10-3-1955 10:00 AM

1955-10-03

Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
October 3, 1955

The Board of Regents of Murray State College, called in lieu of the regular quarterly session which was normally scheduled for October 17, 1955, met in the Office of the President at 10:00 A.M. on Monday, October 3, 1955 with the following members present: Mr. O. B. Springer, Mr. Maxon Price, Mr. Claude Winslow and Mr. Hollis C. Franklin. In the absence of the Chairman, Mr. Wendell P. Butler, Vice-Chairman O.B. Springer presided.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA FOR THE MEETING OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
October 3, 1955

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

II. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don Finegan</td>
<td>Art Department</td>
<td>8-8-55</td>
</tr>
<tr>
<td>Evan Kern</td>
<td>Art Dept. Training School</td>
<td>8-6-55</td>
</tr>
<tr>
<td>Shellie Garner</td>
<td>Maintenance</td>
<td>7-31-55</td>
</tr>
<tr>
<td>A. L. Ruugh</td>
<td>Maintenance</td>
<td>8-31-55</td>
</tr>
</tbody>
</table>

III. Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eltis Henson</td>
<td>Director, Field Services</td>
<td>9-1-55–6-30-56</td>
</tr>
</tbody>
</table>

IV. Adjustments in Salary

Mr. Thomas B. Hogancamp asked to be put on a part-time basis so that he could have a little more time to work on his doctor's dissertation. His Salary for the first semester is to be reduced from $485.45 per month to $400.00 per month from September 1, 1955 through January 26, 1956.

Miss Inez Haile has been asked to take on a class in Adult Methods in addition to her work as critic teacher and teacher of Home Economics at the Training School. For this additional duty we are paying her $50.00 a month more beginning October 1, 1955 through January 31, 1956 making her salary $375.00 per month.

Mr. E. G. Schmidt is taking on the duties and responsibilities of getting out the publicity and he is to be paid $70.00 a month more from September through March, 1956, making his salary $415.00 per month.

V. Employment

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>William G. Boaz</td>
<td>Art Department</td>
<td>$350.00</td>
<td>9-1-55–6-30-56</td>
</tr>
<tr>
<td>Mrs. Christine Fogue</td>
<td>Art Critic Teacher</td>
<td>$350.00</td>
<td>9-1-55–6-31-56</td>
</tr>
<tr>
<td>Betsy Carr</td>
<td>Librarian</td>
<td>$215.00</td>
<td>9-1-55–6-30-56</td>
</tr>
<tr>
<td>Bobby Bowden</td>
<td>Physical Sci. Dept.</td>
<td>$350.00</td>
<td>9-15-55–1-26-56</td>
</tr>
<tr>
<td>Mrs. Maryleona Frost</td>
<td>English Dept.</td>
<td>$315.00</td>
<td>9-15-55–1-26-56</td>
</tr>
</tbody>
</table>

Due to the large increase in enrollment it is necessary to put Mrs. Frost on a full-time basis.
<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mrs. Laverne Ryan</td>
<td>Business Dept.</td>
<td>$210.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Johnny Reagan</td>
<td>Business Dept.</td>
<td>$120.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Mary E. Buren</td>
<td>Assistant Nurse</td>
<td>50.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Mrs. Erma S. Hutson</td>
<td>English Dept.</td>
<td>$120.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>James Overby</td>
<td>History Dept.</td>
<td>50.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Roy Starkes</td>
<td>Physical Sci. Dept.</td>
<td>$133.33</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Mrs. Marcella Wolfson</td>
<td>Biology Dept.</td>
<td>$106.67</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Burns Davis</td>
<td>Ind. Arts Dept.</td>
<td>175.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Bailey Gore</td>
<td>Asst. Football Co.</td>
<td>100.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Jessie C. Henderson</td>
<td>House Div. Chts.</td>
<td>30.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Shirley Hyde</td>
<td>Sec'y, Publicity</td>
<td>125.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Shellie Garner</td>
<td>Maintenance</td>
<td>110.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Lloyd Henry</td>
<td>Maintenance</td>
<td>135.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Lonnie Nolen</td>
<td>Maintenance</td>
<td>110.00</td>
<td>9-15-55-6-30-56</td>
</tr>
<tr>
<td>Beggie H. Ellis</td>
<td>Maintenance</td>
<td>110.00</td>
<td>8-15-55-6-30-56</td>
</tr>
<tr>
<td>Clarence Horton</td>
<td>Maintenance</td>
<td>175.00</td>
<td>9-15-55-6-30-56</td>
</tr>
</tbody>
</table>

(After Dec. 1, 1955 to be changed to $240.00 per year if work proves satisfactory)

Clarence Morgan, Maintenance (Increase salary 10-1-55-6-30-56 from $180 to $190)

The following people are teaching Saturday or evening classes over and above their regular loads and should receive $190.00 extra over and above their regular salary for teaching these classes during the first semester:

- Lotte Suiter
- Edwin Larson
- B. J. Tillman
- Clara Eagle
- Rezina Senter
- T. C. Venable
- William D. Aeschbacher
- H. C. Irman (plus travel from Paris, Tennessee)

Mrs. Susie Faurot is to get $150.00 for teaching an extra health class for Saturday classes during the first semester.

VI. Enrollment

College: 1883
Training School:
Elementary: 257
High School: 471

VII. Bonds for Financing the Dormitory

VIII. Increase The Charges For Meals During the Summer Session From $7.70 to $10.10 or $10.50

IX. Highway Department Paved Road Around The New Gymnasium, Parking Lots, and Other Areas

X. Business Manager's Report

XI. Thomas P. Norris Student Loan Report

XII. Report on Housing

XIII. Dates of Interest

1. First District Education Association (FDEA) October 14, 1955, Friday

Respectfully submitted,

R. H. Woods
President
Approval of the Minutes of Meeting Held on July 18, 1955

Motion was made by Mr. Winslow that the Board approve the minutes of the meeting held on July 18, 1955. This motion was seconded by Mr. Franklin and was carried unanimously.

Report of the 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:

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 on August 5, 1955:

Bachelor of Science in Agriculture

George Lavelle Bloomingburg
Charles Ed Rogers

Bachelor of Science in Home Economics

Hilma Maureen Steele Bennett

Bachelor of Music Education

Mary Jane Dunn Adair
James Lloyd Fern

Bachelor of Science

Mary Payne Baker
Frances Ball
Mary Kathryn Beck
Cleon Vernon Bennett, Jr.
Ardath Anne Boyd
James Ripley Brandon
Gwendolyn Travis Brown
Jack Marcom Cain
Alice Nabb Caldwell
Thomas Ray Chaney
Lynn McKenney Cherry
Joe Eld Clark
Ortha Sholar Collins
Royce Adolph Cruse
Lois Elaine Darnell
James Miller Deering
Jana Ruth Early
Haywood W. Eason, Jr.
John Hale Ellis
Mason Evans, Jr.
Edith Vickers Franklin
James Edward Hamilton
Pearl Isabell Hartigan

Imogene Johnson Heath
Shirley Janet Henry
Mildred Elizabeth Winchester Holland
Charles Edward Howard
James Chester Humphrey
Ruby Jenkins
Helen Elizabeth Lucas
Iola Cain Mills
Josephine Brashears McClain
Patsy Rose McElyea
Marjorie Earline O'Neal
Louise Hight Overby
Betty Jane Perry
Gloria Fern Phillips
Barbara Jean Puckett
Berry Lee Ray
Maureen Pearl Rogers
Nancy Ann Simmons
Ruth White Scott
Dallag Edward Shackelford
Robert Thomas Shelton
Bety Thurman Stewart
Raymond Frazier Thurman

Bachelor of Arts

Ralph Anderson

Owendolyn Corinne Spiceland

Richard Fredrick Rikel
Master of Arts in Education

Horace Bernard Alderdice  Howard Max Leslie
Monta Allen  Jesse James McMurt
Russell Bearden Below  Enoch Joe McPherson
Newton Francis Burchanan  Henry Lowell Paul
Conrad Earl Carroll  Rodney Dale Richardson
Benton Bollinger Conrad  Addily Bagene Russell
Ruby Carolyn Coonce  William Claude Smith
Thomas Euclid Covington  Russell Smith Stephens
Lucinda Cummings Darnall  J. B. Story
Kenneth Roland Eritt  Hilda Hodges Street
William Wesley Furgerson  Ida Lorene Vinson
Earl Hammond, Jr.  William Ervin Wilson
Laurie Williams Ikerd  Edith Frances Winche
Robbie Lee Jones  Maude Woodall

August 31, 1955

Bachelor of Music Education

Mary Margaret Graham

Bachelor of Science

Donald Evans  Clara Loretta Campbell Hayden

Diplomas in Nursing Education

Diplomas in Nursing Education under date of August 8, 1955, were sent to Miss Ruth M. Coppedge, R.N., Director of Nurses, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky for the following:

Anelia Louise Aldrich  Hazel Roberta Johnson
Joy Marie Brands  Eva Joy Milam
Mary Virginia Fish  Barbara Holland Riley
Evesta Yuvone Fleming  Martha Sue Scott

Martha Ann Womble

October 1955

For those applying for degrees and diplomas we recommend that said degrees be granted as of October 31, 1955, if they meet all requirements and diplomas be granted as dates recommended by their director.

William G. Nash, Dean
Cleo G. Hester, Registrar
Harry M. Sparks
Hugh L. Oakley
Price Boyle
A. M. Welfson
A. Carman

Motion was made by Mr. Price 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. Franklin 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 as set forth in the Agenda. This motion was seconded by Mr. Winslow and was carried unanimously.
Leave of Absence Approved

Motion was made by Mr. Winslow that the Board approve the action of the president in granting Mr. Eltis Henson a leave of absence from September 1, 1955 to June 30, 1956. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Adjustments in Salary Approved

Motion was made by Mr. Price that the Board approve the action of the President in adjusting the salaries as set forth in Item IV 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. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Employment Approved

Motion was made by Mr. Franklin that the Board approve the employment of the people as set forth in Item V of the Agenda. This motion was seconded by Mr. Winslow and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; and Mr. Springer, aye.

Increase in Charges in Cafeteria During Summer Session

Motion was made by Mr. Franklin that the Board authorize the President to make the necessary increases in the charges for food in the cafeteria during the summer session of 1956 and that if after a careful analysis it is determined that it will require $10.50, that this charge become operative. This motion was seconded by Mr. Winslow and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; Mr. Springer, aye.

Thomas P. Norris Student Loan Fund Approved

Motion was made by Mr. Price that the Board approve the report on the Thomas P. Norris Student Loan Fund as submitted by J. Matt Sparkman, Custodian. This motion was seconded by Mr. Winslow and was carried unanimously.

Report on Housing Approved

Motion was made by Mr. Franklin that the Board approve the report on housing as submitted by Dean J. Matt Sparkman. This motion was seconded by Mr. Price and was carried unanimously.

Proposed Dormitory to be called Ralph H. Woods' Hall

Motion was made by Mr. Winslow that the new proposed women's dormitory be officially named The Ralph H. Woods' Hall. This motion was seconded by Mr. Franklin and was carried unanimously.

Business Manager's Report Approved

Mr. P. W. Ordway, Business Manager, presented the following report for the information and consideration of the President and Board of Regents of Murray State College:

I. SUMMARY OF FUND OPERATIONS - July 1, 1955 — September 30, 1955

1955-56 Fiscal Year

<table>
<thead>
<tr>
<th>Allocations</th>
<th>Encumbrances</th>
<th>Unencumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td>Receipts</td>
<td>$167,000.54</td>
<td>$36,595.15</td>
</tr>
<tr>
<td>36-2-13-001 State Appropriation... 823,500.00</td>
<td>186,026.37</td>
<td>96,860.94</td>
</tr>
</tbody>
</table>

36-2-13-001 Revolving Fund
II. STATEMENT OF FUND OPERATIONS - July 1, 1954 - September 30, 1955

1954-55 Fiscal Year

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Receipts</th>
<th>Encumbrances</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-001 State Appropriation</td>
<td>$516,000.00</td>
<td>$516,000.00</td>
<td>$0</td>
</tr>
<tr>
<td>36-2-13-001 Revolving Fund</td>
<td>$133,180.76</td>
<td>$60,263.53</td>
<td>$62,917.23</td>
</tr>
</tbody>
</table>

The $62,917.23 balance will be transferred to the 1955-56 Revolving Fund Account.

The $50,000.00 of this amount was transferred on July 1, 1955 and the remaining $12,917.23 will be transferred to the 1955-56 fiscal year as soon as the records on the 1954-55 fiscal year can be closed by the Division of Accounts.

III. ACCOUNTS RECEIVABLE FROM STUDENTS

Fall semester 1954, $14.81
Spring Semester 1955, $30.38
Summer Session 1955, $45.19

IV. DINING HALL STATEMENT - June 1, 1955 - August 5, 1955

Receipts:
- Student Meal Tickets: $15,187.19
- Other sources: $1,701.02

Total Receipts: $16,888.21

Expenditures:
- Salaries & Wages: $12,162.74
- Food: $10,581.01
- Utilities: $311.83
- Repairs to Equipment: $310.99
- Laundry & Dry Cleaning: $209.78
- Supplies: $216.88

Total Expenditures: $17,366.96

LOSS FOR PERIOD: $5,778.75

V. CANNERY REPORT - June 1, 1955 - September 30, 1955

Receipts:
- Canning Fees and Canned Products: $2,734.84

Expenditures:
- Salaries & Wages: $1,257.89
- Maintenance of Equipment: $101.70
- Commercial Supplies: $1,544.53
- Rental of Equipment: $75.00
- Miscellaneous: $1.25

Total Expenditures: $2,983.37

LOSS FOR PERIOD: $2,154.53

VI. FARM STATEMENT - July 1, 1955 - September 30, 1955

Receipts:
- Farm & Garden Produce: $707.82
- Poultry & Eggs: $758.99
- Dairy Products: $2,881.51
- Livestock: $265.10
- Show Premiums: $49.00
- Silage & Baling Hay: $342.10
- Miscellaneous: $2.50

Total Receipts: $5,615.65

Expenditures:
- Salaries: $1,822.64
- Veterinary & Testing Service: $52.75
- Travel: $58.72
- Utilities: $12.97
- Maintenance of Buildings & Grounds: $211.72
- Maintenance of Vehicles & Equipment: $217.70
- Dairy Products: $20.20
- Feeds: $2,656.90

Total Expenditures: $5,615.65

LOSS FOR PERIOD: $0
Motor Fuels................................................. 15.00
Medical Supplies........................................ 31.25
Agricultural & Botanical Supplies. 162.39
Seed & Fertilizer..................................... 311.90
Commercial Supplies................................ 86.40
Insurance................................................ 1.063.51
Miscellaneous........................................... 263.80
New Equipment......................................... 30.64

Loss for Period........................................... $10,770.86

VII. Bonded Accounts - Statements as of September 1, 1955

Health Building and Home Management House  
Balance in Building Revenue Account.............. $7,602.51 Bank of Murray
Balance in Bond & Interest Retirement Account... 6,160.00 Peoples Bank
Balance in Operation & Maintenance Account........ 6,622.73 Bank of Murray
Total.................................................................... $20,385.28

U. S. Treasury Bond No. 25909............................ 10,000.00
U. S. Treasury Bond No. 5907........................... 5,000.00

Building Revenue bonds outstanding on this account $50,000.00, interest rate 2% and final maturity date November 1, 1953.

Fine Arts Building  
Balance in Building Revenue Account............... $15,830.05 Bank of Murray
Balance in Bond & Interest Retirement Account... 6,661.62 Bank of Murray
Balance in Operation & Maintenance Account........ 2,199.72 Bank of Murray
Total.................................................................... $24,691.40

Bonds outstanding on this account $28,000.00, interest rate 2% and final maturity date April 1, 1961.

Basketball Field House  
Balance in Revenues Bond & Interest Ret. Acct..... $3,057.50 Bank of Murray

Bonds outstanding on this account $397,000.00 and final maturity date July 1, 1974.

Motion was made by Mr. Winslow that the Board approve the report of the Business Manager as presented by Mr. P. W. Ordway, Business Manager. This motion was seconded by Mr. Price and was carried unanimously.

New Dormitory Situation

A report was made regarding the sale of the Jones house which sold for $225.00. The Ryan house was retained by the college and has now been put on a foundation over on the Carr farm, in the field back of the apartment houses.

Motion was made by Mr. Franklin that the Board approve the action of the President in selling the Jones house and in moving the Ryan house and setting it up for operation on the Carr farm. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; and Mr. Springer, aye.

Motion was made by Mr. Price that the Peoples Bank be designated as the depository for funds in connection with the issuance of bonds for the proposed new dormitory. This motion was seconded by Mr. Winslow and was carried unanimously.

Motion was made by Mr. Winslow that the Board establish rental rates for rooms in the proposed new dormitory as follows: Semester of 18 weeks, $63.00, Summer term of 8 weeks, $22.00. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; and Mr. Springer, aye.
In view of the fact that it is the intent of Murray State College to construct a new dormitory and in view of the fact that it is necessary to issue bonds or borrow from the Housing and Home Finance Agency of the United States Government, a motion was made by Mr. Franklin that the Board authorize Ralph H. Woods, President of Murray State College, to sign any and all documents in connection with the application for and the consummation of this loan in an amount up to $840,000.00. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; and Mr. Springer, aye.

Motion was made by Mr. Winslow that the Board set aside the gross revenues from the proposed new dormitory to be used in so far as needed in retiring bonds and paying interest, that the Board herewith pledge itself to provide for the expenses necessary for operation and maintenance of the dormitory, including insurance and appurtenances thereto, from the funds available and that if it is necessary to be specific regarding other funds that we, The Board of Regents of Murray State College, pledge annually $22.00 a semester for the first semester, $22.00 for the second semester, and $10.00 for the summer session of eight weeks for each student occupant of said dormitory. This motion was seconded by Mr. Franklin and the roll was called on its adoption with the following results: Mr. Franklin, aye; Mr. Winslow, aye; Mr. Price, aye; and Mr. Springer, aye.

Meeting Recessed Until Further Notice

Motion was made by Mr. Price that the meeting be recessed to be reconvened upon the notice from the President that the Board needs to consider further the matter of the bond issue and other matters. This motion was seconded by Mr. Franklin and was carried unanimously.

[Signatures]

Secretary

Vice-Chairman