

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the Administration Building, Morehead, Kentucky, on August 31, 1934, Dr. James J. Richmond, Superintendent of Public Instruction and ex-officio chairman, Judge D. B. Caudill, Judge Allie W. Young and Secretary Earl W. Senff were present and the following business was transacted, to-wit:

Minutes of the meeting of June 21, 1934, copy of which has been furnished each member, was, on motion duly made, seconded and unanimously carried, approved and ordered recorded on the official minute book of the Board.

A representative of Mr. L. C. Young, of the Young Gas and Refining Company, was heard, regarding natural gas proposal and on motion of Dr. Richmond, seconded by Judge Young and all members of the Board voting aye, it was declared to be the sense of the Board that it is not now in position to consider entering into a long term contract, but that if gas is brought to Morehead by said Young and / or his company, the matter will then be given careful consideration.

The committee heretofore appointed to look into the purchase of real estate, supplies need by the college, etc. filed written report and on motion of Secretary Senff, seconded by Judge Caudill, said report was approved by the Board. Upon roll call, all members of the Board voted aye, except Judge Young voting no, in so far as said report covered purchases of real estate, and aye upon the remainder. The report is as follows:

DISBURSEMENT OF SURPLUS FUNDS

Worley Hall Property	\$8000.00
C. A. Proctor Property	3000.00
E. E. Maggard Lot	350.00
Street Paving on Roy Patrick Lot	390.21
Extension of Sewer Line	1369.15
Supply Room in Administration Building	550.59
Relaying Roof Garden Floor	2200.00
Screens for Dormitories	4079.24
Other Equipment for Dormitories	57.14
Equipment for Training School	48.20
Equipment for Library Building	96.87
Equipment for Aud-Gym Building	32.86
Equipment for Cafeteria	75.20
Equipment for President's Home	33.00
Equipment for Grounds	165.00
Equipment for Administration Building	513.10
Equipment for Athletic Department	1757.38
Equipment for Instruction Departments	993.98

Instruction Supplies Bought for Use	
Next Year	\$1400.00
Equipment - Musical Instruments	731.40
Library Books	2263.95
Janitor Supplies for Next Year	1656.82
Cafeteria Supplies for Next Year	1084.00
Decorating Library Building	2000.00
Accoustic Work in Library Building and	
Music Rooms	1422.00
Publication of Catalogue for Next Year,	
Teachers College Slant, and Advertisements	
in Student Year Book	1300.00
Linens for Dormitories	<u>343.50</u>
Total Paid	\$35913.59
Contracts not yet Paid Approximately	<u>3000.00</u>
	\$38913.59

We have the money on hand to pay the above mentioned contracts which are yet unpaid."

The sum of \$512.75 in cold checks now carried on the books of the college as cash, were, on motion of Dr. Richmond, seconded by Judge Young and all members of the Board upon roll call voting aye, charged off, the business office to continue to endeavor with diligence to collect same.

On motion of Judge Young, seconded by Secretary Senff, the report of the certificates committee was approved and concurred in by the Board. The report follows:

Summary of Meetings of Committee of Certification
April 25, 1934, through August 14, 1934.

No. Degrees --Bachelor of Arts in Education	37	
No. Degrees --Bachelor of Science in Education	18	
No. Degrees --Bachelor of Arts	<u>2</u>	
	64	
No. College Certificates Issued	24	
No. Standard Certificates Issued	39	
No. Life Extension of College Certificates	10	
No. Life Extension of Standard Certificates	21	
No. Standard Certificates Rejected	<u>2</u>	
	96	160
 <u>April 25.</u>		
Standard Certificates Issued	2	
Life Extension of Standard Certificates	5	
Life Extension of College Certificates	<u>1</u>	
	8	

May 29,

Degree of Bachelor of Arts in Education	18
Degree of Bachelor of Science in Education	6
Degree of Bachelor of Arts	2
Degree of Bachelor of Science	2
Standard Certificates Issued	37
Standard Certificates Rejected	2
Life Extension of Standard Certificates	7
Life Extension of College Certificates	2
	<hr/> 76

June 22,

Life Extension of Standard Certificates	7
Life Extension of College Certificates	2
	<hr/> 9

July 11,

Life Extension of Standard Certificates	4
Life Extension of College Certificates	1
	<hr/> 5

July 30,

Life Extension of Standard Certificates	1
Life Extension of College Certificates	1
	<hr/> 2

August 14,

Degree of Bachelor of Arts in Education	19
Degree of Bachelor of Science in Education	12
Degree of Bachelor of Arts	5
	<hr/> 36

Beginning July 1, 1934 the State Department of Education will issue all Certificates including the Standard and College Certificates.

CERTIFICATES COMMITTEE

April 25, 1934

Members Present: Dean Vuaghan, Mr. Hollis, Mr. Lappin, Miss Milton.

Upon statement of the Registrar that they had met all the requirements, it was voted to recommend to the Board of Regents the issuance of Standard Certificates:

Nell Mae Adams
Scotty Hankins

Upon statement of the Registrar that satisfactory letters were on file for the following, it was voted to recommend to the Board of Regents the life extension of the Standard Certificate to:

Margaret Stewart
Sally B. Reid
Iva Elizabeth Jessee, James E. Pennington,
Edward D. Cornwell

Upon statement of the Registrar that satisfactory letters were on file it was voted to recommend to the Board of Regents the life extension of the College Certificate to:
Hubert Counts

CERTIFICATES COMMITTEE

May 29, 1934.

Members present: Dean Vaughan, Mr. Hollis, Mr. Lappin, Miss Milton.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the faculty the Bachelor of Arts degree to Malcolm H. Holliday, Jr., and Parnell Martindale.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the faculty the Bachelor of Science degree to James Dryden Collier and Herman Gabbard.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the faculty the Bachelor of Arts degree in Education to:

Raymond Benton
Margaret Calvert
Mary Alice Calvert
Paul Combs
Susie Lampton Connelly
Margaret Alouise Cress
Ollie S. Duncan
Overton Chenault Evans
Mrs. Jessie Mae Fair

Thomas Uriah Fann
Pauline Vice Gee (Oct. 4, 1933)
O. O. Haney
Ruth Marion Holbrook
Mrs. Faye Kiser
Mary Blanche Lamm
Irvine Lowe
Vaughan Kriker Magarian
Ethel Patton

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the faculty the Bachelor of Science degree in Education to:

J. Everett Cocanougher
Henry R. Evans
John Wesley Fults

James Maggard
Florence Owings
William M. Skaggs

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the issuance of College certificates to those receiving the Bachelor of Arts degree in Education and the Bachelor of Science degree in Education as listed above.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the Standard certificate to:

Lottie Marie Amburgey
 Oleta Marie Amburgey
 Robert Baldridge
 Carllice Breeding
 James Herbert Cool
 Melvina Dickerson
 Thelma Doddridge
 Thelma Louise Earwood
 Eugenie Pearl Fairchild
 Ivy K. Fannin
 June Fields
 Bessie Nell Evans Fultz
 June Eldora Grumbles
 Christine Hall
 Ruie Harris
 Ruth Gene Henry
 Audra Horne
 Lillian Huff

Corbin Ison
 Mary Miriam Magarian
 Crene McGlone
 Christine C. McKinney
 Sarah Catlett Oldham
 Kathryn Pope
 Letha Madge Porter
 Virginia Lynne Porter
 Hazel Ernestine Redwine
 Modie C. Reed
 Hattie Lee Rogers
 Bennie Estill Skaggs
 Delbert Skeens
 Mrs. Bessie Smith
 Marianna Thomas
 Matilda Earl Todd
 Reola Katherine Welch
 Mary Elizabeth Wilson

Mrs. Rollie Wilson

The Committee agreed to allow Seldon Arnett to complete six hours by correspondence, but it will ~~go~~ on record as not starting such a precedent. This was moved by Mr. Hollis and seconded by Dean Vaughan.

Standard certificates were denied to Ines Dean and Barbara Wray because of low grades.

Upon the statement of the Registrar that all the necessary credentials were on file, it was voted to recommend to the Board of Regents the life extension of the Standard certificate to:

John Bailey
 Lelia Forrest
 Lottie Powers

Cynthia Darragh
 Bernice Harris
 Willis R. Kiser

Mrs. Ethel Chappel

Upon the statement of the Registrar that all the necessary credentials were on file, it was voted to recommend to the Board of Regents the life extension of the College certificate to Ira T. Caudill and M. F. Glenn.

In the case of Myrtle Morgan, who was applying for the life extension of the Standard certificate, it was voted to write to the State department of Education for a ruling on her case.

CERTIFICATES COMMITTEE

June 22, 1934.

Members Present: Mr. Lappin, Mr. VanAntwerp, Miss Milton.

Certificates committee continued

Upon the statement of the Registrar that all the requirements had been met, it was voted to grant the life extension of the Standard certificate to:

Roy Holbrook
Mable Hackney
Mrs. Ora Morris Banks
Mrs. Cleo Taylor Anderson
Mrs. Pauline Vice Gee
Anna Jane Day
Ruth Prater

Action was deferred on the life extension of the Standard certificate for the following reasons:

Myrtle Morgan - See letter in Miss Morgan's folder from Mr. J. S. Mitchell of State Department.

Walter Conley - no statement on file
R. A. Wireman - no statement on file
Clotine Virgin- no statement on file

Lenore Hall only had a statement of one year on file.

Upon the statement of the Registrar that all the requirements had been met, it was voted to grant the life extension of the College Certificate to Ruth Kaut and Mrs. Lula G. Jones.

Miss Jessie Dalton who applied for a Standard certificate was advised to apply to the State Department of Education, since this institution has not issued them since June 1st.

CERTIFICATES COMMITTEE

July 11, 1934.

Members Present: Mr. Lappin, Mr. Hollis, Mr. VanAntwerp, Miss Milton.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the College Certificate to Frank Lauthlin.

Action on the certificate of Ernest Hogge was deferred until more information was on file concerning his teaching.

Upon the statement of the Registrar that all the requirements had been met, it was voted to recommend to the Board of Regents the life extension of the Standard Certificate to:

Olga Prater
Lenore Hall

Walter Conley
Clotine Virgin

Certificates committee continued -

The Committee discussed the requirements for degrees, and it was decided to take no action until Dean Vaughan returns in September. Motion was made by Mr. Hollis and seconded by Mr. VanAntwerp that pending faculty action, the degree of Bachelor of Science in Education be granted as of June, 1934, and previously. Carried.

CERTIFICATES COMMITTEE

July 30, 1934.

Members Present: Dean VanAntwerp, Mr. Hollis, Mr. Lappin, Miss Milton.

Upon the statement of the Registrar that letters were on file of satisfactory teaching, the Committee voted to recommend to the Board of Regents the life extension of the College certificate for Ernest Hogge (taught two years and earned 36 hours of college work).

Upon the statement of the Registrar that letters were on file of satisfactory teaching, the Committee voted to recommend to the Board of Regents the life extension of the Standard certificate for Mrs. C. V. Snapp

Mr. Lappin presented again the case of Miss Celeste Mitchell, who has excessive hours in correspondence and extension work. A letter to President Payne from Mr. J. S. Mitchell indicates that the State Department will accept a recommendation from this institution to issue Miss Mitchell a degree.

Mr. Lappin made the following motion which was lost for the want of a second:

In view of the following facts:

1. That Celeste Mitchell entered this institution at a time when regulations governing the amount of extension credit that would be accepted toward graduation were very indefinite.
2. That during this early period it was generally understood that this institution would follow the practice of the University of Kentucky and allow fifty percent of the work offered for graduation to be taken by extension.
3. That she was advised by a representative of the Extension Department as recently as November, 1928, that she would receive credit for all work completed"
4. That she was evidently advised by Dean Vaughan that the present regulation concerning extension credit was not retroactive and that she would be able to graduate at the close of the present term.

Certificates Committee continued -

5. That the State Department of Education indicates that it does not feel that the present regulation should be made retro-active.

I move that the present requirements concerning the amount of extension credit accepted for graduation be waived in the case of Celeste Mitchell and that she be granted the degree of Bachelor of Arts in Education, provided other requirements are met satisfactorily.

The meeting was adjourned until 2:30 P. M., Tuesday, July 31st, at which time Mr. Judd and Miss Ayres are to meet with the Committee.

CERTIFICATES COMMITTEE

August 14, 1934.

Present: Mr. Lappin, Mr. VanAntwerp, Mr. Hollis, Miss Milton.

Upon the statement of the Registrar that they had met the requirements, the Committee voted to recommend to the Faculty the granting of the degree of Bachelor of Arts to the following applicants:

Silas Young Allen	George Gordon Kitson
Irene Elizabeth Barbour	William Winfield Winter
Eloise Young	

Upon the statement of the Registrar that they had met the requirements, the Committee voted to recommend to the Faculty, the granting of the Degree of Bachelor of Arts in Education to the following applicants:

Jacon Pennebaker Barnes	Farris McGlone
Beulah Chidester Burrows	John B. McGlothlin
Mamie O. Blair	Kelley Stanfield
Goldia Ella Dillon	Roscoe Stephens
Marvin N. Evans	Faye Irene Virgin
Mishie Eileen Gullett	William Godfrey Wheeler
Herbert C. Howard	Beulah N. Williams
Iva Elizabeth Jessee	Nelson Jones

Ruth Anglin Lappin

The Committee voted to present the case of Miss Celeste Mitchell to the Faculty without recommendation.

The Registrar stated that a grade in a Math course in Extension had not been received from the University of Kentucky for Mr. W. D. Scroggins. Mr. Scroggins had taken the examination but the University of Kentucky reported that the examination had been lost. The Committee voted to recommend to the Faculty the granting of the Degree of Bachelor of Arts in Education to Mr.

Certificates Committee continued -

Scroggins, provided the grade was received in the Registrar's Office not later than Thursday, August 16. Mr. Scroggins was to be advised that it would be necessary for him to take a second examination in the course, in time for the grade to be on file in the Registrar's Office before August 16.

Upon the statement of the Registrar that they had met the requirements, the Committee voted to recommend to the Faculty the granting of the Degree of Bachelor of Science in Education to the following applicants:

Seldon Arnett
William David Branham
Lucille Cooksey
Viola Grace Crosthwaite
Arthur Edwards
Paul Jefferies Henry

Lewis Abner Hopper
W. Robert Jones
Doris Welton Penix
William Bennett Secrest
Edward Walker
Herbert Jackson Webb"

The president then presented copy of the budget submitted under new law and same was discussed in detail by the Board. The copy follows:

MOREHEAD STATE TEACHERS COLLEGE
Morehead, Kentucky

State Operating Budget
1934-1935

DEPARTMENTS	BUDGET	PORTION CHARGED TO REVOLVING FUND	TOTAL COST	BUDGET 1st 6 mo.
<u>1. Administration</u>				
A. Salaries	24,210.00		24,210.00	12,000.00
B-1. Traveling Expenses	2,186.32		2,186.32	1,000.00
B-3. Telephone & Telegrams	1,217.63		1,217.63	600.00
B-3. Postage	1,307.00		1,307.00	650.00
B-2. Freight, Drayage & Express	600.00		600.00	300.00
C-1. Administration Supplies	629.48		629.48	350.00

State Operating Budget continued -

A. Extension Service	600.00		600.00	300.00
B-4. Catalog & Publications	637.89		637.89	400.00
B-4. Printing & Stationery	1,483.82		1,483.82	700.00
A. Extra office help	200.00		200.00	50.00
C-5. Other Adm. Expenses	<u>1,595.80</u>		<u>1,595.80</u>	<u>700.00</u>
Total administration	34,667.94		34,667.94	17,050.00
2. <u>Instruction</u>				
A. Regular Salaries	112,877.35		112,877.35	56,000.00
A. Part time salaries	6,645.00		6,645.00	3,000.00
A. Student assistants	1,250.00		1,250.00	625.00
C-4. Instruction supplies	1,723.89		1,723.89	850.00
C-4. Other Inst. expenses	<u>2,132.63</u>		<u>2,132.63</u>	<u>1,000.00</u>
Total instruction	124,628.87		124,628.87	61,475.00
3. <u>Operation</u>				
A. Salaries (prorated)	350.00	700.00	1,050.00	200.00
A. Powerplant wages	1,225.00	2,450.00	3,675.00	625.00
C-2. Power Plant Fuel	3,333.00	6,667.00	10,000.00	1,700.00
B-5. Power plant Water	253.48	506.96	760.44	100.00
B-5. Power Plant Light	19.20	38.40	57.60	10.00
C-2. Power plant supplies	75.00	225.00	300.00	37.50
C-5. Power plant maintenance	<u>450.15</u>	<u>825.30</u>	<u>1,275.45</u>	<u>200.00</u>
Total heating cost	5,705.83	11,412.66	17,118.49	2,872.50
A. Janitor wages	4,000.00		4,000.00	2,200.00
A. Student help	8,240.00		8,240.00	3,500.00
B-5. Electric Service	2,233.04	2,827.23	5,060.27	1,100.00
B-5. Water	1,419.26	1,713.83	3,133.09	700.00
C-3. Operation supplies	1,363.71	4,091.13	5,454.84	650.00
A. Night watchman	600.00	600.00	1,200.00	300.00
C-5. Other operation expense	<u>174.35</u>	<u>523.05</u>	<u>697.40</u>	<u>80.00</u>

Total operation,	\$23,736.19	21,167.90	44,904.09	11,402.50
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4. Maintenance

A. Salaries (prorated)	2,187.50	2,187.50	4,375.00	1,100.00
A. Campus & Grounds (labor)	1,500.00		1,500.00	750.00
C-5. Campus & Grounds (Supplies)	700.00		700.00	350.00
C-6. Repair & replacement of Equipment	2,054.50		2,054.50	1,000.00
C-5. Light & Heat Maintenance	225.00	450.00	675.00	100.00
C-5. Other Maintenance Expns.	200.00	200.00	400.00	100.00
Total maintenance	6,867.00	2,837.50	9,704.50	3,400.00

5. Auxiliary Agencies

A. Library salaries	2,850.00			1,425.00
C-4. Library books	1,000.00		1,000.00	500.00
A. Lyceum entertainment		1,000.00		
A. Chapel programs		250.00		
Social activities		500.00		

6. Fixed Charges

D-1. Insurance	650.00			325.00
Total	194,400.00			95,577.50

Total amount of State Appropriation Budget	\$194,400.00			\$94,577.50
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Revolving Fund Budget
1934-1935

Account	Estimated Income	Expenses for year	Budget for 1st 6 months.
1. Cafeteria	\$45,930.00		
A. Salaries & wages		5,846.60	
A. Student help		4,644.00	
Supplies		400.00	
Freight & drayage		100.00	
Water		300.00	
Electric cooking & light		1,318.63	
Upkeep		430.00	
Laundry		250.00	
Rent		1,200.00	
Heat		930.23	
Provisions		<u>30,511.14</u>	
Total		45,930.59	16,000.00
2. <u>Extension Department</u>	4,000.00		
A. Salaries		1,000.00	
A. Correspondence Instruction		1,409.47	
A. Extension Class Instruction		790.53	
Stationery, postage & Supplies		300.00	
Faculty Mileage		<u>500.00</u>	
Total		4,000.00	1,750.00

Revolving Fund Budget
1934-1935

Account	Estimated Income	Expenses for year	Budget for 1st 6 months.
3. <u>Fields Hall</u>	\$9,782.50		
A. Dean of Women		2,250.00	
Student help		1,427.50	
Maintenance		600.00	
Supplies		400.00	
Electric Service		454.95	
Water		400.95	
Heating		3,804.19	
Night Watchman		<u>200.00</u>	
Total		9,537.59	4,000.00
4. <u>Allie Young Hall</u>	7,206.75		
A. Asst. to the Dean of Women		1,290.00	
Student help		1,382.00	
Maintenance		400.00	
Supplies		300.00	
Electric Service		408.45	
Water		315.00	
Heating		2,815.65	
Night Watchman		<u>200.00</u>	
Total		7,111.10	3,600.00

Revolving Fund Budget
1934-1935.

Account	Estimated Income	Expenses for year	Budget 1st 6 Months
5. <u>Thompson Hall</u>	7,652.75		
A. Dean of Men		600.00	
A. Student help		1,454.50	
Maintenance		800.00	
Supplies		300.00	
Electric Service		500.00	
Water		402.50	
Heating		2,815.65	
Night watchman		<u>200.00</u>	
	Total	7,072.65	3,600.00
6. <u>Bookstore</u>	8,131.86		
A. Salary - Manager		1,200.00	
A. Extra help		50.00	
Heat		146.95	
B-2. Freight and Drayage		100.00	
Book purchases		4,629.35	
Supplies - for sale		<u>977.80</u>	
	Total	7,104.10	3,000.00

Revolving Fund Budget
1934-1935.

Account	Estimated Income	Expenses for year	Budget for 1st 6 Months.
7. <u>Incidental Fees</u>	22,050.00		
A. Student Health Service			
Physician	\$1,860.00		
Nurse	1,350.00		
Student help	230.00		
Medical supplies	<u>300.00</u>	3,740.00	
Social activities		500.00	
Y. M. C. A. and Y. W. C. A.		200.00	
Athletic Committee		5,400.00	
A. Lyceum Committee		1,000.00	
A. Chapel Programs		250.00	
Natatorium		1,500.00	
Library Expense			
Student help	1,840.00		
Supplies	600.00		
New books for library	2,000.00		
Janitorial service	<u>920.00</u>	5,360.00	
Trail Blazer		1,000.00	
The Raconteur - Student Annual		<u>600.00</u>	
Total		19,550.00	10,000.00
8. <u>Tuition</u>	197.00		
9. <u>Fees</u> - Special Subjects	1,200.00	1,200.00	500.00

Revolving Fund Budget
1934-1935.

Account	Estimated Income	Expenses for year	Budget for 1st 6 Months.
10. <u>Postoffice Box Rent</u>	400.00		150.00
11. <u>Graduation Fees</u>	630.00		
Commencement Speakers		500.00	
Commencement expense		<u>130.00</u>	
Total		630.00	300.00
12. <u>Trail Blazer</u>	1,600.00		
Advertising income	600.00		
From incidental fees	<u>1,000.00</u>		
Printing		1,000.00	
Student help		460.00	
Cuts		<u>140.00</u>	
Total		1,600.00	300.00
13. <u>Athletics</u>	6,600.00		
Gate receipts	1,200.00		
From incidental fees	<u>5,400.00</u>		
Salaries of coaches (prorated)		2,872.00	
Guarantees		1,268.05	
Equipment		500.00	
Transportation		1,123.60	
Officials & other expenses		<u>779.81</u>	
Total		6,543.46	600.00

Revolving Fund Budget
1934-1935.

Account	Estimated Income	Expenses for year	Budget for 1st 6 Months.
14. <u>Natatorium</u>	2,500.00		
Fees	1,000.00		
From incidental fees	<u>1,500.00</u>		
A. Janitor		900.00	
A. Student help		240.00	
Supplies		100.00	
Water		295.38	
Light		145.20	
Heat		<u>900.00</u>	
Total		2,580.58	500.00
15. <u>Student Deposit Fees</u>	5,000.00		
Refund of deposit fees		5,000.00	2,000.00
16. <u>Accounts Receivable</u>	6,000.00		3,000.00
17. <u>Rent Property</u>	1,152.00		500.00
Maintenance		100.00	
18. General Repair		2,672.79	600.00
19. <u>Emergency Expenses</u>		<u>1,500.00</u>	<u>750.00</u>
Total Income	\$130,032.86		
Less transfers from Incidental Fees	<u>7,900.00</u>		
Total Revolving Fund Budget	\$122,132.86	122,132.86	51,150.00

1934-1935 Budget

State Appropriation Revolving Fund

. Salaries, wages, fees and other compensation for personal services	166,734.85	41,704.10
B. Services other than personal		
1. traveling expenses	2,186.32	500.00
2. Freight, drayage & express	600.00	200.00
3. Communication: Postage, telephone & telegraph	2,524.63	
4. Printing, binding and advertising	2,121.71	
5. Heat, light, power, gas, water & electricity	3,924.98	5,086.42
6. Special and miscellaneous services other than personal		
C. Supplies & materials		
1. Office supplies	629.48	
2. Fuels & power plant supplies	3,408.00	6,892.00
3. Cleaning supplies	1,363.71	4,091.13
4. Scientific, technical or other supplies	4,856.52	3,200.00
5. Special & misc. supplies	3,345.30	55,459.21
6. Repairs and renewals	2,054.50	
D. Other current charges and liabilities		
1. Insurance	650.00	
2. Interest		
3. Registrations, subscriptions and awards		
4. Rents		
5. Miscellaneous		5,000.00
E. Capital outlay		
1. Land		
2. Buildings		
3. Other structural and non-structural improvements		
4. Equipment		
F. Debt payments		
	194,400.00	122,132.86

Budget 1 Year

Total budget for 6 Months

208,438.95

100,927.05

2,686.32

1,250.00

800.00

400.00

2,524.63

1,350.00

2,121.71

1,100.00

9,011.40

4,500.00

629.48

350.00

10,300.00

5,150.00

- 5,454.84

2,600.00

- 8,056.52

58,804.51

25,775.45

2,054.50

1,000.00

650.00

325.00

5,000.00

2,000.00

316,532.86

146,727.50

ESTIMATED RECEIPTS

	One Year	1st 6 Months
1. Incidental & Registration fees	22,050.00	10,000.00
2. Laboratory & special fees	2,230.00	950.00
3. Tuition	197.00	
4. Extension income	4,000.00	1,750.00
5. Rent	24,642.00	11,200.00
6. Board & cafeteria	45,930.00	16,000.00
7. Farm		
8. Bookstore	8,131.86	3,000.00
9. Interest & discounts		
10. Grants & donations		
11. Trust Funds & Loan Funds		
12. Sale of capital assets		
13. Borrowings		
14. Miscellaneous income	7,152.00	1,850.00
15. Student deposits	5,000.00	5,000.00
16. Auxiliary funds		
a. Athletics	\$1,200.00	
b. Trail Blazer	600.00	
c. Natatorium	<u>1,000.00</u>	<u>1,400.00</u>
	<u>2,800.00</u>	<u>1,400.00</u>
	122,132.86	51,150.00

The president then presented letter from the head of the legal department of the P. W. A., and on motion of Secretary Senff, seconded by Judge Young and all members of the Board voting Aye, the president is authorized and directed to take such steps as may be necessary to speedily determine the legal questions raised by said letter.

On motion of Judge Young, seconded by Dr. Richmond and all members of the Board voting Aye, the President and Business Agent are authorized to sign all checks against the petty cash account and also sign all purchase orders, requisitions, advices of employment, etc.

The college authorities being in doubt as to what disposition should be made of the monthly withdrawal of \$500 from the Citizens Bank, the President on motion duly made, seconded and carried, is authorized to submit said question to the proper authority for determination; and he is also authorized to take up with the finance board question of naming depositories of college funds.

On motion of Dr. Richmond, seconded by Judge Young and all members of the Board voting Aye, it is ordered that the post office be kept open on Saturday afternoons for a sufficient length of time in which to put up the mail that comes from the city post office immediately after the noon hour.

The committee heretofore appointed to investigate question of misconduct by certain employees, filed written report as follows:

"To the Honorable Board of Regents
of Morehead State Teachers College:

Your committee appointed to investigate certain charges against certain members of the college submit the following report:

1. Manning. The charges against Manning were not sustained and, in our opinion, he has been performing his duties creditably, and conducting himself with due sobriety.

2. Jackson. It appears that infrequently in the past Jackson would take a drink prior to coming to the college. He insists, however, that he has never used liquor on the college grounds during the performance of his duties and that he has never been under the influence of liquor during that time. He states, moreover, that for the past several months he has not used liquor either on or off school property. He promises, furthermore, that in the future he will abstain from the use of liquor while connected with the institution. The committee recommends that the President of the institution be authorized to notify Jackson that if at any time in the future there is evidence of his having used liquor on the grounds, or

immediately prior to his coming to the grounds, that he shall be summarily dismissed.

3. Palmer. Palmer undoubtedly in the past has been guilty of drinking on the school premises, has gone on duty while under the influence of liquor, and his addiction to this habit has materially impaired his efficiency. The attention of the committee was called to the fact that he has used liquor less frequently since last November than before. In the course of our investigation our attention was called to the fact that Mr. Palmer is not as efficient as he formerly was and some question was raised as to the desirability of continuing him in his present position. Since the purpose of this committee, however, was to investigate specific charges against Mr. Palmer and others mentioned, we take the position that it is not our duty to investigate beyond the charges made. If, however, Mr. Palmer is inefficient in his work, this matter should be carefully considered and the proper action taken by the college officials.

4. Trumbo. Mr. Trumbo is absent from Morehead and consequently was not notified of a hearing. The committee has been informed, however, that quite frequently he absents himself from the campus without securing permission from the proper authorities and selects a substitute of his own choosing, without consulting with Mr. Rice or the President. This conduct is most reprehensible and the committee recommends that Mr. Trumbo be notified that a continuance of this practice will bring about his immediate dismissal.

Respectfully submitted,


(Signed) James H. Richmond
Chairman

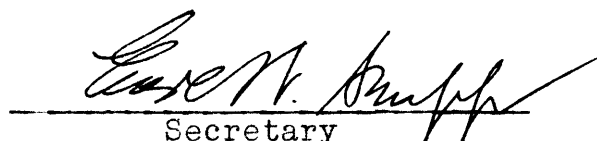
(Signed) J. Howard Payne"

On motion of Judge Young, seconded by Judge Caudill and all members of the Board voting Aye, said report is now approved and concurred in by the Board, and same is to be followed.

The question of whether an Annual fee shall be charged each student, on motion of Judge Young, seconded by Secretary Senff and all members of the Board voting aye, is referred to President Payne with power to act.

There being no further business on motion duly made, seconded and carried, the meeting adjourned.


Chairman


Secretary