1-25-1957 2:00 PM

1957-01-25

Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS
MURRAY STATE COLLEGE
January 25, 1957

The Board of Regents of Murray State College met in the Office of the President at 2:00 P.M., Friday, January 25 in regular session with the following members present: Mr. O. B. Springer, Mr. Maxon Price, Mr. John B. Blackburn, Mr. Louis Litchfield, and Dr. Robert R. Martin, Chairman, presiding.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA
of
Board of Regents Meeting
January 25, 1957

I. Minutes of the Board meeting held on October 1, 1956

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

III. Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Naomi B. Rogers</td>
<td>Cashier, Business Office</td>
<td>1-1-57</td>
</tr>
<tr>
<td>R. C. Moore</td>
<td>Meat Cutter, Cafeteria</td>
<td>11-1-56</td>
</tr>
<tr>
<td>Louise Moore</td>
<td>Cook, Cafeteria</td>
<td>1-1-57</td>
</tr>
<tr>
<td>Coy Hale</td>
<td>Janitor</td>
<td>2-1-57</td>
</tr>
</tbody>
</table>

IV. Leaves of Absences

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas B. Hogancamp</td>
<td>Head, Dept. of Business</td>
<td>2-1-57-5-31-57</td>
</tr>
</tbody>
</table>

On October 1, 1956, we reported that the following people were discontinuing their services, but we were in error and actually they had requested a leave of absence until June 30, 1957:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>W. A. Hopkins</td>
<td>Janitor, Cafeteria</td>
<td>9-1-56-6-30-57</td>
</tr>
<tr>
<td>Blanch Henson</td>
<td>Janitor, Cafeteria</td>
<td>10-1-56-6-30-57</td>
</tr>
<tr>
<td>J. W. Strader</td>
<td>Carpenter, Maintenance</td>
<td>9-1-56-6-30-57</td>
</tr>
</tbody>
</table>

V. Employment and Adjustments in Salary

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Monthly Salary</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Thomas Erwin</td>
<td>Publicity Director</td>
<td>$375.00</td>
<td>2-15-57-6-30-57</td>
</tr>
<tr>
<td>Karl Humung</td>
<td>Asst. Prof., Chem. Dept.</td>
<td>500.00</td>
<td>9-1-57-6-30-58</td>
</tr>
<tr>
<td>Mrs. Vernon Anderson</td>
<td>Asst. Librarian</td>
<td>280.00</td>
<td>1-21-57-5-31-57</td>
</tr>
<tr>
<td>Ophie Miller Steele</td>
<td>Business Dept.</td>
<td>360.00</td>
<td>2-1-57-5-31-57</td>
</tr>
<tr>
<td>Betty Weatherford</td>
<td>Bus. Dept. Part-time</td>
<td>195.00</td>
<td>1-25-57-5-31-57</td>
</tr>
<tr>
<td>Bethal Richardson</td>
<td>Bus. Dept. Part-time</td>
<td>65.00</td>
<td>2-1-57-5-31-57</td>
</tr>
<tr>
<td>Barbara Smith</td>
<td>Secy, Health &amp; P.Ed.</td>
<td>85.00</td>
<td>1-25-57-5-31-57</td>
</tr>
<tr>
<td>Allena Rister</td>
<td>Clerk, Field Service Dept.</td>
<td>50.00</td>
<td>1-25-57-5-31-57</td>
</tr>
<tr>
<td>Emma Sue Hutson</td>
<td>Lang. &amp; Lit Dept. (part-time)</td>
<td>130.00</td>
<td>2-1-57-5-31-57</td>
</tr>
<tr>
<td>La Jean Wiggins</td>
<td>Asst. Librarian</td>
<td>175.00</td>
<td>Per fall semester</td>
</tr>
<tr>
<td></td>
<td>(She taught a course last semester over and above her regular duties)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mrs. Tamson Parker</td>
<td>Cook, Cafeteria</td>
<td>130.00</td>
<td>1-2-57-5-31-57</td>
</tr>
<tr>
<td>J. E. Walker</td>
<td>Janitor, Ordway Hall</td>
<td>110.00</td>
<td>2-1-57-6-30-57</td>
</tr>
</tbody>
</table>

There has been a shift in the assignment of duties in the Military Science Dept, and M/Sgt. Duane Shelly has relieved Sgt. E. J. Russell as Supply Sergeant and is to receive $30.00 a month, effective January 16, 1957.
Extend Gene Landolt's (Asst. basketball coach) and George VanOver (Clerk, Field Service Dept.) employment from 1-24-57 to 1-31-57.

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Change</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vernon Anderson</td>
<td>Asso. Prof., Basi. Dept.</td>
<td>$481.67 to 452.78</td>
<td>10-1-56-6-30-57</td>
</tr>
<tr>
<td>W. E. Blackburn</td>
<td>Head, Phy. Sciences</td>
<td>583.33 to 606.00</td>
<td>12-1-56-6-30-57</td>
</tr>
<tr>
<td>Treva Porter</td>
<td>School Nurse</td>
<td>150.00 to 230.00</td>
<td>2-1-56-7-1-57</td>
</tr>
<tr>
<td>B. J. Hoffman</td>
<td>Maintenance (shorter hrs.)</td>
<td>265.00 to 200.00</td>
<td>1-1-56-6-30-57</td>
</tr>
<tr>
<td>Bausie Cochran</td>
<td>&quot;anitor, Health Bldg.</td>
<td>175.00 to 200.00</td>
<td>11-1-56-6-30-57</td>
</tr>
</tbody>
</table>

**Off-Campus Courses 10-1-56-1-25-57**

- Robert Alsup
- Esco Gunter
- Richard Jackson
- Edrin Larson
- W. G. Nash
- Harry M. Sparks
- Rubie E. Smith

**Saturday Classes 2-2-57-5-31-57**

- Lottye Satter
- Beriza Senter
- Pete Pansera
- Clara Eagle
- Lilian Hollowell
- B. J. Tillman
- Roman Prydatkewytch
- Edwin Larson
- Walter Inman

**Social Security**

At the last meeting of the Board of Regents I reported to you that the faculty and administrative staff of Murray State College would vote on the matter of accepting Social Security in addition to the Teachers' Retirement. The vote was 84 to 9 in favor of accepting Social Security. The necessary action has been taken and our eligible people are now on both Social Security and Teachers' Retirement.

**Dormitory**

The dormitory is almost completed and it is anticipated that we shall be able to move into the dormitory by March 1. We should like to have, if possible, a formal dedication of the dormitory sometime in May. I should like your authorization to proceed with the formal dedication.

**Student Union Building**

As per your direction I have discussed the need for a student union building with the Division of the Budget and the Engineering Staff of the Department of Finance of the Commonwealth of Kentucky. It has been tentatively agreed that the State will provide $250,000 with which to aid with the construction of a student union building. Lee Potter Smith and Associates, Paducah, Kentucky, has tentatively been employed as the architect.
these fees to apply on the retirement of bonds. Of course the fund derived from fees will depend on enrollment, but we had approximately 1,663 full-time students enrolled this last fall. The reason I mention full-time students is that those who are taking part-time work are not contributing to this over-all fee.

It is anticipated that we will need to sell approximately $600,000 in bonds. I ask your authorization to employ a fiscal agent and to initiate a loan agreement with Housing and Home Finance Agency as soon as we can get final concurrence from the Department of Finance.

In connection with the dormitory, gymnasium, and other buildings we have used Stein Bros. & Boyce, who have in turn used the legal staff of Chapman and Cutler in Chicago, as our fiscal agents.

II. Library

The Southern Association has seriously questioned the amount of money we have been spending in the Library and are requiring that we expend $25.00 per full-time student. I ask your authorization to increase the allotment for the Library sufficient to meet the $25.00 requirement in so far as funds are available.

X. Continuation of Special Music Scholarships for the Summer of 1957 and during Succeeding Years

For the summer of 1955 and 1956 the Board of Regents authorized the giving of 10 scholarships in music. Each scholarship to include fees for two (2) private lessons per week, fees for practice room, course fees for music courses, and general enrollment fees. The scholarship is not to cover out-of-state fees, room, board, books, or general supplies.

The program during the last two summers has been successful and in view of the fact that the music faculty is not heavily loaded in the summer, I recommend that the Board authorize the granting of 10 scholarships in Music for the summer of 1957 and during succeeding summers, unless there is a need to make a change in this plan of procedure.

IX. Science Institute in the Sciences

On July 23, 1956 with the assistance of Dr. Wolfson and Dr. Blackburn, I made a tentative application to the National Science Foundation for funds with which to conduct an Institute in Science at Murray State College. After some correspondence and discussion over the telephone we made a final application on September 5, 1956. I received a communication dated September 25, 1956 from Mr. Harry C. Kelly, Assistant Director for Scientific Personnel and Education, stating that our proposal for support of a Summer Institute in Sciences had been received and that it was hoped that host institutions would be selected before December 15, 1956.

Early in December I received a letter dated December 7 informing me that a grant of $72,600 has been made by the National Science Foundation to Murray State College for support of a Summer Institute for High School Teachers. On December 11 I wrote to Dr. Alan T. Waterman, Director of the National Science Foundation, thanking him for the grant and asking that the check be made payable to the Murray State College Foundation. But on December 21 a check in the amount of $72,600, made payable to Murray State College, came to the college and was received by Mr. P. W. Ordway, Business Manager, and put in the safe of the college.

It is presumed that the checks had already been prepared before the National Science Foundation received my letter dated December 11 and I do know that state institutions in other states have used their Foundation as a depository for these funds. We do have a Foundation which was established in 1946 for receiving and handling funds for the use and benefit of Murray State College. I am therefore asking your direction with respect to the handling of the funds for the Science Institute.

The budget for this Institute as was submitted and approved is as follows:

SUGGESTED TENTATIVE BUDGET FOR SUMMER INSTITUTE IN THE SCIENCES

Murray State College, 1957

a. Stipends to Participants

  60 @ $75.00/week .................................................. $ 36,000.00

b. Dependency Allowances

  Estimated Average, 180 @ $15.00/week ......................... 21,600.00
c. Salaries

1. Institute Director or Directors.................. $1,600.00
2. Visiting Scientists-Instructors for Special Institute Courses
   Equivalent of four full-time instructors, at $200.00/week................ 6,400.00

Total Salaries........................................ 8,000.00

D. Expendable Equipment and Supplies.......................... 300.00

e. Other Direct costs:

1. Travel Expenses for visiting instructors..... 500.00
2. Travel expenses for participants.............. 3,000.00
3. Room and board for visiting instructors..... 500.00
4. Bulletins, Publicity, Postage, etc.
   (Approximately 50% of total cost)............. 500.00
5. College fees as detailed on a previous page.. 2,160.00

Total other direct costs................................ 6,660.00

GRAND TOTAL.................................................. $72,560.00

The people who will be enrolled in this Institute will be enrolled for credit as a part of the summer program of Murray State College.

I ask your concurrence in the operation of this Science Institute in keeping with the regulations of the College, the budget of the Science Institute, and the regulations supplied us by the National Science Foundation.

XII. Report of the Thomas P. Norris Student Loan Fund

XIII. Report on Housing

XIV. Report of the Business Manager

Respectfully submitted,

E. H. Woods
President

Minutes of the Board Meeting held on October 1, 1956 Approved

Motion was made by Mr. Litchfield that the minutes of the meeting held on October 1 be approved as submitted. This motion was seconded by Mr. Price and was carried unanimously.

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

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

January 25, 1957

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 October 31, 1956:

**Bachelor of Science**

Dorothy Allen Atchison
Hal Francis Branson

*Mildred Irene McConnell*
*Christine Tomlin Travis*

**Bachelor of Arts**

Douglas Allen Potts, Jr.

**Diplomas in Nursing Education**

Diplomas in Nursing Education under date of December 14, 1956 were sent to Miss Ruth M. Coppedge, R.N., Director of Nurses, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky for:

Beverly Mae Bottoms, December 13, 1956
Janet Rose Brasheer, December 13, 1956
Barbara Ann Bishop Burns, December 13, 1956
Wanda Elaine Cranor, December 13, 1956
Helen Mygon Fleming, December 13, 1956
Martha Beatrice Goode, December 13, 1956
Norma Lee Lollar Graham, December 13, 1956
George Ann Hale, December 13, 1956

A diploma in nursing education is to be sent to Miss Ruth M. Coppedge, Jennie Stuart Memorial Hospital, Hopkinsville, Kentucky, for:

Betty Lou Beyer, January 2, 1957

(The date after each name is the date on their diploma.)

Diplomas in Nursing Education under date of December 14, 1956 were sent to Miss Anne Brown, R.N., Director of Nursing Education, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:

June Caudill Anderson, December 13, 1956
Shirley Ann Arnold, December 13, 1956
Rebecca Ann Bandy, December 13, 1956
Edith Mae Beatty, December 13, 1956
Paula June Brumley, December 13, 1956
Nobby Jo Corman, December 13, 1956
Carolyn Lee Cole, December 13, 1956
Grace Willadene Davis, December 13, 1956
Martha Jo Dossey, December 13, 1956
Betty Barr Drenback, December 13, 1956
G. Marie Hagan, December 13, 1956

Diplomas in nursing education are to be sent to Miss Anne Brown, Owensboro-Daviess County Hospital, Owensboro, Kentucky, for:

Sylvia Hudson Collings, December 27, 1956
Charlotte Stokes, January 1, 1957

(The date after each name is the date on their diplomas)

The following have applied for degrees to be granted in January 1957. We recommend that if they have or will meet all the requirements by January 21, or January 31, 1957, that their degrees be granted as of these days.

**Bachelor of Science in Agriculture**

William Glenn Henderson.

**Bachelor of Science in Home Economics**

Alta Faye Andrus
Carole Jeanne Hensler
Agnes Holloway Jones
Carmen Jo Horton Lovett

Betty Lou Mayer
Jean Essell Shipley
Rachel Blalock Solomon
Nancy Carolyn Wyman
Bachelor of Music Education
James Monroe Godsey

Bachelor of Science

Billy Joe Adair
Robert Charles Brannon
James Thomas Bray
Ada Margaret Smith Brown
Chester Glen Caddas
Jerry Charles Cain
Nita Kay Campbell
J.W. Cathey
William Henley Claxton
Joe Rex Davenport
Edward Lee Davis
Eddie Gibson Edmonds
Betty Jane Fields Feldsien
Patricia Anne Foley
Philip Garber
Jessie Giles Henderson
Ray Clinton Holder
Herbert Lain Holt
Allegre Jones
Lillian Kaler

Effie Lou Horton Kemp
Raymond Stanley Lynch
Barbara Ann Grubbs Marquess
George Alvin Mattingly
Ronald F. Nash
Robbie Jo Parks
Aggie Lee Littleton Paschall
Charles Houston Pogue
Tresa Maxine Porter
Donna Ann Quertermous
Bobby Joe Sims
Arthur Harrison Smith
Louise Payne Stafford
Chad Lee Stewart
Janie Mahry Stewart
Robert Dean Taylor
Kelly Brown Tribble, Jr.
Calvin Wayne Walls
Randall Louard Ward

Bachelor of Arts

Jerry Wayne Baker

Master of Arts in Education

William Franklin Crosswy, Jr.
Geneva Ford Denham

Sincerely,

A. Carman
A. M. Wolfson
Price Doyle

Mrs. Cleo G. Hester
Dean William G. Nash
Dr. Harry M. Sparks
H. L. Oakley

Motion was made by Mr. Springer that the report made by the Committee on Entrance, Credits, Certification, and Graduation be approved and that degrees be granted. This motion was seconded by Mr. Price and was carried unanimously.

Resignations Accepted and Leaves of Absences Approved

Motion was made by Mr. Litchfield that the resignations and leaves of absences be accepted and approved. This motion was seconded by Mr. Blackburn and was carried unanimously.

Employment and Adjustments in Salary Approved

Motion was made by Mr. Litchfield that the employment and adjustments in salary as set forth in Item V of the Agenda be approved by the Board. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Dormitory

Motion was made by Mr. Price that the Board authorize Dr. Woods to go ahead and make whatever plans are necessary for a formal dedication or open house of the new dormitory. This motion was seconded by Mr. Springer and was carried unanimously.
Student Union Building

Motion was made by Mr. Springer that the Board of Regents of Murray State College in regular session on January 25, 1957 does hereby authorize Ralph H. Woods, President of Murray State College, to sign any and all documents in connection with the application and consummation of a loan to be sought by Murray State College from the Housing and Home Finance Agency with which to construct a student union building. It is the intent and purpose of this motion to authorize and empower the President of Murray State College to do any and all things necessary or required in connection with the application for a loan from Housing and Home Finance Agency. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Motion was made by Mr. Blackburn that, if necessary, the President be empowered to enter into a contract with Stein Bros. & Boyce and the Bankers Bond Company as fiscal agents. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Library

Motion was made by Mr. Litchfield that the Board authorize an increase in the allotment to the library in the amount of $25.00 for each full-time student enrolled at Murray State College. This motion was seconded by Mr. Price and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, no; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Continuation of Special Music Scholarships for the summer of 1957 and Succeeding Summers

Motion was made by Mr. Price that the recommendation of the President in authorizing the granting of 10 music scholarships for the summer of 1957 and during succeeding summers be approved. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Science Institute in the Sciences

Motion was made by Mr. Price that the Board authorize the check be turned over to the Murray State College Foundation with the recommendation that it be deposited in the People's Bank. This motion was seconded by Mr. Springer and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Whereas over the years it has been the policy of the Murray State College Board of Regents to use the two banks in Murray as depositories and to maintain accounts on a dual basis, a motion was made by Mr. Blackburn that the Board of Regents reaffirm this policy. This motion was seconded by Mr. Litchfield and was carried unanimously.

Motion was made by Mr. Springer that the Board authorize the operation of the Science Institute in keeping with the regulations of the College, the budget of the summer Science Institute, and the regulations supplied by the National Science Foundation. This motion was seconded by Mr. Litchfield and was carried unanimously.

Report of the Thomas F. Norris's Student Loan Fund Approved

Motion was made by Mr. Litchfield that the Board accept and approve the Report of the Thomas F. Norris Student Loan Fund as submitted by Dean J. Matt Sparkman. This motion was seconded by Mr. Springer and was carried unanimously.

Report on Housing Accepted

Motion was made by Mr. Price that the Board accept the Report on Housing as submitted by Dean J. Matt Sparkman. This motion was seconded by Mr. Litchfield and was carried unanimously.

Report of the Business Manager Approved

Mr. P. W. Ordway, Business Manager, presented the following report to the Board:
REPORT OF P. W. ORDWAY, BUSINESS MANAGER
January 25, 1957

The following report is submitted for the information and consideration of the President and Board of Regents of Murray State College.

I. SUMMARY OF FUND OPERATIONS - July 1 - December 31, 1956

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Receipts</th>
<th>Encumbrances</th>
<th>Unencumbered</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

II. ACCOUNTS RECEIVABLE FROM VETERANS ADMINISTRATION FOR FIRST SEMESTER 1956-57

III. ACCOUNTS RECEIVABLE FROM STUDENTS FOR FIRST SEMESTER 1956-57

IV. CANNERY REPORT - July 1 - December 31, 1956

V. FARM STATEMENT - July 1 - December 31, 1956
VI. CAFETERIA STATEMENT - June 1 - October 31, 1956

Receipts:
Meat Tickets.......................................................... $59,201.43
Cash at Door............................................................ 1,301.60
Other Sources.......................................................... 3,768.11
Total Receipts.......................................................... $67,274.18

Expenditures:
Salaries & Wages....................................................... $24,088.79
Food........................................................................... 36,091.52
Utilities................................................................. 390.40
Coal & Gas............................................................. 352.00
Repairs to Equipment................................................ 93.88
Laundry & Dry Cleaning.......................................... 248.44
Supplies............................................................... 1,202.13
Other Expenses...................................................... 452.57
Employer's Share of Social Security.......................... 524.73
Total Expenditures.................................................... $63,624.76

Excess of Receipts over Expenditures.......................... $3,649.42

VII. BONDED ACCOUNTS - Statements as of December 31, 1956

Health Building & Home Management House
Balance in Building Revenue Account......................... $ 3,121.26
Balance in Bond & Interest Retirement Acct. 3,700.00
Balance in Operation & Maintenance Account 2,279.94
Total on Deposit........................................................ $ 9,101.20

U. S. Treasury Bonds Purchased from Surplus in Health Building Account:
U. S. Treas. Bond No. 25909 - 2-1/8% $10,000.00
U. S. Treas. Bond No. 5907 - 2-1/8% 5,000.00
U. S. Treas. Bond No. 15501 - 2-1/8% 10,000.00
Total $25,000.00

Bonds outstanding on this account $38,000.00. Interest rate 1% and final maturity date November 1, 1963.

Fine Arts Building
Balance in Building Revenue Account......................... $ 5,030.71
Balance in Bond & Interest Retirement Acct. 5,855.40
Balance in Operation & Maintenance Account 4,317.86
Total on Deposit........................................................ $15,203.97

U. S. Treasury Bonds Purchased from surplus in Fine Arts Building Account:
U. S. Treas. Bond No. 25723 - 2-1/8% $10,000.00
U. S. Treas. Bond No. 5991 - 2-1/8% 5,000.00
Total $15,000.00

Bonds outstanding on this account $23,000.00. Interest rate 2-1/8% and final maturity date April 1, 1962.

1951 Revenue Bond & Interest Acct. (Basketball Fieldhouse)
Balance in Bond & Interest Retirement Acct. $32,136.53

Bonds outstanding on this account $186,000.00. Interest rate 3-1/2% July 1, 1955 to July 1, 1970 and 3% from July 1, 1970 to July 1, 1974, final maturity date July 1, 1974.

VIII. BANK OF MURRAY SECURITIES PLEDGED TO SECURE DEPOSITS

The U. S. Treasury bonds which the Bank of Murray had pledged to secure the deposits of Murray State College matured in November, 1956 and it was necessary for the bank to replace these bonds with other U. S. Treasury bonds.

On November 28, 1956 the Bank of Murray pledged $100,000.00 in U. S. Treasury bonds, 2-1/2%, maturing in November 1961. These bonds are deposited with the Citizens Fidelity Bank and Trust Company which is made jointly to the Bank of Murray and Murray State College certifying that the bonds are held for safekeeping and are pledged to secure the deposits of Murray State College. The receipt from the Citizens Fidelity Bank and Trust Company is No. 56423 dated November 28, 1956.
IX. ELECTRIC LINE TO COLLEGE FARM IRRIGATION WELL

Arrangements have been made with Mr. John Ed Walker, manager of the West Kentucky R.E.A. at Mayfield, to construct a three-phase electric line to the irrigation well on the college farm. This line will be constructed from the Lynn Grove Highway to the well site. There will be no cost to the college for constructing this line and the payment for the electric current consumed will be in conformity with their regular rate schedule.

It will be necessary for Dr. Woods to sign an easement to the West Kentucky R.E.A. for constructing this line on the College farm.

X. AUDIT OF ACCOUNTS

A request has been made to Miss Mary Louise Foust, Auditor of Public Accounts of the Commonwealth of Kentucky, to assign personnel from her office to audit the records of Murray State College for the 1954-55 and 1955-56 fiscal years.

Miss Foust advised me by letter dated January 18, 1957 that she had scheduled the audit to begin on February 16, 1957.

Motion was made by Mr. Price that the Board authorize the President to proceed with repairs, improvements, and the purchasing of necessary furniture to improve the Fine Arts Building. This motion was seconded by Mr. Blackburn and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Motion was made by Mr. Blackburn that the President be authorized to sign the easement to the West Kentucky R.E.A. for constructing a three-phase electric line on the college farm. This motion was seconded by Mr. Price and was carried unanimously.

Motion was made by Mr. Blackburn that the Board accept the report of the Business Manager. This motion was seconded by Mr. Springer and was carried unanimously.

Substation Near Heating Plant

Dr. Woods presented to the Board a letter from the Murray Electric System saying that it is necessary to erect a substation near the heating plant due to the increased load on our electric system.

Motion was made by Mr. Litchfield that the President be authorized to proceed with the planning and construction of this substation on the college grounds near the heating plant. This motion was seconded by Mr. Blackburn and was carried unanimously.

Amendment to State Constitution Endorsed

Motion was made by Mr. Blackburn that the Board of Regents of Murray State College go on record as approving the constitutional amendment to be voted on by the people on November 5, 1957. This amendment provides for a nine member State Board of Education with the power to appoint a Commissioner of Education. This motion was seconded by Mr. Price and was carried unanimously.

Council on Public Higher Education

Motion was made by Mr. Price that in keeping with the proposed study on Higher Education that the Board authorize the President to commit Murray State College initially for $1,000.00 or its proportionate share to be spent in connection with the survey made by the Council on Public Higher Education. This motion was seconded by Mr. Litchfield and the roll was called on its adoption with the following results: Mr. Litchfield, aye; Mr. Blackburn, aye; Mr. Price, aye; Mr. Springer, aye; and Dr. Martin, aye.

Meeting Adjourned

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

Robert P. Martin
Chairman

Martha J. Duncan
Secretary