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The Board of Regents of Murray State College met in the office of the President at 4:00 p.m., Monday, May 30, 1955 as per the motion to recess on April 18, 1955, with the following members present: Mr. O. B. Springer, Mr. Maxon Price and Mr. Hollis G. Franklin. In the absence of Chairman Butler, Vice-Chairman Springer presided.

**Agenda**

President Woods presented the agenda for the meeting as follows:

**Agenda for the Meeting of the Board of Regents**

**Murray State College**

May 30, 1955

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

II. Leaves of Absences

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harry H. Sparks</td>
<td>Professor, Education</td>
<td>6-16-55 - 7-31-55</td>
</tr>
<tr>
<td>Clara Eagle</td>
<td>Asso. Prof., Art Dept.</td>
<td>6-13-55 - 6-30-55</td>
</tr>
<tr>
<td>Ann Cochon</td>
<td>Asst., Librarian</td>
<td>6-6-55 - 6-30-55</td>
</tr>
<tr>
<td>Carrie Allison White</td>
<td>Asst. Prof., Health &amp; P. E.</td>
<td>6-13-55 - 6-30-55</td>
</tr>
<tr>
<td>Frances Adams</td>
<td>Secretary, Training School</td>
<td>9-1-55 - 1-56</td>
</tr>
</tbody>
</table>

III. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. David Stevenson</td>
<td>Asst. Prof., English</td>
<td>8-6-55</td>
</tr>
<tr>
<td>W. J. McCarthy</td>
<td>Asso. Prof., Ind. Arts</td>
<td>8-6-55</td>
</tr>
<tr>
<td>Sarah Knight</td>
<td>Head House Director</td>
<td>6-30-55</td>
</tr>
</tbody>
</table>

IV. Retiring

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leslie R. Putnam</td>
<td>Asso. Prof., Music Dept.</td>
<td>6-30-55</td>
</tr>
<tr>
<td>Ola Brock</td>
<td>2nd Grade Critic Teacher, T. S.</td>
<td>6-30-55</td>
</tr>
<tr>
<td>Dr. Annie Ray</td>
<td>3rd Grade Critic Teacher, T. S.</td>
<td>6-30-55</td>
</tr>
</tbody>
</table>

Mr. Leslie R. Putnam is retiring effective June 30, 1955, after teaching at Murray State College for 25 years. His faithful and devoted service is appreciated by all who have known him and he has contributed effectively to the stature of Murray State College.

Miss Ola Brock, critic teacher in the second grade, has taught 25½ years at Murray State College and has guided and helped mold the pattern of hundreds of successful teachers.

Dr. Annie Ray has been the third grade critic teacher in the Training School at Murray State College for 17 years and has helped to set the pattern for effective teaching among the graduates of Murray State College.

Mr. Putnam will not work during the summer, but Miss Brock and Dr. Ray will teach during the month of July and are to be paid $276.67 and $300.00 respectively.
V. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Evan J. Kern</td>
<td>Asst. Prof., Art</td>
<td>$657.00</td>
<td>6-13-55 – 8- 5-55</td>
</tr>
<tr>
<td>Lawrence G. Rickert</td>
<td>Asst. Prof., Music</td>
<td>395.00</td>
<td>6-13-55 – 6-30-55</td>
</tr>
<tr>
<td>Lawrence G. Rickert</td>
<td>Asst. Prof., Music</td>
<td>3900.00</td>
<td>7- 1-55 – 6-30-55</td>
</tr>
<tr>
<td>Mrs. Jack W. Frost</td>
<td>Asst. Prof., English</td>
<td>121.60</td>
<td>6-13-55 – 6-30-55</td>
</tr>
<tr>
<td>Mrs. Joe Nell Rayburn</td>
<td>Training School</td>
<td>165.00 per mo.</td>
<td>9-15-55 – 6-30-55</td>
</tr>
<tr>
<td>Lillian Tate</td>
<td>Head House Director</td>
<td>250.00 per mo.</td>
<td>8- 1-55 – 6-30-55</td>
</tr>
<tr>
<td>Mary Cary</td>
<td>Asst. House Director</td>
<td>120.00 per mo.</td>
<td>9- 1-55 – 6-30-55</td>
</tr>
<tr>
<td>Edward Krickel</td>
<td>Asst. Prof., English</td>
<td>375.00 per mo.</td>
<td>9- 1-55 – 6-30-55</td>
</tr>
<tr>
<td>Nancy Sammons</td>
<td>Secy, Training School</td>
<td>150.00 per mo.</td>
<td>9- 1-55 – 12-31-55</td>
</tr>
<tr>
<td>Herbert Halpert</td>
<td>Prof., &amp; Head, Lang. &amp; Lit. Dept.</td>
<td>5300.00</td>
<td>7- 1-55 – 6-30-55</td>
</tr>
</tbody>
</table>

Miss Patricia Morrow is completing her work for the degree and will not be available to serve as school nurse after June 1, 1955. Miss Ruth Cole, Director of Nursing Education, will have general charge of the nursing program during the summer without additional salary. Miss Maurine Rogers has agreed to live in the dormitory and take care of any nursing duties needed at the dormitory for her room and board during the summer term.

Treva M. Porter College Nurse 125.00 per mo. 9- 1-55 – 6-30-55

VI. Renewal of Life Certificate of Cma L. Jones (Mrs. Ralph Jones)

VII. Bids for Publication of College News

VIII. Purchase of two houses

We have an option to purchase a house on Olive Boulevard for $9,250.00 and we have a second option to which Mr. John Ryan has agreed to exchange the house he owns on 11th Street for the house on which we have an option on Olive Boulevard. I feel that this is a fair and reasonable price and we shall endeavor to get the concurrence of the Kentucky State Property and Buildings Commission and get the deed made at the earliest possible date.

The Jones’ House (Discuss)

IX. Status of New Gymnasium

X. Dormitory Situation

Respectfully submitted,

R. H. Woods
President

RH:101

Approval of the Minutes for the meeting held on April 18, 1955

Motion was made by Mr. Price that the minutes completed at the meeting recessed on April 18, 1955 be approved as submitted to the individual Board members by mail by the Secretary. This motion was seconded by Mr. Franklin and was carried unanimously.

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

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

May 30, 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 have applied for degrees to be granted May 30, 1955. 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**
- Alfred Lee Ladd
- Walter Coleman Mathis
- Thomas Graves Parker
- Charles Edward Smith

**Bachelor of Music Education**
- Jacqueline Boswell
- Ann Roberts Brito
- Myrl Leon Byassee
- Eleanor Elizabeth Colville
- James Doyle Cross
- Chris Disas
- Helen Mae Faughn Disas

**Bachelor of Science of Home Economics**
- Joyce Priest Davis

**Bachelor of Science**
- Charles Edward Adams
- Frances Norton Adams
- George Robert Allbritten
- Beulah Mae Ashbrook
- Karl Keith Baker
- Robert Bernard Beach
- Robert Ray Buckingham
- Harold Allen Carmody
- Donald Ben Chambers
- William Dale Chenoweth
- Nancy Mallory Cook
- George Wiburn Dowdy
- Robert Ford Downs
- John Ralph Dunn
- Edmund David Fenton
- Donald Edward Fitzgerald
- J. Y. Mitchugh
- Betty Brookes Fraser
- Billy Lee Harrell
- Donald Ray Harvey
- James Gordon Hearon
- Donald Gail Hicks
- William Vernon James, Jr.
- Jennie Louise Jellison
- James Floyd Jennings
- Lillian Smith Jones
- Willis White Jones
- Daniel Arnold Kennedy
- John Adam Kolb, Jr.
- Freida Bleibdt Lawrence
- Robert Eugene Leneave

**Bachelor of Arts**
- Robert Lee Bowden, Jr.
- Edwin Stanton Creaser
- Harvey Lynn Elder
- Helen McPherson Fortino
- Paula Alice Grossner
- Donald Glenn Hughes
- Glenn Allen Igleheart
- Billy Gene Jackson
- Marilyn Ruth McPadden

**Bachelor of Science**
- Rex Gerald Smith
- William Vincent Thompson
- Douglas Graham Tucker
- Billy Lee Watkins

**Bachelor of Music Education**
- Anna Marie Felton
- Joe Marion Hashbick
- Harry Thomas Harley
- Charles Roy Manchester
- Charlotte Ann Smith
- Shirley Ann Vineyard
- Frances Jeanette Woodward

**Bachelor of Science of Home Economics**
- Joyce Priest Davis

**Bachelor of Science**
- Gladys Ann
- Richard Alan Lyons
- Frank Milton Masters
- William Barker Maynard
- Carolyn Malugin
- Patricia Jean Morrow
- Ruby Gail McDaniel
- Martha Moseley Nash
- Charles Dudley Outland
- La Neil Powell
- William Harlan Pryor
- Charles William Reed
- Martin Reiser, Jr.
- William Richard Roark
- Nancy Jones Shackelford
- Lucy Evelyn Sheffer
- Wellie Mae Sheffer
- Thomas Patterson Sholar
- Lonnie Gene Sinclair
- Nucie Jean Snider
- Richard Earl Starkey
- James Wyatt Stokes
- Betty Milstead Strader
- James Marvin Taylor
- Martha Sue Terrett
- Coilla Dunn Timmons
- Mary Alice Trowalla
- Morris Paxton Walker
- James Arnold Weaver
- Selma Ann Wayman
- William Glenn Wilcox

**Bachelor of Arts**
- Carl Thomas Sarten
- Harold Franklin Skaggs
- Albert Wayne Spenard
- Harold Wayne Stubblefield
- Paul Maurice Taylor
- Joy Sturgill Terhune
- Bill Clark Thomas
- Charles Wesley Waldrop, Jr.
Upon the recommendation of the Graduate Committee, we recommend that the Degree of MASTERS OF ARTS IN EDUCATION be granted to the following:

Iona Murphy Brink
Monono Mitchell Chunawath
George Miburn Covington
Belton Dodds
Reba Dodds

Upon the recommendation of Dr. Steinbrook, Director of the Training School, Murray State College, we recommend that the following be granted a diploma of high school graduation:

Mafford Adams, Jr.
Beatrice Kathryn Barton
Bath Gold Byers
Don Paul Collins
Jean Dick
Kathleen Kemery Dillon
Lonnie Faye Dodd
Dorothy Ann Ferguson
Jerry Don Graham
Don Charles Gunter
Philip Nolan Harrell
Shirley Morton Jeffrey
Rene Kafati

Very truly yours,

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

Motion was made by Mr. Franklin that the Report and recommendations of the Committee on Entrance, Credits, Certification and Graduation be approved and the degrees and high school diplomas be conferred and awarded as recommended by the Committee and President. This motion was seconded by Mr. Price and was carried unanimously.

Leaves of Absences Approved

Motion was made by Mr. Price that the Board approve the requests for leaves of absences as reported by the President in Item II of the Agenda. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Price, aye; Mr. Springer, aye.

Resignations Approved

Motion was made by Mr. Franklin that the Board approve the action of the President in accepting the resignations of those people, whose names are set forth in Item III 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. Price, aye; Mr. Springer, aye.

Members of Faculty Retiring

The attention of the Board was called to the three people who are retiring as shown in Item IV of the Agenda. Motion was made by Mr. Franklin that the President, in behalf of the Board, write letters of appreciation to each of these retiring members of the faculty. This motion was seconded by Mr. Price and was carried unanimously.

Employment Approved

Motion was made by Mr. Price that the Board approve the employment of the personnel as set forth in Item V of 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.
Life Certificate of Mrs. Oma L. Jones Approved

Motion was made by Mr. Franklin that if the State Department of Education recommends the renewal of the certificate of Mrs. Oma L. Jones for life, that the Board approve same and authorize the President and Secretary of the Board to sign the certificate. This motion was seconded by Mr. Price and was carried unanimously.

Bids for Publication of The College News Received; Contract Awarded to Murray Democrat

After discussing the bids for the College News, a motion was made by Mr. Franklin that the Board accept the bid of the Murray Democrat, Murray, Kentucky, being the lowest and best bid for the publication of the College News. 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. Springer, aye.

Purchase of Two Houses Approved

Motion was made by Mr. Franklin that the recommendation of the President as set forth in Item VIII be accepted and that he be authorized to take such steps as he deems necessary to complete the purchase of this house. 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. Springer, aye.

Motion was made by Mr. Price that the Board ask the President to keep in contact with the Kentucky State Property and Buildings Commission and see if arrangements can be made to buy the Jones' house in order that the College may proceed with the construction of the dormitory, if other difficulties can be surmounted. 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.

Status of the New Gymnasium

Dr. Woods pointed out that the painting is being completed on the new gymnasium. It is questionable as to whether or not it will be completed prior to the North-South game. If not, we may need to ask the painters to leave off certain areas and authorize the College to employ painters and finish the job. The rifle range under the lobby of the new gymnasium is practically completed.

Dormitory Situation

Dr. Woods discussed the issuance of bonds for the dormitory with the Board and pointed out that a letter from Chester A. Lucas, of Stein Bros. & Boyce, indicated that it would be possible to issue $700,000.00 in revenue bonds if the rental from the dormitory, or as much thereof as needed, be applied to the retirement of bonds and payment of interest, and the College, in addition thereto, pay a rental into the bond redemption fund in the amount of $500.00 a month for the use of faculty apartments, storage, recreation areas, and any other facilities other than student rooms.

Motion was made by Mr. Franklin that the president be authorized to contact Stein Bros. & Boyce and the Kentucky State Property and Buildings Commission and make arrangements for fiscal agents to prepare the necessary forms in connection with the issuance of building revenue bonds. This motion was seconded by Mr. Price and was carried unanimously.

Approval of the Purchase of Three Houses

Dr. Woods pointed out to the Board that it was possible for Murray State College to secure three pre-fabricated houses now located at Camp Breckinridge, Kentucky. These houses are approximately 12' long and 13' wide at the narrowest point and 17' wide at the widest point. The houses will cost $50.00 at the site. It is necessary for the College to pay for the houses, and also to deposit a check in the amount of $300.00 which will be returned, if and when the houses are moved and the foundations cleared away according to specifications.

Motion was made by Mr. Franklin that the President be authorized to proceed with the purchasing, moving and erecting the three houses on the campus of Murray State College. Mr. Price seconded the motion and the roll was called on its adoption with the following result: Mr. Franklin, aye; Mr. Price, 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.

[Signatures]

Secretary

Vice-Chairman