At a meeting of the Board of Regents of the Morehead State Teachers College, held at the Administration building, in Morehead, Kentucky, on October 9th, 1933, at which meeting Dr. J. M. Rose, Vice Chairman, Judge Allie W. Young and Secretary Earl W. Senff, constituting a quorum, were present, the following business was transacted, to-wit:

It appearing that the appropriation of \$30,000.00 provided by section 4535b-5 Kentucky Statutes, for maintenance and operation of the Morehead State Teachers College, is now needed and necessary, on motion of Judge Allie W. Young, seconded by Dr. J. M. Rose, the Treasurer G. B. Senff, is ordered and directed to make requisition upon the Auditor of Public Accounts for the payment of said sum out of the general fund of the Commonwealth, and which sum is due for the year beginning July 1st, 1933. On a roll call all members of the Board of Regents present voted Aye, and said motion was declared unanimously adopted.

There being no further business to be transacted, on motion, duly made, seconded and carried, the meeting adjourned, subject to the call of the Chairman.

J. M. Rose Vice Chairman

Earl W. Senff, Secretary

A copy attest:

Secretary Board of Regents