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Morehead, Kentucky,

May 27, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers' College, held in the Administration Building in Morehead, Kentucky, on Thursday, May 27, 1926, at 10:00 A. M., the following members were present:

McHenry Rhoads, Chairman,
A. W. Young, Secretary,
E. W. Pendleton,
Glenn Perry.

A quorum being present, the following business was transacted:

(1) The minutes of the last meeting of the Board were read and ordered approved.

(2) In accordance with a minute of the last meeting, Architect Alfred S. Joseph presented plans and specifications for two new dormitories, and after an examination of the same and a general discussion of the subject, it was moved by Young and seconded by Perry that the plans and specifications be approved by the Board; further, that the architects, Joseph and Joseph, be directed to advertise for bids for the construction of these buildings, said advertisement to be inserted in the following newspapers:

The Louisville Herald, Louisville, Kentucky.
The Louisville Post, Louisville, Kentucky.
The State Journal, Frankfort, Kentucky.
The Lexington Herald, Lexington, Kentucky.
The News Outlook, Owingsville, Kentucky.
The Rowan County News, Morehead, Kentucky.
The Ashland Daily-Independent, Ashland, Kentucky.
The Prestonsburg Post, Prestonsburg, Kentucky.

—the bids (properly sealed) to be made in conformity with the plans and specifications furnished by the architects, and to be received by the Chairman of this Board, the Superintendent of

Public Instruction, McHenry Rhoads, at his office in Frankfort, Kentucky, on or before Saturday, June 19, 1926, at 10:00 A. M., at which time they will be publicly opened and read by the Board; the Board reserving the right to reject any and all bids. The vote upon this motion was as follows:

Rhoads, ----- Aye.
Pendleton, ----- Aye.
Perry, ----- Aye.
Young, ----- Aye.

(3) On motion of Rhoads, seconded by Young and unanimously adopted, President Button was granted the privilege of attending the National Educational Association, which meets in Philadelphia, Pennsylvania, June 28th to July 2nd, 1926.

(4) It was moved by Young that the medical fee required of students attending this school shall not apply to pupils who are residents of this community. This motion was seconded by Perry and carried unanimously.

(5) It was moved by Perry and seconded by Pendleton, that the frame structure on the school grounds, known as Hodson Hall, after due advertisement, be offered to the highest and best bidder, with provision that same shall be removed within twenty (20) days from the time of said sale, and that the well near it be protected in such a way as may be announced on the day of sale; and the Secretary of the Board of Regents will have same duly advertised and have said sale made, having authority to reject any and all bids. This motion carried unanimously.

(6) President Button here read to the Board a report of the Committee on Accredited Relations of the University of Kentucky

concerning the accreditation of the Morehead State Normal School as a four-year college; whereupon it was moved by Rhoads that the Board receive this communication in which is set forth the requirements for admission to the State Association of Colleges, and that the Board use the standards therein set forth as their guide in the future development of the school, as rapidly as the needs of the institution will warrant. This motion was seconded by Young and unanimously adopted.

(7) J. L. Chambers, member of the faculty of this school, here read to the Board report of a call meeting of the Council of the four state normal schools and teachers' colleges, held in Louisville, Sunday, May 23rd, 1926, and after some discussion of the subject, it was moved by Perry that the report of the Council, recommending a course of study for the four state normal schools, be approved by this Board, thereby establishing this normal school on the four-year college basis. This motion was seconded by Pendleton and carried unanimously.

(8) The matter of faculty membership for the school year of 1926-1927 was next considered by the Board, and Mr. Pendleton moved the adoption of the following resolution:

"That President Button be requested to submit a list of suitably qualified teachers to fill the positions now maintained in the faculty of the Morehead State Normal School and Teachers' College, at the present salaries, except that the salary of J. L. Chambers, who is to assume the duties of Dean, be increased to \$3,600.00 per year, the salary of Clark B. Layne, the bookkeeper, be increased to \$2,400.00 per year, and the salary of Mrs. F. C. Button, assistant librarian, be increased to \$600.00 per year, effective in each instance as of September 1st, 1926; that in addition to this, an instructor of art be employed by President Button, at a salary not to exceed \$1,800.00 per year; further, that President Button be directed to submit the names of suitable persons to supply the positions now held by Miss Ora L. Adams and Miss Katy Carpenter, the one a critic

teacher, the other Dean of Women."

This motion was seconded by Young, and voted upon as follows:

Perry, ----- Aye.
Young, ----- Aye.
Pendleton, --- Aye.
Rhoads, ----- Aye.

(9) President Button next submitted the request of several teachers, who desire leaves of absence as follows:

Miss Traylor, Assistant Teacher of Mathematics:
for the second term of the summer school.
Miss Robinson, Assistant Teacher of English:
for the second term of the summer school.
Miss Humphrey, head of Department of English:
for the next two semesters.
Mrs. Wiley, Matron of Hodson Hall: until
February 1st, 1927.

Whereupon it was moved by Perry and seconded by Pendleton, that the recommendation of President Button, to grant these leaves of absence for the time specified, without pay, be approved. This motion carried unanimously.

(10) It was here moved by Rhoads, that President Button be requested to submit to the Board, at its meeting to be held in Frankfort, June 19th, 1926, the names of suitable persons to fill the vacancies in the positions of Dean of Women and Critic Teacher; also of suitable persons to fill the vacancies created by teachers on leave of absence, and of suitable persons who will be needed as additional members of the faculty; and he will give to the Board full information concerning them. This motion was seconded by Perry, and voted upon as follows:

Young, ----- Aye.
Pendleton, --- Aye.
Perry, ----- Aye.
Rhoads, ----- Aye.

(11) President Button submitted report of committee he had appointed to budget the enrollment fee of the school, and it was moved by Rhoads that the recommendation of this committee for the general fees or incidental fees charged by the institution be approved, with request that they eliminate therefrom the \$1.25 for medical services and apportion it among the other features of the recommendation; further, that no money be expended on any of these items other than what is set out in the budget. This motion was seconded by Perry and carried unanimously.

(12) It was moved by Young, seconded by Pendleton, and unanimously carried, that the business agent be requested to furnish the Board with a statement of all extra labor employed by the school for the last sixty days, and upon what account.

(13) It was moved by Young, that the report of the Treasurer of this school, filed with the Board, be spread at large upon the minute book, and that the business agent be requested to procure from the Auditor of Public Accounts and the State Treasurer, the amount of vouchers issued to this institution from July 1st, 1925, to May 25th, 1926. Upon second by Perry, the motion was adopted by unanimous vote.

The Treasurer's report follows:

STATEMENT OF FUNDS OF THE
MOREHEAD STATE NORMAL SCHOOL AND TEACHERS' COLLEGE
IN HANDS OF S. M. BRADLEY, TREASURER,
ON MAY 25, 1926.

		General Fund	Special Fund
July 1, 1925.	Balance on hand,	\$56,090.44	\$37,500.00
	Interest to July 1st,	1,257.46	
" 24, "	State vouchers received,	55,000.00	65,000.00
Aug. 7, "	State check, "	745.12	
Sept. 7, "	" " "	297.01	
" 11, "	State vouchers "		30,000.00
Oct. 7, "	State check "	2,261.96	
" 14, "	State vouchers "		75,000.00
Nov. 5, "	State check "	9,882.27	
Dec. 7, "	" " "	22,412.95	
" 10, "	State vouchers "		25,000.00
Jan. 8, 1926.	State check "	17,907.99	
" 16, "	State vouchers "		45,000.00
Feb. 8, "	State check "	80,796.99	
Mar. 6, "	" " "	12,027.33	
Apr. 5, "	" " "	2,674.56	
May 8, "	" " "	903.13	
	Interest from July 1st, to May 1, 1926,	4,306.22	
	Total, -----	\$266,563.44	\$277,500.00

RECAPITULATION

Receipts

General fund and interest,	\$266,563.44
Special funds,	<u>277,500.00</u>
	\$544,063.44

Disbursements

General fund,	\$ 98,503.00
Special funds,	<u>284,103.76</u>
Balance on hand, May 25, 1926,	382,606.76
	<u>\$161,456.68</u>

D i s b u r s e m e n t s						General Fund	Special Fund
July 9, 1925.	Check to Morehead State Normal					\$ 5,000.00	
" 28,	"	"	"	"	"	5,000.00	
Aug. 6,	"	"	"	"	"	5,000.00	
" 8,	"	"	"	"	"	5,000.00	
" 8,	"	"	"	"	"		\$ 10,000.00
" 17,	"	"	"	"	"		10,000.00
" 24,	"	"	"	"	"		10,000.00
Sept. 3,	"	"	"	"	"		10,000.00
" 15,	"	"	"	"	"		5,000.00
" 15,	"	"	"	"	"		35,000.00
Oct. 15,	"	"	"	"	"		10,000.00
" 16,	"	"	"	"	"		3,000.00
" 16,	"	"	"	"	"		17,500.00
" 16,	"	"	"	"	"		9,400.00
" 27,	"	"	"	"	"		1,500.00
" 27,	"	"	"	"	"		4,000.00
" 27,	"	"	"	"	"		2,000.00
" 28,	"	"	"	"	"	6,500.00	
" 30,	"	"	"	"	"		5,000.00
" 30,	"	"	"	"	"		3,000.00
Nov. 9,	"	"	"	"	"		16,000.00
" 9,	"	"	"	"	"		3,000.00
" 18,	"	"	"	"	"	6,500.00	
" 24,	"	"	"	"	"		3,000.00
Dec. 7,	"	"	"	"	"	6,000.00	
" 9,	"	"	"	"	"		4,600.00
" 11,	"	"	"	"	"		3,204.67
" 11,	"	"	"	"	"		11,200.00
" 11,	"	"	"	"	"		1,300.00
" 18,	"	"	"	"	"		8,500.00
" 18,	"	"	"	"	"	6,000.00	
Jan. 4, 1926.	"	"	"	"	"		4,000.00
" 9,	"	"	"	"	"	3,500.00	
" 14,	"	"	"	"	"		2,000.00
" 14,	"	"	"	"	"		9,000.00
" 14,	"	"	"	"	"		9,000.00
" 14,	"	Paid C. E. Bishop for book,				3.00	
" 23,	"	Check to Morehead State Normal					7,000.00
" 28,	"	"	"	"	"		5,431.60
" 28,	"	"	"	"	"	8,000.00	
Feb. 16,	"	"	"	"	"		7,000.00
" 16,	"	"	"	"	"		800.00
" 19,	"	"	"	"	"		7,000.00
" 25,	"	"	"	"	"	9,000.00	
" 26,	"	"	"	"	"		1,000.00
" 26,	"	"	"	"	"		1,000.00
Mar. 15,	"	"	"	"	"		8,652.58
" 26,	"	"	"	"	"		3,800.96
" 29,	"	"	"	"	"		3,000.00
" 29,	"	"	"	"	"	14,000.00	
Apr. 7,	"	"	"	"	"	5,000.00	
" 7,	"	"	"	"	"		3,000.00
" 13,	"	"	"	"	"		8,100.00
" 13,	"	"	"	"	"		2,113.95
" 17,	"	"	"	"	"		7,000.00
" 17,	"	"	"	"	"		9,000.00
" 20,	"	"	"	"	"	6,000.00	
May 6,	"	"	"	"	"	4,000.00	
" 13,	"	"	"	"	"	4,000.00	
Total disbursements,						\$98,503.00	\$284,103.76

(14) There being no further business before the Board, upon motion, duly made, seconded and unanimously carried, the meeting adjourned to June 19th, 1926, at Frankfort, Kentucky.

Chairman.

Secretary.

Approved: _____