2-51--7-22-51

IV. Employment and Adjustments in Salary

The following persons have been employed, as indicated; and I ask your approval of my action in their employment:

Faculty Assignment Salary Effective
William Hermann Asst. Prof. Phys. Sci. $610.00 6-11-51--8-4-51
Gettysburg College to teach advanced physics courses which would have been taught by Mr. Wm. G. Read
Gettysburg, Penna.
Bob L. Mowery Head Librarian and Head Dept. of Library Sci. $4,100.00 7-1-51--6-30-52
Vivian Sauber Asst. Prof. Fine Arts $180.00 per mo. 9-1-51--1-24-52
Vera Snelling Asst. Prof. Education $320.00 7-2-51--7-21-51
Onnie Skinner Asst. Prof. Lang. & Lit. $310.00 per mo. 7-1-51--5-31-52
Rolf E. King Assoc. Prof. Lang. & Lit. $345.00 per mo. 9-1-51--5-31-52
Employment and Adjustments in Salary (Con.)

I ask your approval to correct the Minutes of the last meet­
ing to read as follows, on the employment of the following people:

<table>
<thead>
<tr>
<th>Faculty Member</th>
<th>Assignment</th>
<th>Salary</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Conrad H. Jones</td>
<td>College Physician</td>
<td>$1,660.00</td>
<td>7-1-51--6-30-52</td>
</tr>
<tr>
<td>Dr. James C. Hart</td>
<td>College Physician</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dr. Annie Ray</td>
<td>Asst. Prof. in the Training School</td>
<td>125.00</td>
<td>7-21-51--8-4-51</td>
</tr>
</tbody>
</table>

Dr. Conrad H. Jones takes the place of Dr. James C. Hart for the summer school, due to the fact that she works a half month longer by teaching in the college than she would if she taught in the Training School, this additional payment to be paid in supplementary check to her regular salary.

Ruby Simpson

College Physician

Asst. Prof. in the Training School

salary $1,660.00

instead of $4,780.00 as listed in the budget

T. C. Venable

Asst. Prof. in Education

salary $700.00

instead of $4,780.00 as listed in the budget

In the budget which was approved at the meeting on April 23, he was listed as Asst. Prof. for 1 mo. and 4 days at $390.00. Since his contract expired at the end of May, I have made arrange­ments for him to teach through the summer school for $700.00. I ask approval of this change in the budget and employment records.

Administrative Staff

Martha Guier

Secretary

salary $2,440.00

instead of $2,400.00 as listed in the budget

V. Library Situation and Letter from Joe H. Bailey

VI. Termination Electrical Maintenance and Repair Course, Veterans Adm.

I should like to report that since Mr. C. W. Herndon has resigned his position as teacher of Electric Maintenance and Shop Course, as of June 1, and since we were unable to locate a teacher with the necessary training and experience to replace him, we have found it necessary to close this class, as of June 1, 1951. Every effort is being made to shift the young men in the class into other courses.

VII. A Letter from Miss Alice Keys

VIII. College News Contract

IX. Building Commission Authorizes and Allocates Funds for Additional Improvements at Murray State College

1. They authorized the employment of an architect to make plans for the enlargement of the Gymnasium. G. Tandy Smith has been employed and is now working on the preliminary plans.

2. Funds were also authorized to make plans for a Girls' Dormitory. The architect has not yet been selected.

3. We, also, were allotted $29,791.00 to do the major repair work necessary on the Training School Building. This work will be done on a Force Account basis, with the Building Commission buying the materials then inter-accounting the cost of the labor.
X. Letter from the Veterans Administration Regarding Overpayment of Tuition

Cordially yours,

R. H. Woods
President

RHW:TB

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

Dr. Woods presented the Report of the Committee on Entrance, Credits, Certification and Graduation and recommended that it be approved and the degrees be conferred as recommended therein, as follows:

May 28, 1951

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 May 28, 1951. They have met the requirements for the degrees for which they have applied, and we recommend that you grant the following degrees:

BACHELOR OF SCIENCE IN AGRICULTURE

Martin Homer Bondurant, Jr.  Roscoe Ellis Hayes
Claude West Brann  Thomas Edward Herndon
Ross Wilse Chumble  James Loman Jones
James Emerson Debbis  Robert Wayne Lowery
Orvil Ernest Gibbs

BACHELOR OF MUSIC

Mary Alice Opdyke

BACHELOR OF MUSIC EDUCATION

Bettye Ruth Anderson  Jarema Markian Kupchynsky
Byron Walter Ashmore  Mildred Elizabeth Parsons
Jacqueline Hazel Ellis  Vincent Perrier
Anna Elizabeth French  Warren Pierce Slocum
William Thomas French  Dorothy Mae Wilson

Joseph Leo Zalestel

BACHELOR OF SCIENCE IN HOME ECONOMICS

Jean Joel Cochran  Jo Anne Hendon
Marilyn Jo Croghan  Manthus Martin
Norma Lee Davis  Rowena Milford
Evangeline Binning  Jo Anne Shroat Pace
Alma Grace Harkins  Patsy Roberts

Betty Ann Smith

BACHELOR OF SCIENCE

Lyle Armstrong, Jr.  James Cartwright Benedict
Thomas Arthur Baggett  Virginia Earl Berry
Lewis Edmond Barbre  Robert Malville Boyd
Howard Fadgett Belcher  Marcella Maddox Brown
Upon the recommendation of the Graduate Committee, we recommend that the DEGREE OF MASTER OF ARTS IN EDUCATION be granted to the following:

James Emmett Alderdice
Mac N. Burrow
Winford Claiborne
Adney Eldridge Cross, Jr.
Morris Earl Futrell
Zadia Carry Herrold, Jr.
Fred Alloway Lamb
Cobble Lee
James Manley Meek

Upon the recommendation of Mr. Robinson, Director, Training School, Murray State College, we recommend the following be granted a DIPLOMA OF HIGH SCHOOL GRADUATION:

Barbara Glenn Ashcraft
Eugene M. Bailey
Charles Howard Boggess
Ardath Ann Boyd
Billy Wade Boyd
Robert Lee Bowden, Jr.
Hilda Galloway Darnell
Mary Janice Doron
Thomas Dowdy

Patsy Ann Sowers Maddox
Freddie William Meyer, Jr.
Andrew Joseph Murren
Leon Mcbee
Robert Bentley Piercy
Jerry Spencer Richardson
Watson Hood Roberts
Marjorie Riesinger Roehm
John Donald Ruscin
Bobby Frank Rutherford
William James Ryan
Martha Dell Brown Sanders
Charles Winfield Satcher
Robert B. Schroader
Charles Denton Scoogg
Morrie Geraldine Sealy
Quinton Luther Simonsen
William Robert Simpson
James Edwin Solomon
Martha Billie Starks
Lucy Mae Starrett
Charles Donald Stephenson
Earl McClain Swearingen
Lawrence Ray Travis
Glen Cyrus Vancil
Joe Wilson White
Willie Wesley Whitehead
Juanita Wilford
Joe Frank Williams
William Wallace Wright
Mona Geveden Yancey
Alfred Lee Yates

BACHELOR OF ARTS

Robert Julian Basset
Jeanne Butterworth
Edward Philip Crawford
Marian Jane Dugger
James Kendall James
Charles Eaker Orr

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Lawrence Ray Travis
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Joe Wilson White
Willie Wesley Whitehead
Juanita Wilford
Joe Frank Williams
William Wallace Wright
Mona Geveden Yancey
Alfred Lee Yates
Motion was made by Mr. Franklin that the report and the recommendations of the Committee on Entrance, Credits, Certification and Graduation and of the President be approved and the Board of Regents authorize the granting of the degrees as specified in this report. This motion was seconded by Mr. Springer and was carried unanimously.

Resignations Approved

Motion was made by Mr. Franklin that the Board approve the action of the President in accepting the resignations of faculty members as reported in the Agenda. This motion was seconded by Mr. Springer and was carried unanimously.

Leaves of Absence Approved

Motion was made by Mr. Springer that the Board approve the President's action in granting leaves of absence to members of the faculty, as reported in Item III of the Agenda. This motion was seconded by Mr. Franklin and was unanimously carried.

Employment Adjustments in Salary Approved

Motion was made by Mr. Franklin that the action of the President in regard to employment and adjustments in salaries, in certain instances, as reported in Item IV of the Agenda of May 28, be approved. This motion was seconded by Mr. Springer; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

Library Situation and Letter from Joe H. Bailey

President Woods reported the library situation to the Board and, in this connection, read the letter which he had received from Joe H. Bailey, Librarian, concerning it. No official action was taken with respect to this situation as it was considered an administrative matter which the President can handle.

Termination of Electrical Maintenance and Repair Course, Veterans Administration, Approved

Dr. Woods reported to the Board of Regents the necessity for terminating the course in Electrical Maintenance and Repair and indicated that some of the students taking this course would enroll as regular college students when the course is discontinued.

Motion was made by Mr. Springer that the Board approve the action of the President in terminating the course in Electrical Maintenance and Repair. This motion was seconded by Mr. Franklin; and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Springer, aye; Mr. Price, aye.

Letter from Miss Alice Keys

President Woods reported that he had written Miss Alice Keys a letter regarding her employment at the end of her leave of absence, indicating that he had arranged to lessen her duties; but that, in her reply to his letter, she had stated that it will be impossible for her to accept the employment offered her. Dr. Woods recommended the adoption
of appropriate resolutions by the Board of Regents, expressing regret because of the continued illness of Miss Keys and appreciation for the splendid service she has rendered the college, and that these resolutions be recorded in the Minutes of the Board of Regents and a copy sent to her.

Motion was made by Mr. Franklin that with respect to the letter from Miss Alice Keys, the Board approve the following resolution and that the contents of this resolution be included in a letter and sent to Miss Keys:

WHEREAS, because of illness, you asked for a leave of absence, effective February 1 through June 30, 1951, and

WHEREAS, your reply to Dr. Woods' letter regarding your returning to work July 1, 1951 indicates that you cannot accept employment at the college; therefore be it

RESOLVED, that the President and members of the Board of Regents of Murray State College express regret that your health will not permit you to return to work and desire to convey herewith our thanks and deep appreciation for your many years of faithful and effective service to Murray State College. Especially do we want to express our thanks for the splendid way in which you kept the records of the Board while serving as Secretary. We trust that your health will continue to improve and that you will get much pleasure, as the years go by, from the realization that you have played a significant part in building Murray State College into the institution which it is today.

This motion was seconded by Mr. Springer and was unanimously carried.

College News Contract

Mr. P. W. Ordway, Business Manager, was called before the Board to discuss the College News contract and to report progress in connection with the contract for the coming year. Bids were received, he reported, as follows:

Murray, Kentucky
May 28, 1951

Murray State College
Board of Regents
c/o President Ralph H. Woods
Murray, Kentucky

Gentlemen:

I wish to quote as follows on your specifications for publishing the College News for the period beginning July 1, 1951 and ending June 30, 1952.

On the basis of four pages, 2500 copies per issue, $195.00. Extra copies at $1.50 per hundred. For copies less than 2500, the amount of .25 per hundred will be deducted.

On the basis of six pages, 2500 copies per issue, $250.00. Extra copies at $1.50 per hundred. For copies less than 2500, the amount of .25 per hundred will be deducted.

On the basis of eight pages, 2500 copies per issue, $315.00. Extra copies at $2.25 per hundred. For copies less than 2500, the amount of .38 per hundred will be deducted.

The Ledger and Times reserves the right to set a deadline for advertising and news copy, this deadline to be agreed on by the Ledger and Times and the publication director.

Sincerely,

(Signed) James C. Williams
James C. Williams
General Manager

JCM/jb
Mayfield, Kentucky

QUOTATION ON PUBLICATION OF THE COLLEGE NEWS

Murray State College Board of Regents, (Care Pres. Ralph H. Woods)
Murray, Ky.

2,500 copies (six pages to issue) cost per page, $60.00
Messenger agrees to furnish, without charge, four two-column
halftones for each issue.
Length of printed page, 21 inches.
Type to be used must be selected from the type sheet.
Office space will be provided for College News editors.
The News to pick up papers at The Messenger office.
When four page papers are printed, same price prevails.
Eight pages also same price per page.

Messenger Publishing Co.
(Signed) Frank O. Evens

In light of the bids received, motion was made by Mr. Springer
that the contract for publishing the College News be let to the
Ledger & Times, of Murray, Kentucky, in accordance with the bid sub­
mitted by Mr. James C. Williams on May 28, 1951. This motion was
seconded by Mr. Franklin; and the roll was called on its adoption
with the following result: Mr. Franklin, aye; Mr. Springer, aye;
Mr. Price, aye.

Appreciation to the Building Commission for Authorization and
Allocation of Funds for Additional Improvements at Murray State
College

Motion was made by Mr. Franklin that the Board of Regents
express appreciation to the Building Commission for its action in
making funds available to employ an architect to make plans for
enlarging the seating capacity of the Gymnasium and concur in the
employment of G. Tandy Smith; also that the Board express apprecia­
tion for the authorization of funds with which to employ an architect
for Girls' Dormitory and urge that the architect be
employed at the earliest possible date; and, further, that apprecia­
tion be expressed for the allocation of $29,791.00 to do the major
repair work necessary on the Training School Building. This motion
was seconded by Mr. Springer; and the roll was called on its adoption
with the following result: Mr. Franklin, aye; Mr. Springer, aye;
Mr. Price, aye.

Adjournment

Motion was made by Mr. Springer that the Board adjourn. This
motion was seconded by Mr. Franklin and was unanimously carried; and
the members of the Board retired to the Auditorium to participate in
the formal Commencement Exercises of Murray State College.

Chairman
Jennie Brookebridge
Acting Secretary