

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to call, at the Seelbach Hotel, Louisville, Kentucky, January 26th, 1935, at which Dr. J. M. Rose, Vice Chairman, (presiding in the absence of Dr. James H. Richmond, Superintendent of Public Instruction and ex officio chairman), Judge D. B. Caudill, Judge Allie W. Young and Secretary Earl W. Senff were present, the following business was transacted, to wit:

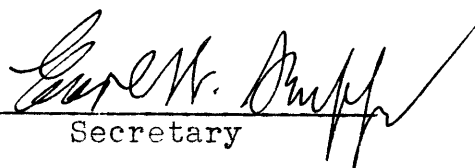
On motion duly carried, minutes of last meeting of January 4th, 1935, copy of which was furnished each member of the Board, were approved and confirmed and ordered recorded on the official minute book of the Board.

Judge Young moved that the monthly payment of \$500.00 by the Citizens Bank of Morehead, Kentucky, be paid to the Morehead Foundation, incorporated, until the further orders of the Board, which motion was seconded by Secretary Senff and on roll call all members of the Board present voting Aye, said motion was declared adopted.

Secretary Senff then moved that President Payne be authorized to take such steps, including employment of counsel, as may be necessary to properly protect the interests of the college in the proceeding recently instituted by Mr. Paul Hooven of the Trimble Theatre, Mt. Sterling, Kentucky, before the N. R. A. Grievance Committee, or before any other appeal board or court and in the event of an adverse ruling to take such steps, or make such contracts, as, in his judgment, may be necessary to continue the operation of motion pictures in the Auditorium, with full power and authority to act in the premises in solving the situation, which motion was seconded by Judge Young with Secretary Senff added to the committee, and all members of the Board present voting Aye, said motion was declared unanimously adopted.

After a general discussion of the P. W. A. application, action thereon was deferred until some subsequent meeting and in the meantime Regents Caudill, Rose and Senff were authorized and directed to confer with Mr. P. M. Watt, of the Kentucky Power Company, with a view of obtaining, if possible, a lower electric and power rate for the college from his said company.

There being no further business before the meeting, on motion duly made, and carried, same adjourned subject to call of the chairman.

  
Secretary

  
Vice Chairman