10-12-1957 10:00 AM

1957-10-12

Board of Regents, Murray State Normal School

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MINUTES OF THE BOARD OF REGENTS' MEETING
MURRAY STATE COLLEGE
October 12, 1957

The Board of Regents met in the office of the President at 10:00 A.M., C.S.T.
on Saturday, October 12, 1957 in regular session, with the following members present:
Mr. O. B. Springer, Mr. Maxon Price, Mr. John B. Blackburn, Mr. Louis Litchfield,
Mr. Glenn Doren, Mr. Alton Mitchell, and Chairman Robert R. Martin. Chairman Martin
presided.

Agenda

President Woods presented the following Agenda for the meeting:

AGENDA
of
MEETING OF BOARD OF REGENTS
October 12, 1957

I. Minutes of the Board Meeting held on August 12, 1957

II. Personnel Problems

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

IV. Resignations

Name: James B. Lewis
Assignment: Asst. Prof., Math Dept.
Effective: 8-17-57

V. Employment

Name: Wm. Stratton
Assignment: Professor, Math Dept.
Monthly Salary: $525.00
Effective: 9-1-57 - 6-30-58

Name: Ema Sue Hutson
Assignment: Instr., Lang. & Lit. (PT)
Salary: 270.00
Effective: 8-6-57 - 6-5-58

Name: Marlon S. McDowell
Assignment: Instr., Home, & (FT)
Salary: 200.00
Effective: 9-6-57 - 6-5-58

Name: Billie Faye Peace
Assignment: Sec'y, Trn. School
Salary: 175.00
Effective: 9-6-57 - 6-5-58

Name: Katherine Garman
Assignment: Instr., Bus., (FT)
Salary: 270.00
Effective: 9-1-57 - 6-30-58

Name: Bethel Richardson
Assignment: Instr., Bus., (PT)
Salary: 90.00
Effective: 9-21-57 - 6-5-58

Name: Ophie Miller Steele
Assignment: Instr., Bus., (PT)
Salary: 180.00
Effective: 9-23-57 - 6-5-58

Name: Kamie Anderson
Assignment: Asst. Librarian
Salary: 220.00
Effective: 9-17-57 - 6-5-58

Name: Thomas Zachary
Assignment: Instr., Ind. Arts, (PT)
Salary: 270.00
Effective: 9-16-57 - 6-5-58

Name: Hazel K. Cowin
Assignment: Instr., Trn. School (PT)
Salary: 95.75
Effective: 9-16-57 - 6-5-58

Name: Wagnon Fleming
Assignment: Assistant Nurse
Salary: 75.00
Effective: 9-1-57 - 6-5-58

Name: Ida Willmore
Assignment: Sec'y, Bldgs. & Grns., (PT)
Salary: 50.00
Effective: 9-15-57 - 6-5-58

Name: Dr. A. K. Harville, Jr.
Assignment: Asso. Prof., Biol. Sci., (PT)
Salary: 333.00
Effective: 9-19-57 - 6-30-58

Name: Virginia Sisk
Assignment: Sec'y, Publ. Rel. (PT)
Salary: 100.00
Effective: 11-1-57 - 11-30-57

Name: L. R. Putnam
Assignment: Asst. Prof., Education (PT)
Salary: 200.00
Effective: 1-1-58 - 1-31-58

Name: Mary Hugh Travis
Assignment: Janitor, Wells Hall
Salary: 150.00
Effective: 9-4-57 - 6-30-58

Name: Lex Henson
Assignment: Cook, Cafeteria
Salary: 145.00
Effective: 9-18-57 - 6-30-58

Name: Ruby Anderson Rayburn
Assignment: Cook, Cafeteria
Salary: 130.00
Effective: 9-18-57 - 6-30-58

Name: Tre Kemp
Assignment: Campus Policeman
Salary: 150.00
Effective: 10-1-57 - 6-30-58

VI. Adjustments in Salary

Name: Lottye Suiter
Assignment: Instr., Trn. School
Salary: $370.00
From: 11-1-57
To: 6-30-58
Effective: 9-1-57 - 6-30-58

Name: Harvey Lynn Elder
Assignment: Instr., Math Dept.
Salary: 100.00
From: 10-1-57
To: 9-4-57
Effective: 9-4-57 - 6-30-58

Name: Herbert Farmer
Assignment: Janitor, Library
Salary: 150.00
From: 10-1-57
To: 9-4-57
Effective: 9-4-57 - 6-30-58

Name: Lex Henson
Assignment: Cook, Cafeteria
Salary: 150.00
From: 1-1-58
To: 9-30-58
Effective: 1-1-58 - 6-30-58
Effective September 1, 1957 the following changes are to be made in the salaries of the cafeteria employees:

<table>
<thead>
<tr>
<th>Name</th>
<th>1956-57 Monthly Salary</th>
<th>1957-58 Monthly Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lalla F. Boyd</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Cacus Boyd</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Hettie Charlton</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Adell Colson</td>
<td>150.00</td>
<td>155.00</td>
</tr>
<tr>
<td>Starkey Colson</td>
<td>165.00</td>
<td>170.00</td>
</tr>
<tr>
<td>Tennie Colson</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Mamie Dyer</td>
<td>135.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Chesley C. Farris</td>
<td>155.00</td>
<td>160.00</td>
</tr>
<tr>
<td>Angie D. Gibbs</td>
<td>150.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Lella F. Gibbs</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Willie B. Hale</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Lillie H. uston</td>
<td>150.00</td>
<td>155.00</td>
</tr>
<tr>
<td>Ryan Hughes</td>
<td>170.00</td>
<td>175.00</td>
</tr>
<tr>
<td>L. C. Huie</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Lore Hopkins</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Roy D. Hamlin</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Buford B. Houston</td>
<td>145.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Flossie E. Hopkins</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Theira B. Jones</td>
<td>135.00</td>
<td>140.00</td>
</tr>
<tr>
<td>Willie R. Jones</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Navis K. Simmons</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Floy Laycoxe</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Oliver Lee</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Ola Harrie</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Florence Bunn</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Elizabeth F. Outland</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Mark D. Parker</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Tanson Parker</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Alice Robertson</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Stella Bagdade</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Rupert Story</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Opal L. Taylor</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>William L. Taylor</td>
<td>115.00</td>
<td>150.00</td>
</tr>
<tr>
<td>Laillle Thornton</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Opal Warren</td>
<td>130.00</td>
<td>135.00</td>
</tr>
<tr>
<td>Willie May Wynnus</td>
<td>130.00</td>
<td>135.00</td>
</tr>
</tbody>
</table>

VII. Additional Adjustments

VIII. Saturday Classes

The teachers listed below are teaching a Saturday class or night class and should receive these respective amounts over and above their regular salary during the fall semester:

- Josiah Darnall (Music 121A) 3 sem. hrs. $300.00
- Yvonne Jean Gibson (Educ. 210) 3 sem. hrs. $300.00
- M. G. Read (Science 101) 3 sem. hrs. $300.00
- Harry M. Sparks (Educ. 326) 3 sem. hrs. $300.00
- Navis McCanish (Educ. 127) 3 sem. hrs. $300.00
- Gerhard Magow (English 205) 3 sem. hrs. $300.00
- Edwin Larson (English 111) 3 sem. hrs. $300.00
- E. J. Tillman (Geography 213) 3 sem. hrs. $300.00
- Resina Suter (Library Sci. 201A) 3 sem. hrs. $300.00
- George Ligon (Business 107) 3 sem. hrs. $300.00 night class

IX. Study Centers Off Campus

- Mac G. McRaney (Paducah) $300.00
- Clell T. Peterson (Outwood) $300.00

X. Securing Workmen's Compensation for all Employees of the college

XI. Report on the Scholarships Authorized at the August 12 Board Meeting

Scholarships were offered to 64 people; 6 scholarships were held to be awarded at the time of registration should special hardship cases come to light. Actually 31 people accepted the scholarships.
XII. A Statement from Donald Agnevr, Executive Secretary of the Southern Association

"Because of its concern about academic and institutional freedom, the Executive Council of the Commission on Colleges and Universities has requested me to give you the Statement of Principles from the Standards of the Association and to request you to make this a matter of discussion at a meeting of your governing board and at a meeting of the faculty."

XIII. Student Union Building

The plans for the Student Union Building will be complete within another week. I have made many calls to the Housing and Home Finance Agency in an effort to find out the status of our application for a loan. On the last day of September they indicated to me that it might be three weeks before we would have a final answer, but did say that our application was in order.

XIV. Budget Request

The President of Murray State College has met with members of the Budget Division and the presidents of the other four state colleges in an effort to present a unified request through the Budget Division to the Governor and to the legislature.

XV. Status of the Barracks which was sold to Paul Gilliam on July 2, 1957

In keeping with the action of the Board on August 12 the President of Murray State College wrote Mr. Gilliam a letter asking that he remove the building by September 15, and further stating in this communication that if he did not want to move the building that the College would refund him the $150.00 which he paid for the building.

On September 13 I received a letter from Milburn C. Keith, Mr. Gilliam's attorney, making a counter proposal and on the 14th of September I wrote Mr. Keith saying that I was not in a position to accept any counter proposals. On September 23 I received from Mr. Keith a second letter which indicated that Mr. Gilliam would not accept the refund of $150.00. Mr. Keith indicates that he will wait until the 1958 Legislature convenes and then take action.

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

XVII. Report of the Business Manager

Respectfully submitted,

R. H. Woods
President

Minutes Approved

Motion was made by Mr. Mitchell that the minutes of the August 12 Board meeting be approved as submitted. This motion was seconded by Mr. LitChfield and was carried unanimously.

Suspension of P. W. Ordway Terminated

Motion was made by Mr. Price that the suspension of P. W. Ordway be terminated as of today, October 12, and that the President be given authority to terminate his employment if there is a recurrence or repetition of such behavior, which is detrimental to the College. This motion was seconded by Mr. Litchfield and was carried unanimously.

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

President Woods presented the following report of the Committee on Entrance, Credits, Certification, and Graduation:

October 12, 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 August 31, 1957:

**Bachelor of Science**
- Jeanette Mitchell Gibbs
- Lena Riddle Omer
- Elizabeth Sunshine Farmer Orr
- Margaret Ann Coffman Parry
- Herbert Harold Walsh

**Master of Arts in Education**
- Thomas Adrian Brann
- Ted Louis Coil
- Billie Gene Cullinan
- Nora Pearl McCain

For those apply for degrees and diplomas we recommend that said degrees be granted as of October 31, 1957, if they meet all their requirements, and diplomas be granted as dates recommended by their director.

Clara G. Hester
Dean Mr. G. Nash
H. L. Oakley
R. W. Farrell
R. E. Sparks
A. H. Wolfson

Motion was made by Mr. Doran that the Board accept and approve the report of the Committee on Entrance, Credits, Certification, and Graduation. This motion was seconded by Mr. Mitchell and was carried unanimously.

**Employment and Resignations Approved**

Motion was made by Mr. Litchfield that the Board accept the resignation and approve the employment as recommended by President Woods. This motion was seconded by Mr. Springer and the roll was called on its adoption with the following results:
- Mr. Mitchell, aye;
- Mr. Doran, aye;
- Mr. Litchfield, aye;
- Mr. Blackburn, aye;
- Mr. Price, aye;
- Mr. Springer, aye;
- and Dr. Martin, aye.

**Adjustments in Salary Approved**

Motion was made by Mr. Price that the Board accept the recommendation of the President in regard to the adjustments in salary, the Saturday classes, night classes, and off-campus study centers. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results:
- Mr. Mitchell, aye;
- Mr. Doran, aye;
- Mr. Litchfield, aye;
- Mr. Blackburn, aye;
- Mr. Price, aye;
- Mr. Springer, aye;
- and Dr. Martin, aye.

**Adding Workmen's Compensation Insurance Approved**

Motion was made by Mr. Doran that the President be authorized to proceed to make the necessary contacts with the Department of Finance to secure Workmen's Compensation Insurance on Murray State College employees. This motion was seconded by Mr. Mitchell and the roll was called on its adoption with the following results:
- Mr. Mitchell, aye;
- Mr. Doran, aye;
- Mr. Litchfield, aye;
- Mr. Blackburn, aye;
- Mr. Price, aye;
- Mr. Springer, aye;
- and Dr. Martin, aye.

**Scholarships**

Motion was made by Mr. Blackburn that the Board accept the recommendation of the Scholarship Committee. This motion was seconded by Mr. Springer and the roll was called on its adoption with the following results:
- Mr. Mitchell, aye;
- Mr. Doran, aye;
- Mr. Litchfield, aye;
- Mr. Blackburn, aye;
- Mr. Price, aye;
- Mr. Springer, aye;
- and Dr. Martin, aye.

**Budget Request**

Motion was made by Mr. Springer that the Board authorize the President to sign and submit the Budget Request. This motion was seconded by Mr. Litchfield and was carried unanimously.
Providing Liability Insurance on School Buses

Motion was made by Mr. Doran that the Board authorize the President to contact the Calloway County Board of Education in order to determine whether or not it is possible for the Calloway County Board to carry public liability insurance on the school buses owned by the college, which are used to transport Calloway County children to the Training School, and if this is possible to amend the contract so that the cost of insurance can be deducted from the amount to be paid the College by Calloway County Board of Education for the transportation of these children. This motion was seconded by Mr. Price and was carried unanimously.

Barrack Situation

Motion was made by Mr. Blackburn that the President be instructed to remove the remains of the barracks building which has burned and which Mr. Paul Gillian had purchased, and further that the President take no further action unless demand is made by Mr. Gillian for refund of the purchase price, in the amount of $150.00. This motion was seconded by Mr. Mitchell and was carried unanimously.

Report of the Thomas P. Morris Student Loan Fund Accepted

Motion was made by Mr. Litchfield that the Board accept the report of the Thomas P. Morris Student Loan Fund. This motion was seconded by Mr. Springer and was carried unanimously.

Report of the Business Office Accepted and Approved

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, 1957 to September 30, 1957

<table>
<thead>
<tr>
<th>Account Number</th>
<th>1957-58 Fiscal Year</th>
<th>Allotments</th>
<th>Encumbrances</th>
<th>Unencumbered Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-O01 State Appropriation</td>
<td>$263,906.25</td>
<td>$299,013.25</td>
<td>51,182.99</td>
<td></td>
</tr>
<tr>
<td>36-2-13-001 Revolving Fund</td>
<td>$263,175.19</td>
<td>$166,836.51</td>
<td>117,338.65</td>
<td></td>
</tr>
</tbody>
</table>

II. SUMMARY OF FUND OPERATIONS - July 1, 1956 to September 30, 1957

<table>
<thead>
<tr>
<th>Account Number</th>
<th>1956-57 Fiscal Year</th>
<th>Allotments</th>
<th>Encumbrances</th>
<th>Unencumbered Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-2-01-O01 State Appropriation</td>
<td>$810,905.00</td>
<td>$812,165.00</td>
<td>$87,837.53</td>
<td></td>
</tr>
<tr>
<td>36-2-13-001 Revolving Fund</td>
<td>1,180.00</td>
<td>812,164.94</td>
<td>.06</td>
<td></td>
</tr>
</tbody>
</table>

The $87,837.53 balance will be transferred to the 1957-58 Revolving Fund Account. $75,000.00 was transferred on July 1, 1957, $8,000.00 was transferred on August 1, 1957, and the remaining $1,837.63 will be transferred to the 1957-58 fiscal year as soon as the records of the 1956-57 fiscal year can be closed by the Division of Accounts which will be about October 10, 1957.

III. ACCOUNTS RECEIVABLE FROM STUDENTS

Fall Semester 1956................. $29,460.60
Spring Semester, 1957............. $132.25

IV. CAFETERIA STATEMENT - June 1, 1957 to July 31, 1957

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meal Tickets</td>
<td>$21,910.81</td>
</tr>
<tr>
<td>Cash received at Door</td>
<td>1,219.07</td>
</tr>
<tr>
<td>Other sources</td>
<td>302.30</td>
</tr>
</tbody>
</table>

Total Receipts: $23,422.18

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>10,429.73</td>
</tr>
<tr>
<td>Food</td>
<td>12,658.39</td>
</tr>
<tr>
<td>Utilities</td>
<td>320.62</td>
</tr>
<tr>
<td>Coal &amp; Gas</td>
<td>217.11</td>
</tr>
<tr>
<td>Repairs to Equipment</td>
<td>3.00</td>
</tr>
<tr>
<td>Laundry &amp; Dry Cleaning</td>
<td>107.22</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>297.38</td>
</tr>
<tr>
<td>Other expenses</td>
<td>160.67</td>
</tr>
</tbody>
</table>

Total Expenditures: $24,028.52
Comparative Statements for the Past Four Years:

June 1, 1956 - August 3, 1957  Profit  $236.93
June 1, 1955 - August 5, 1955  Loss  6,578.75
May 28, 1954 - July 31, 1954  Loss  3,076.05
June 4, 1953 - August 31, 1953  Loss  5,161.57

V. CANNERY REPORT - July 1, 1957 - September 30, 1957

Receipts:
- Canning Fees and Canned Products: 2,421.26

Expenditures:
- Salaries & Wages: 946.68
- Maintenance of Equipment: 26.39
- Maintenance of Buildings: 26.18
- Commerical Supplies: 2,492.25
- Rental of Equipment: 93.00
- Miscellaneous: 16.25
- Excess of Expenditures over Receipts: 1,181.79

VI. FARM STATEMENT - July 1, 1957 - September 30, 1957

Receipts:
- Farm and Garden Products: 915.00
- Poultry & Eggs: 1,163.15
- Dairy Products: 3,300.05
- Wool: 10.19
- Livestock: 371.51
- Show Premiums: 231.00
- Miscellaneous: 16.00

Expenditures:
- Salaries: 4,548.60
- Veterinary & Testing Service: 41.80
- Electricity & Water: 101.16
- Maintenance of Vehicles & Equipment: 266.16
- Maintenance of Buildings: 598.53
- Feeds: 1,160.11
- Motor Fuels & Lubricants: 319.79
- Agricultural Supplies: 187.21
- Seed & Fertilizer: 15.20
- Commercial Supplies: 93.60
- Miscellaneous: 161.50
- Combining Grain: 180.00
- Machinery & Implements: 50.00
- Buildings & Fixed Equipment: 557.92
- Employer's Social Security: 67.70
- Employer's F. E. T. B. S.: 62.00
- Excess of Expenditures over Receipts: 8,727.81

VII. BONDED ACCOUNTS - Statements as of October 1, 1957

Health Building & Home Management House
- Balance in Building Revenue Account: $16,397.02
- Balance in Bond & Interest Retirement Account: 9,680.00
- Balance in Operation & Maintenance Account: 322.04
- Total: 21,309.06
- Deposited: Bank of Murray

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. 15501 - 2-1/8%: 10,000.00
- Date of Purchase: August 1, 1957

Bonds outstanding on this account $38,000.00. Interest rate 1% and final maturity date November 1, 1963. Amount to be paid during period October 1, 1957 to October 1, 1958 for bonds $6,000.00, interest $1,400.00.

Fine Arts Building
- Balance in Building Revenue Account: 7,193.22
- Balance in Bond & Interest Retirement Account: 5,659.10
- Balance in Operation & Maintenance Account: 923.81
- Total: 13,775.13
- Bank of Murray
U. S. Treasury Bonds purchased from surplus in Fine Arts Building Account:

U.S. Treas. Bond No. 25723 - 2-1/8% $110,000.00 Date Purchased January 21, 1956

Bonds outstanding on this account $19,000.00. Interest rate 2-1/8% and final maturity date April 1, 1961. Amount to be paid during period October 1, 1957 to October 1, 1958, for bonds $5,000.00, interest $275.50.

1954 Revenue Bond & Interest Account (Basketball Fieldhouse)

Balance in Bond & Interest Retirement Account ............$47,315.29 Deposited

Bonds outstanding on this account $178,000.00. Interest rate 2-3/4% July 1, 1955 to July 1, 1970, and 3% from July 1, 1970 to July 1, 1971, final maturity date July 1, 1971. Amounts to be paid during period October 1, 1957 to October 1, 1958 for bonds $8,000.00, interest $22,495.00.

Dormitory Revenue Fund of 1955 (Woods Hall)

Balance in Dormitory Revenue Account ......................$17,539.61 Deposited

Bonds outstanding on this account $618,000.00. Interest rate 2-3/4% and final maturity date December 1, 1955. Amount to be paid during period October 1, 1957 to October 1, 1958 for bonds, interest $22,167.49.

VIII. SALE OF U.S. TREASURY BONDS

On August 16, 1957 it was necessary to sell U.S. Treasury 2-1/8% Bond No. 5907 in the amount of $5,000.00 which was purchased from surplus in the P.W.A. Building Revenue Account on August 1, 1954, in order to pay $4,800.00 to Murray State College for utilities supplies in the Health Building.

On August 16, 1957 it was necessary to sell U.S. Treasury 2-1/8% Bond No. 5995 in the amount of $5,000.00 which was purchased from surplus in the Fine Arts Building Revenue Account on January 21, 1956 in order to pay for repairing and redecorating the building.

The corridors on the first floor and the offices in the basement were plastered and the entire exterior of the building tuckpointed. The Art Department on the third floor was painted throughout, also the stairwells, corridors, and entrance on the first floor were painted. Non-slip stair treads were purchased for all stairways in this building.

The cost for the work done at the Fine Arts Building amounted to $5,167.19.

The bonds were sold at 94-16/32 - Prin. $9,150.00

Less Commission 6.25

Plus interest 55.13

Amount Received $9,199.18

Deposits were made as follows:

August 20, 1957 - P.W.A. Bldg. Revenue Account ..........$9,199.59
August 20, 1957 - Fine Arts Bldg. Revenue Account .. $9,199.59

The sale of these bonds was reported to Mr. Walter Bromley, Director, Division of Accounts, on August 16, 1957.

Motion was made by Mr. Mitchell that the report of the Business Office be accepted and approved. This motion was seconded by Mr. Price and was carried unanimously.

Meeting Recessed Until October 19, 1957 at 10:00 A.M.

Motion was made by Mr. Springer that the meeting be recessed until 10:00 A.M. C.S.T., Saturday, October 19, 1957 in the President's office. This motion was seconded by Mr. Doran and was carried unanimously.

[Signature]

Robert R. Martin
Chairman

[Signature]

Mary E. Dunham
Secretary