

Frankfort, Ky.,
August 29, 1924.

At a meeting of the Board of Regents of the Morehead State Normal School, held in the office of the Superintendent of Public Instruction at Frankfort, Kentucky, on August 29, 1924, the following members were present:

McHenry Rhoads,
E. W. Pendleton,
J. B. Clark.

There being a quorum, the following business was transacted:

(1) Athletic Director. Upon motion of Pendleton, seconded by Clark, Dewey Downing was employed as Athletic Director, by unanimous vote of the members present, his salary being fixed at \$2,000.00 per year together with Board and room, and the said Downing accepted said employment and agreed to perform said services at the compensation stipulated.

(2) It was moved by Clark and seconded by Rhoads that Pres. F. C. Button be and he is hereby authorized to purchase equipment to the extent of \$1,000.00 for Home Economics, and to the extent of \$2,000.00 for equipment for a department of physics, chemistry and biology, and said motion being put to a vote, it was unanimously adopted.

(3) It was moved by Rhoads that section G, subsection 1, of the Morehead and Murray Act of the Legislature, creating said schools, be interpreted to mean that the minimum time for resident study necessary for issue of certificates be eighteen weeks of resident work, conforming to requirements of the Eastern and Western State Normal Schools; which motion was seconded by Clark and by unanimous vote said motion was carried.

(4) Upon motion of Pendleton, which was seconded by Clark, it was ordered that an automobile be purchased for use of the Morehead State Normal School, to be selected by the President, F. C. Button, which motion was voted upon and unanimously adopted, and thereupon Rhoads, as Chairman of the Board, appointed E. W. Pendleton as a committee of one to purchase said automobile; the car to be paid for out of funds hereafter designated by the Board of Regents.

(5) R. S. Eubank was invited to appear before the Board of Regents for the purpose of presenting his argument in favor of a heating system and sanitary toilet facilities. After his argument, it was moved by Clark and seconded by Pendleton and adopted by affirmative vote of every member present, that it be and is hereby ordered by this board that there be purchased and installed, for use of the Morehead State Normal School, two heaters, at the price of \$198.00 each, and Pres. Button is directed to purchase same and attend to the installation of them; to be paid for out of funds appropriated for that purpose.

(6) Senator S. H. Bradley and D. B. Caudill, as a committee representing the City of Morehead, appeared before the Board of Regents and informed them that they were ready to install waterworks in the city and asked the privilege of constructing a reservoir upon the hillside property of the Morehead State Normal School, directly back of the school campus proper, for said water system; whereupon Pendleton made a motion, seconded by Clark, that this Board appoint a committee to investigate the proposition made by said Bradley and Caudill, and by unanimous vote said motion was adopted; and thereupon Rhoads appointed J. B. Clark and E. W. Pendleton as a committee to confer with the said committee of the City of Morehead upon said proposition and make their report to this Board at its next meeting.

(7) E. Hogge and D. B. Caudill, two of the members of a committee appointed at a former meeting of this Board of Regents for the purpose of securing options on real estate necessary for an approach to the property of the Morehead State Normal School and for other improvements for said school and grounds, this day filed their report recommending the acceptance of donations of certain real estate by citizens of the Town of Morehead to be used for like purposes. Upon motion of Pendleton, seconded by Clark and unanimously adopted, it is ordered by this Board that said report be accepted and approved and the options taken by the said committee and which is hereby confirmed by this Board be exercised and the said property be purchased at the prices stated and the donations be also accepted and be conveyed by the parties to the State of Kentucky. It was further ordered that the property described in said report as belonging to Mrs. H. C. Willet and the infant children of James Clay be condemned, if necessary, under proceedings made and provided in the law of eminent domain, and that the purchase of all said property and of each and all of said property purchased under said options be paid for out of the fund known and designated as Improvement and Equipment of Grounds, etc., which is also known as the \$50,000 Appropriation, and Mr. Rhoads, as Chairman of the Board of Regents, was directed

to draw requisition upon the Auditor of Public Accounts for the sum of \$20,000.00, to be used (or enough thereof as may be necessary) in the payment of the purchases above described in said report.

(8) The firm of Joseph and Joseph, Architects, appeared before the Board of Regents and presented to it the plans for the Administration Building of the Morehead State Normal School, and upon motion of Clark, duly seconded by Pendleton, it was unanimously adopted that said plans be traced on ink cloth and presented for approval at the next meeting of the Board.

(9) It was ordered that this meeting be adjourned until the 15th day of September, 1924, at which time it will convene at Morehead, Kentucky.

McHenry Rhoads
Chairman.

Secretary.

Approved: November 14, 1924
