

At a meeting of the Board of Regents of the Morehead State Teachers Colled, held, pursuant to notice at the Administration Building in Morehead, Kentucky, on September 3rd, 1935, Dr. James H. Richmond, Superintendent of Public Instruction and ex officio chairman, Dr. J. M. Rose, Judge D. B. Caudill, Dr. A. O. Taylor, and Secretary Earl W. Senff were present and the following business was transacted towit:

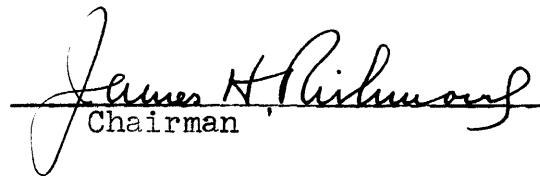
On motion duly made, seconded and carried the following resolution was unanimously adopted:

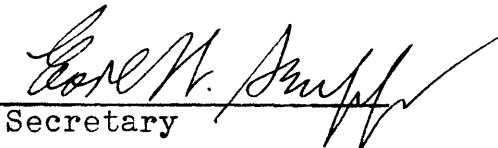
Be it resolved by the Board of Regents of the Morehead State Teachers College:

Section 1. That Earl W. Senff be, and he is authorized to execute and file an application on behalf of the Morehead State Teachers College to the United States of America for a loan and grant to aid in financing the construction and equipment of a Dormitory Building.

Section 2. That Earl W. Senff be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

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


Chairman


Secretary