

Louisville, Kentucky
January 13, 1927

Board of Regents met in the Leather Room, Seelbach Hotel at 12:00 o'clock, January 13, 1927, with Superintendent Rhoads presiding, Allie W. Young, Mrs. W. I. Fields, Glenn E. Perry, Earl W. Senff, being present. The minutes of the previous meeting were deferred being read until their next meeting at either Morehead or Frankfort. Upon motion of Senff, seconded by Perry, the Architects, Joseph & Joseph, are instructed to have changes made in Fields Hall, so as to include the operating room and plumbing for same. Judge Young shall have the authority to let and sign the contracts for the above changes. Upon roll call the vote stood as follows:

Rhoads,	Yea
Fields,	Yea
Young,	Yea
Senff,	Yea
Perry,	Yea

(2) It was moved by Mr. Perry and seconded by Mr. Senff that the walls at the base of the elevator in Thompson, Fields and Allie Young Hall, be enclosed as suggested by Architects, Joseph & Joseph. Vote on this stood as follows:

Rhoads,	Yea
Fields,	Yea
Young,	Yea
Senff,	Yea
Perry,	Yea

(3) It was moved by Senff and seconded by Perry that Architects, Joseph & Joseph, be instructed to draw plans looking forward to the putting of the Training School in the basement of Fields Hall, and that the authority be given Judge Young to approve said plans and let contracts for said work. Vote on this stood as follows:

Rhoads,	Yea
Fields,	Yea
Young,	Yea
Senff,	Yea
Perry,	Yea

(4) It was moved by Young, and seconded by Senff, that President Button be given the power and authority to let contract looking to the keeping of the well in the back of Fields Hall, that he shall let contract for a wall to be constructed around said well. Upon roll call the vote stood as follows:

Rhoads,	Yea
Fields,	Yea
Young,	Yea
Senff,	Yea
Perry,	Yea

(5) Superintendent Rhoads asked that President Bond, of the Central School Supply Company, be granted an interview with this board. This was done. Mr. Bond was asking for settlement on the Blau Gas Plant, installed by the Central School Supply Company. Action on this was deferred until the previous meeting.

(6) On motion of Young, and seconded by Senff, it was moved that the resignation of Miss Ruth Vansant be accepted. This was approved by unanimous vote.

(7) It was moved by Young, and seconded by Senff that President Button be empowered to employ a successor to Miss Vansant in the Home Economics Department at a salary not to exceed \$1800.00 a year. This was adopted unanimously.

(8) It was moved by Young and seconded by Perry that the salary of Miss Amburgey, stenographer in the registrar's office be increased to \$1200.00 per year. Upon roll call it was adopted unanimously.

(9) It was moved by Senff, and seconded by Perry that President Button be given the power to employ an extra stenographer in the Registrar's office at a salary not to exceed \$1200.00 per year. On roll call it was unanimously adopted.

(10) It was moved by Perry, and seconded by Young, that Miss Marguerite Bishop be granted a leave of absence for one year for the purpose of attending school to fit and qualify herself as an experienced librarian, that if Miss Bishop when she returns provided she has sufficient credentials to show that she is a qualified librarian and can meet the requirements of the Accrediting Committee of the University of Kentucky, that her salary when she returns be \$1800.00 per year, instead of \$900.00 which is she is now drawing.

(11) It was moved by Young, and seconded by Senff, that the following scholarships be approved for the second semester, beginning February 1, 1927, and that Mrs. Fields be given the authority to certify one other person for the following list:

1. Meta Redwine
2. Laura Watson
3. Harold Mitchell
4. Earl McBrayer
5. Arden Grubb
6. Ed Moore
7. George Williams
8. Ray Bate

9. James Day
10. Herbert Kegley
11. Laverne Bishop
12. Irene Mitchell
13. Lillian Fraley
14. Paul Chambers
15. Roy Gilley
16. William Dupey
17. Chas. Bate
18. James Roberson
19. Clayton Barker
20. John Hardy
21. Nora Stamper
22. Seldon Arnett
23. Sue Lewis
24. Mattie Skaggs
25. Eruda Hay
26. Alpha Combs
27. Ira Caudill
28. Esta Brown
29. Lucy Sparks
30. Miss Thacker
31. Hatler Boyd
32. Peach Ellis
33. Mahala Douglas

(12) It was moved by Young, and seconded by Perry that the following report of President Button be adopted. Passed unanimously.

In view of the report of the Accrediting Committee of the State University on the educational qualifications of the faculty of the above named school, I recommend that the heads of all departments have either the Master's or Doctor's degree, or their equivalent, and that all instructors have an A. B. or B. S. Degree. Note: The departments having heads with required qualifications are as follows:

Education, Groves, A. M., History, Peratt, A. M.
English, Humphrey (on leave) A. M.

The following departments do not meet the requirements:

Mathematics, Science, Foreign Language

I recommend that for the Science and Mathematics departments that I be given the authority to present to the Board for their approval, the names of the persons holding the Doctor's degree, and for the Foreign Language department the person holding not less than Master's degree, and for Music a person holding a diploma from a recognized College of Music, for the Art department a person holding a diploma from a recognized school of Art. All of the above requirements, if approved by this Board, I recommend take effect as of September 1, 1927.

Any teacher not being able to meet the above qualifications who is at present in the employment of this institution, shall be granted a leave of absence by this Board automatically, and if these requirements can be met by the time this recommendation goes into effect, that they be automatically retained.

Moved by Young, seconded by Sen

(94)

It was moved by Young, and seconded by Senff
that they adjourn to meet at call of Chairman.

McHenry Rhoads
Chairman

Secretary

Approved:
