At a meeting of the Board of Regents of the Morehead State Teachers College held at the Administration Building, Morehead, Kentucky, September 15, 1932, pursuant to call, Dr. J. M. Rose, Hon. W. A. Stanfill, Judge Allie W. Young and Secretary Earl W. Senff were present, and the following business was transacted:

On motion, duly carried, Dr. J. M. Rose was selected as chairman pro tempore.

On motion, duly carried, the minutes of the last meeting, after being read, were duly approved.

The committee heretofore appointed, composed of Messrs. Rose and Senff, reported that they had conferred with Judge H. R. Dysard, attorney for the bonding company, and at his suggestion, he, (said Dysard) had been invited to attend this meeting, and being present, he and the members of the Board discussed at length the situation regarding the deposit in the Citizens Bank of Morehead, without reaching a conclusion thereon.

Mr. Stanfill moved that certain cold checks held by the institution and now carried as cash be hereafter carried on the books under the heading of cold checks, and that the same diligence be pursued in an effort to collect same, which motion was seconded by Secretary Senff and all members of the Board present voting aye, said motion was declared duly adopted. The list is as follows:

Name	Date	Amount
J. E. Sullivan W. L. Stallard Bertha L. Frazier Joe Tom Ramsey Virgaleen Snedegar Lucille Wellman W. P. Owens Russell Stepp W. C. Stidham L. G. Newman Leland Jones Paul Yoak H. T. Bell R. M. Clayton Fred Hardy Louis Ellis Walter Tierney Al. Pieh	August 11, 1930 November 15, 1929 May 21, 1930 March 12, 1930 June 14, 1930 April 29, 1930 February 24, 1930 July 11, 1929 May 17, 1929 November 4, 1929 May 24, 1928 December 7, 1928 March 28, 1928 April 2, 1928 February 9, 1928 April 2, 1928 Spetember 26, 1928 January 31, 1929	\$2.00 10.50 1.00 27.00 13.50 37.68 5.00 10.00 13.00 5.50 5.00 10.00 4.60 5.50 5.00 10.00 20.00
	• ,	

Checks Continued

Name	Date	Amount
Tilford Crace Helen Roseberry Dewey Martin Mary Jones Opal Lorene Jones Mozelle Pennington Polly Brown W. J. Simpson T. T. Jacobs Sam Howard Harry P. Rawlings Thurman Clark Anne Henry H. P. Webb Lovell Ison Roy Gilley John Cornette K. H. Byrd Edna E. Barker V. H. Redwine, Jr. Ann Lubank D. G. Frisby John H. Skaggs N. A. Griswold D. H. Tabor John K. Greene Kirby Amburgey	July 15, 1932 January 6, 1931 September 1, 1931 August 5, 1930 August 22, 1931 June 3, 1931 June 1, 1931 October 8, 1930 June 25, 1932 June 6, 1932 June 17, 1932 July 2, 1932 June 1, 1932 June 1, 1932	\$61.50 10.00 6.00 2.00 5.00 4.00 41.75 2.80 10.00 1.75 9.50 30.00 29.75 17.00 5.00 76.00 16.50 26.25 5.00 13.50 19.00 21.00 10.50 10.00
	Total	\$630.33

You will note that checks have accumulated over a period of four and one half years (since March 1928) which is about an average of \$150.00 per year.

We respectfully request that we be given permission to charge these checks off so that we will not have to carry them in our cash drawer as cash. We will be able to collect some of these checks from time to time, as we are holding up credits of some of the persons (the persons who have credits here), and will use the same diligence in trying to collect them if you allow us to charge them off.

Respectfully,

Harlan Blair C. B. Lane

On motion of Judge Young, seconded by Secretary Senff and all members of the Board present voting Aye, it shall hereafter be the policy and practice of the institution not to accept checks, except during the periods of enrollment and in payment of fees at said times.

The incidental and health fees having heretofore been fixed at \$10.00 per semester, on motion of Judge Young, seconded by Mr. Stanfill and all members of the Board present voting Aye, it is ordered that said sum apply to the college departments only, and that the sum of \$5.00 theretofore fixed concinue to apply to the high school departments.

On motion of Judge Young, seconded by Secretary Senff, and all members of the Board present, on a roll call, voting Aye, the committee on sound equipment, heretofore appointed, composed of Messrs. Black, Hollis and Graves, are directed to purchase and install the same, at a cost not exceeding \$4,400.00.

Judge Young then moved that the chair appoint a committee of three to have a swimming pool built, which motion was seconded by Mr. Stanfill, and on roll call, all members of the Board present voting Aye, the chair designated on said committee Messrs. Payne, Stanfill and Senff.

W. H. Rice, engineer, then submitted to the Board a report on the water situation, and on motion, duly carried, the secretary was ordered and directed to forward copy of same to the Mayor of Morehead and to the County Health officer of Rowan County. Said report is as follows:

September 13, 1932

Board of Regents, Morehead State Teachers College, Morehead, Kentucky

Due to the fact that each year several thousand students come to our campus from various parts of the state and depend upon us for healthy surroundings, the writer feels that too much stress cannot be placed in our having a pure and adequate water supply.

At present, we obtain our water from the local Municipal Water Works, which in turn obtains it from a source known as Triplett Creek. The water is taken in through a pump house located on the banks of Triplett Creek from whence it is pumped into reservoirs located on the school's property, and from there into the city and school water mains. At the pump house this water is treated



Rice's report continued-

with Chlorine Gas which is a positive germ killer when emitted into the water in sufficient quantities, and destroys all Bacilli of a dangerous nature. However, this Chlorine is put into the water without a mechanical gauge of any description to ascertain when a sufficient amount has been entered, the usual procedure being to taste the water, and if it tastes of Chlorine the quantity is sufficient. A few hundred feet above the hole where the drinking water is pumped, a community swimming hole flourishes during the summer and fall months.

Several houses on the direct water shed of Triplett Creek are in no way connected to sanitary sewers and drainage from their out-houses must eventually find its way into Triplett Creek.

My recommendation on the above would be:

- (1) An automatic Chlorinator, which measures exactly the amount of Chrorine put into each batch of water.
- (2) Strict enforcement of "no swimming and other forms of pollution above the water hole within limits prescribed by the State Board of Health."
- (3) Building of Sanitary out-houses where it is deemed necessary.
- (4) A Filtration plant to strain sediment and other particles that now goies into the mains.

While the situation has not been dangerous, and is not so now, due to the fact that the present water Commissioner is careful to inject plenty of Chlorine into the water, the writer does not feel that the above mentioned items tend to make a modern and safe water supply.

Feeling that the Board of Regents should have this information, I very respectfully submit the above.

W. H. Rice

On motion of Mr. Stanfill, seconded by Judge Young and all members of the Board present voting Aye, the reports of the Certificate Committee are approved. Said report being as follows:

Report of Certificates Committee- June 3, 1932 to Sep. 15, 1932.

Date of Action	Pro El.	v. Cer		Col. Cert	E1.		Ren. Col El. Cert		Sta	ndard	Life Stan			llege
	P	R	P	R		Р	R		Р	R	P	R	Р	R
June 11	40	6	2	0		3	0		0	0	0	0		
June 14	0	Õ	129	Õ		36	2		Ö	Õ	Ŏ	Õ		
June 16	10	2	15	2		8	õ	1	_	-	2	Ö		
			1 d							-				
June 21	7	2	10	0		4 5	0		1	0	0	0		
June 28	6 1 0	2	5	2		5	0		0	0	2	0		
July 5	1	2	5 4 1	1		0	0		0	0	2 1 0	0		
July 7		Ö.		0		0	0		1	0		0		
July 12	0	0	4	0		0	0		0	0	0	0		
July 15	0	1	2	0		0	0		0	0	0	0		
July 18	16	0	4 8	12		23	0		0	0	0	0		
July 23	0	0	14	0		5	0		0	0 1 0	0	0		
Aug. 8	2	0	10	1		3	0		4	1	2	0		
Aug. 18	1	1	5	0		2	0		14	0	0	0	15	0
	_	_	1 du				_		_	_	_			
Aug. 23	3	0	3 3	6		8	1		1	D	0			
Aug. 30	1	0	9	6		3	0		0	0	0	0		
Aug. 31	0	0	1	0		0	0		0	0	0	0		
Sept.12	0	0	0	_1_		0	00		0	0	0	0		·····
Total	87	16	294	31		100	3		22	2	7	0	15	0

CERTIFICATES COMMITTEE

June 11th, 1932

Recommended to the Board of Regents the issuance of the College Elementary certificate for the following:

Verna Polly

Atha Snedegar

Recommended to the Board of Regents the renewal of the College Elementary certificate for the following:

Nell Adams Opal Salyers Myrtle Frazier Caudill

Recommended to the State Department of $E_{ducation}$ the Provisional Elementary Certificate for the following:

Ogly R. Lyon Olive Swimm Mrs. Sena M. Ison Louise Lusk Elizabeth Little Byron Salyer Gertrude Carty Irene Tackett Lovell Hammond Lowell Hammond Carl Holcomb Emory S. Horton Opal G. Evans Robert F. Fannin Mrs. Everett Caskey Pearl Johnson Irene Turner Carnie Marie Bradley Lucy Madden Clyde Counts

DeNiza Webb Mabel VanHorn J. H. Cordle Ogla Picklesimer Rena G. Roark Hazel Tabor Sammons Roy Gilley Marvel Brown Ora Jane Caudill Steve Watts Flora Dickerson Gurtha Addington J. H. Rowe Christine Stapleton Ruth Skeens Tressie M. Allen Elmer C. Alexander Edna Lee Skeens James Otis Bailey Edward Johnson

Rejected the renewal of the Provisional Elementary certificate for the following:

Madge VanHorn Sarah Margaret Dunn Mary D. Burke

Mary Lykins Eva Gilliam Mrs. Virginia Kiser Howard

CERTIFICATES COMMITTEE

June 14th, 1932.

Recommended to the Board of Regents the issuance of the College Elementary certificate for the following:

Carrie Corine Adams Rex Adams Buell M. Bailey Pearl Mae Barbour George Clay Barns Mrs. Mary J. Beattie Lassie Blankenship Willie Geneva Blankenship Rosie Bozo Emory N. Brickey Goldia Garnett Burgess Alice Mae Burke R. Finess Burnett Bessie D. Carmichael Marvin Earl Centers Joseph Jack Chinn Virginia Jennings Christian

Fannie Horseman Jewell Horton Anos Johnson Norman Willie Johnson Mrs. Sallye C. Johnson Woodrow Jordan Alta Kash Klamath E. Keath J. Prichard King Mary Alline Lathram Bernice A. Lewis Mary Elizabeth Mark Mrs. Lennie S. Martin Mary E. McClafferty Gertrude McGranaham Lillian Lois Messer Carl Miller

Woodrow Conn Kash Craig Lillian Elizabeth Crisp Dolly Roberta Crooks Maggie Daniels Howard Daulton Burgess Ray Davis Lucille Day Virginia Denham Rena Mae Downs Garnett Ruth Duff Nellie Jane Esham Alta O. Eskridge Georgia Evans James Orel Everman Iva K. Fannin Lucy Jane Fields Sara Fraley M. Alma Gatehouse Opal Lee Gillam Ruby Grey Murl S. Gregory Pearl L. Griswold Arville Grubb Lee Gullett Ruby Gullett Thursa Ellen Halcomb Dorcas M. Hale Christine Hall Mrs. Beatrice Hayes Hazel Hayes Orville B. Hayesm Thelma Hereford Jeff M. Thornsbury J. Stanley Tribmle W. Wallace Trimble Roy Vanderpool Una Mae Vanover Gladys Louise Walker Katherine Warner Mrs. Herbert Webb Henry H. Wells Nell Peyton Wells Mrs. Zella Wells Thoda West Virginia Margaret Smith Marguerite Underwood Edna Hoskins Harvey

Mary Lyda Moore Opal Moore Georgia Alice Motley Bernice Newberry John Bahan Patton Marie Messer Alice Potter Clifton Poynter Mrs. W. G. Prichard Sara Carolyn Prichard Doris C. Queen Ethel Queen Mary Sue Reid Susan Rice Ruby Elizabeth Richards Bertha Richardson Mary Jaynes Roberts Norma Fern Roe Gladys Rucher Mrs. Mary J. Snelling Edythe Sparks Marjorie Sparks Viola Helen Sparks Thorfin Spears Woodridge Spears J. B. Spurlock Bernard Stacy Elizabeth Ann Stapleton Willia A. Stapleton Jesse Voyae Sturgill Orgus Taylor Marie Thomas Anna Moss Threlkeld Mabel Marie Williams Willis C. Williams Adria E. Wills Catherine M. Wilson Catherine T. Wilson Luther Wright Nelson Gullett Nola Cooper T. C. Hatfield Virginia Payne Irma Nelson Scott Regina Senter Hazel Stacy Albert Frans

Applications for the following who were applying for the College Elementary were rejected:

Ruby Alfrey Clyde B. Allen Lela Mae Allen Rayda Bailey Gladys Viola Barber Galen Castle Mrs. Grace Clark Myrtle Mae Combs Mrs. Garnett Conley Stella Elam Ray Evans Evelyn Fitch Anna Louisa Gambill Goldia Marie Gilley Homer Gladd Elhanan Pete Grigsby Emma Halbert Nellie Hereford Lena K. Hickerson H. Volnie Hill

Ora Lee Hopkins Mrs. Colson Kiser Frankie Maxine Kiser Velma Kiser Erma B. Lemaster Evelyn Lewis John B. Malone Joe Mauk Edna McClain Irene Mitchell Lucile Moore Ishmael Napier Bessie Skiver Sylvia Stewart Flora Vanderpool Truman Walters Angie Ward Sarah K. Warner Frank Webb Eulah Irene Wilson

Recommended to the Board of Regents the renwal of the College Elementary certificate for the following:

Edythe L. Allen W. Kermit Boatwright Leone Calhoun Nannie E. Campbell Hazel Carpenter Raymond Carroll Marguerite Davis Emma M. Everman Lillie DeLong Ferguson Hassie Ethel Eleenor Lillian Bell Gray Lucy Elizabeth Green Wayne H. Harrison Bessie M. Howes Corbin C. Ison Clara Elizabeth Jacobs W. Robert Jones

Mary Lansdale

Elwood Lewis George W. Logan Leonard Morgan Virginia Lee Murphy Hattie Marie Patton Ward Patton Mae Peyton Edna Quesinberry Nina Bell Relford Hattie Lee Rogers Otta Marie Silvey Mrs. Bessie Forbes Smith Mary Woodford Snedegar Mrs. Edward Sorrell Audrev D. Souers Voneta Stricklin Mary Opal Tabor Nola Vaughn

Applications for the following who were applying for the renewal of the College Elementary certificate were rejected:

Thelma J. Arnett

Elza Lee Spradlin

Applications for the following who were applying for the renewal of the College Elementary certificate were deferred:

Nevada Hughes

Della Johnson

CERTIFICATES COMMITTEE

June 16th, 1932.

Recommended to the Board of Regents the College Elementary cerficate to the following:

Viola Bower
Erie Branham
Jay N. Burton
Joe Ron Cantrill
Anna Branham Clay
Lona G. Damron
Ora Everman Fultz
Harold Keeton

Herbert Fannin
Mary Louise Fultz
Grace J. Lewis
Ruby G. Markland
Millard J. Mullins
Herbert Tackett
Willia M. Borders

Application for the following for a college elementary certificate was reflected:

Euretta Hammond

James H. Perry

Emma Everman

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Clayton Barker Elizabeth Bradley Blanche Branham Elwood Esham Mabel Maurine McClure Inez Pettit Ella Stephens

Recommended to the State Department of \overline{E} ducation the renewal of the Provisional Elementary certificates for the following:

Curtiss Elliott
Nellie Sperry Stephens
Maude Combs
Curtis Bradford
Noah Campbell

Troah Campbell Richmond Arnett Beatrice Joseph Mitchell Allen Edna Earl Barker

Applications for the following for the renewal of a Provisional Elementary certificate were rejected:

Mary Reed Dunn Elmer Blair

Recommended to the Board of Regents the issuance of a duplicate College Elementary certificate for <u>Willard Boggs</u>

Recommended to the Board of Regents the issuance of a duplicate Standard Certificate to Anna E. Henry.

Recommended to the Board of Regents the life extension of the btandard certificate to:

Minnie L. Hall Turner

Kathryn Jones

CERTIFICATES COMMITTEE

June 21st, 1932

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Rexford Byrd
Anna Mae Damron
Orear Elam
Billie Gee
Emily Jamesm

Arlie M. Lewis
Audrey Raybourne
Roy Herman Sparks
Charles Williams
Hazel Redwine

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Ivel May Conley Sarah Ella Rose Lucille Rouse Maggie R. Smith

Recommended to the Board of Regents the issuance of a Standard certificate to <u>Mattie Skaggs</u>.

Recommended to the State Department of Education the renewal of a Provisional Elementary certificate to the following:

Avis Lee Western Allen Delia Garrett Wells James Blair

Oscar Alley Clinton Blair Homer Estep

CERTIFICATES COMMITTEE

June 28th, 1932

Recommended to the Board of Regents the issuance of a College Elementary certificate for the following:

Roxie Edith Hunt Willard Johnson Ruth Alene Mobley Andrew S. Porter Myrtle Wheeler

Applications for the following for a College Elementary Certificate were rejected:

Clyde Howard Grace M. Smith

Recommended to the Board of Regents the renewal of a College Elementary certificate for the following:

Claudia Mae Butler Chyle Hammonds Hannah Mae Horsley Della Johnson Norma Belle Wells Recommended to the State Department of Education the renewal of the Provisional Elementary certificate to the following:

James Arnett
Lillie Moore
Alla Mae Burke
Keyser Lovely
Corbett Lovett
Wilburn B. Reynolds

Applications for the following for the renewal of a Provisional Elementary certificate were rejected:

Warrick Fletcher Haskel Clark

Recommended to the Board of Regents the life extension of a Standard certificate for:

Clara Robinson Betty Hudgins Hale

CERTIFICATES COMMITTEE

July 5th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Jesse Wilson Johnson

Jesse Wilson Johns Dow Stapleton Harold A. Pelfrey Curtis L. Davis

Rejected the application of $\underline{\text{Marie Pettit}}$ for a College Elementary certificate.

Recommended to the Board of Regents the life extension of a Standard certificate to <u>George Moore.</u>

Recommended to the State Department of Education the renewal of a Provisional Elementary certificate for Luther Bradley.

Rejected the applications of <u>Leonard D. Colley</u> and <u>Emma Patton</u> for a Provisional <u>Elementary</u> certificate.

CERTIFICATES COMMITTEE

July 7th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to Clyde Howard.

Recommended to the Board of Regents the issuance of a Standard certificate to A. D. Roberts.

CERTIFICATES COMMITTEE

July 12th, 1932

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Bert White Letha Boggs Adams Gertrude Arnett Sherbit Stamper

CERTIFICATES COMMITTEE

July 15th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Mrs. Mayme Wiley Fred Martin

Rejected the application of <u>Vernon Flanery</u> a Provisional Elementary certificate.

CERTIFICATES COMMITTEE

July 18th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Clyde B. Allen Ruby Alfrey Oleta Marie Amburgy Onalda Alice Ball Dawson Back Mabel M. Barker Frank Branham Myrtle Brown Gladys L. Cartwright Mary Elizabeth Castle Allie Davis Chinn Mrs. Grace Cooper Clark Willie Raymond Collins Anderson Ekers Ray Evans Harry Davis Esther Marie Eastham William Elam Evelyn Fitch Homer W. Glass Hargis A. Hicks Ava D. Griffin Howard D. Joyner

Mrs. Garnett N. Ison Mrs. I. C. James Hubert Harold King Mrs. Gwendolen Littleton John B. Malone Joe W. Mauk Lacy McGuire Thelma Irene Mitchell Mrs. Callie Porter Mrs. Orene L. Reed Bessie Marie Skiver Paul Emerson Sparks Anna B. Spurlock Mrs. Lenore Stamper Maxine Stamper Sylva Mae Stewart Flora Vanderpool Gladys Virgin Carl C. Walter Angie Ward Frank Webb Clinton E. Wilburn

Ora Lee Hopkins

H. Volnie Hill

Ehtel Norma Purcell

Rejected the applications for the following who were applying for a College Elementary certificate:

Gladys Viola Barber Erma B. LeMaster Florence Edna McClain Rayda M. Bailey Henry Bate Herbert Bays

Imogene Blankenship Olive Fanning Anna Louisa Gambill Iona Gannon Nannie Gullett Mavis A. White

Recommended to the Board of R_{egents} the renewal of a College Elementary certificate to the following:

Mary Jane Cooper
Thelma Cox
Evelyn Davis
Bessie C. Harris
Mrs. Robbye P. Henson
Randolph Hinkle
Vessie Lillian Jones
Mrs. Alleta K. Judge
Veester Wilma Mauk
Selma McClain
Heman H. McGuire
Genoa Mae Meade

Bessie Pennington
Helen Queen
Ina B. Redwine
Mima Lee Roberts
Mrs. Hazel R. Scott
Elza Lee Spradling
Bessie Evelyn Stephens
Roscoe Stephens
Myrtle D. Tapp
Mrs. Rollie Wilson
Mrs. Etta Davis Woods

Recommended to the State Department of Education the renewal of the Provisional Elementary certificate to the following:

Minnie Lowe Wells
Anna Stewart
David Adams
Moba Davidson
Linville Watts
Mary Shannon
Dorothy Skaggs
Frank Kennard

Lola Hogge
Eunice Johnson
Hobson Hogge
Leonard Hutchinson
Jane Ruth Hogge
Leona Lytton Hisel
Kendall Howard
Edna Lenore Greene

CERTIFICATES COMMITTEE

July 23rd, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Mrs. Gwendolen Moore Ball Mrs. Abbie L. Hurst Baker Mrs. Lena Darrell Butcher Blanche Lake Erie Parsons Hazel Grace Conley Ameza Overton Cordle Julius Daugherty

Mrs. Lona Cooper Fraley Sylvia Graham Jerree Hamrick
L. Brooks Henderson Clell Goebel Leedy
Mrs. C. D. Mayse
John W. Thore

Certificates Committee Report Continued

Recommended to the Board of Regents the rnewal of a College Elementary certificate to the following:

Doris Hobson

Lucille Faris Jones

William Carl Reeves

Chalma Thacker

Mrs. Lula Mae Kash Nolan

Recommended to the Board of Regents the Standard certificate

for the following:

Rowland Boyd Eslie Howard

Beulah Jones Dixie Williamson

The application of Trienza Hatfield for a Standard certificate was rejected.

CERTIFICATES COMMITTEE

August 8th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Raleigh Christian

Jennings Acton

Bert Colvin W. H. Layne

Zola Haney

Rayda Bailey Sylva Graham Gladys Barber Paul Gillum

L. B. Porter(To be issued Sept. 1)

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Montain V. Clark Lily Rae Frazier

Marie Pettit

Rejected the applications of the following for a College Elementary certificate: Gardner Hays

Recommended to the Board of Regents the issuance of a Standard certificate to:

Mrs. I. H. Burke

Sanford Adams

Leonard Morgan Mrs. Marena H. Grigsby (pending payment of fees)

Rejected the application of Ira Skaggs for the issuance of a Standard certificate.

Recommended to the Board of Regents the life extension of the Standard certificate to:

Mrs. Julia Fielding Callahan Mrs. J. W. Thompson

Recommended to the State Department of $^{\rm E}$ ducation the Provisional Elementary certificate for the following:

Virgie Ousley

Mrs. Jeff Fannin

CERTIFICATES COMMITTEE

August 18th, 1932.

Recommended to the Board of Regents the issuance of a College

certificate for the following:

Ruth Tarlton Power Edward W. Mathis

D. C. Allie Ella Armes Opal Brown

Burbage W. Cassady Mahala Douglas

Mable Patra Hackney

Mrs. Effie Webb Hartley

Maude Mae Johnson

Edna Mitchell

Eunice Virginia Mitchell George Ellington Moore

Myrtle H. Morgan Norma L. Powers

Recommended to the Board of Regents the issuance of a Standard certificate for the following:

Verna Arthur
Remondia Bartee
Grace Crosthwaite
Mrs. Minnie L. Gastineau
R. Gladys Hoffman

Dana E. Holbrook

Clinton C. McGuire
Eula B. Staton
Pearline Oaks
Thelma Howard
Mrs. Marena H. Grigsby

(fee paid)
Edith Mobley

Trienza Hatfield

Dana E. Holbrook Kathryn Horsley

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Frances Ruth Hazlett Sherrill Napier Hilda M. Winters

Ellen Wells Berthal Bate

The following applications for a College Elementary certificate were none.

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Mrs. Aileen Snedegar LeMaster Kelly Stanfield

Recommended to the Board of Regents the issuance of a duplicate

College Elementary certificate for Alma Bolen.

Recommended to the State Department of Education the renewal of a Provisional Elementary certificate to: <u>Ezra J. Short</u>.

The renewal of a Provisional Elementary certificate for $\underline{\text{Ardeth}}$ $\underline{\text{Kendall}}$ was rejected.

CERTIFICATES COMMITTEE August 23rd, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Mæs. Sarah A. Adams
Thelma Jean Bailey
Henry Bate
Irene Brown
Mrs. J. L. Bryant
Anna Katherine Bush
Galen Castle
Mrs. Willie Mae Caudill
Iva D. Centers
Vertrice Conley
Mrs. Allie Cottrill
Mrs. Lou Tyler Eastham
Jewell Fannin
Anna Lee Johnson Gambill
Tona Gannon

Jean Frances Howard
Irma B. LeMaster
Mary Margaret Martin
Florence Edna McClain
Mrs. Faye Conn Meeks
Elizabeth E. Patton
Daeton E. Prather
Elizabeth Robertson
Robert Rowland
Audrey Stamper
Homer Taylor
Lowell Treadway
Sarah C. Warner

Hazel Wheeler Lurley Lee Willoughby Lavina Mae Johnson

Rejections of College Elementary Certificate to: Charles G. Adams Pauline Lucille Ernst

Goldie Gilley
Evelyn Lewis
Margaret Nickell
Eulah Irene Wilson

Elhanan Grigsby

Gardner Hays

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Hazel Esham
Mary Meeks
Mrs. A. T. Pack
Anna Lee Skaggs

Esta Mae Wells Leslie White

Nola Elizabeth Wilson Marie Begley

Rejections of the renewal of the College Elementary certificate to Josephine Daniels.

Recommended to the Board of Regents the issuance of a Standard certificate to Mrs. Grace L. Kiser.

Roscoe Stephens' application for a Standard certificate was rejected.

Recommended to the State Department of Education a Provisional Elementary certificate to:

Hazel Wright
Miss Lovell Ison
Mrs. Martha Gearhart

Certificates Committee Report Continued

CERTIFICATES COMMITTEE

August 30th, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to the following:

Edward C. Keeton Lindsey R. Ellington Emma Halbert Scotty Hankins Frankie Maxine Kiser Esther Mason Texie K. Rule Gladys Irene Short Lucille Mae Moore

Rejections of College Elementary for Loretta Taylor Estes,

Kenneth Newkirk
James M. Richards
Truman Walters
Mavis White
Clarence B. Cassidy

Recommended to the Board of Regents the renewal of a College Elementary certificate to the following:

Iona Wills
William O'Brien
Ruth Thompson

Recommended to the State Department of Education the renewal of Provisional Elementary certificate to - Mary D. Burke.

CERTIFICATES COMMITTEE

August 31, 1932.

Recommended to the Board of Regents the issuance of a College Elementary certificate to Francis O. Keeton.

CERTIFICATES COMMITTEE

September 12th, 1932.

Rejections of a college Elementary certificate to - Herbert Bays.

On motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board present voting Aye, the following recommendations of the president, regarding faculty additions were concurred in, to-wit:

List of new faculty members 1932

Dr. Wilfred A. Welter,	Biology,	\$2500.00
Ernestine Troemel,	Phys. Ed.,	2250.00
Kathleen Moore,	2nd & 3d grade	1800.00
Paul D. Gard,	Biology	2400.00
Amy Irene Moore, H	i. Sch. Math.	1800.00
Dorothy J. Riggs,	Music	1620.00
Maude Hackney,	Nurse	1350.00

After a general discussion of the matter, no action was taken upon the request of Dr. Hoke regarding salary to be paid him and same is to remain as heretofore fixed.

On motion of Secretary Senff, seconded by Judge Young, and all members of the Board present voting Aye, on roll call, the sum of \$150.00 net is added to the yearly salary of Professor Lappin as feduced, beginning with the semester of September 19th, 1932, in view of the extra administrative duties assigned to him.

Judge Young then moved that when students leave the grounds at night from Fields Hall or Allie Young Hall, that they shall first obtain from the Dean of Women a dated card of permission, showing the time such student is to return, which card such student shall have in her possession and subject to inspection by school officials, during her said absence and a duplicate of such card shall be made and retained by the said Dean of Women in her office, which motion was seconded by Mr. Stanfill and all members of the Board voting Aye, said motion was declared duly adopted.

Judge Young then moved that no person, not a student or connected with the institution, be permitted to enjoy the benefits of the cafeteria, until he shall have received from the president, a card of permission so to do, which motion was seconded by Mr. Stanfill and all members of the Board present voting Aye, said motion was declared duly adopted.

Judge Young then moved that Secretary Senff and Mr. Stanfill be authorized and directed to employ a first class auditor to audit all books and accounts of the college for the period of five years, last past and to make full report to the Board as soon as completed, with such suggestions, recommendations and comments as he may deem for the best interests of the institution, which motion was seconded by Dr. Rose, and upon a roll call all members of the Board present voting Aye, said motion was declared duly adopted.

It appearing that the average daily balance in the Exchange Bank of Kentucky to the credit of the college has been materially reduced, the sum heretofore fixed at \$25,000.00 in liquid assets to be deposited by it in escrow to guarantee such deposit, is on motion of Judge Young, seconded by Mr. Stanfill, and all members of the Board present voting Aye, now reduced to the sum of \$10,000.00.

There being no further business to be transacted at this time, on motion, duly seconded and carried, the meeting adjourned.

HAIRMAN PRO TEMPORE

SECRETARY