

Frankfort, Kentucky
September 13, 1935

The Board of Regents of the Morehead State Teachers College met in the office of the Superintendent of Public Instruction and Chairman of the Board of Regents, State Capitol, Frankfort, at 7:30 P. M., September 13, 1935, and there were in attendance the following members:

Dr. J. M. Rose, Olive Hill
Judge D. B. Caudill, Morehead
Dr. A. O. Taylor, Maysville
Supt. James H. Richmond, Chairman, Frankfort

Absent: Judge Earl W. Senff, Mt. Sterling.

At this meeting, the question of the physical condition of President John Howard Payne was discussed, and the following action taken:

It was moved by Doctor Taylor, seconded by Doctor Rose, that the attention of the Board having been called to the physical condition of President John Howard Payne, the Chairman of the Board of Regents notify him that Dean W. H. Vaughan has been requested to assume the active duties of president immediately, until further notice, and that President Payne be requested to take medical treatment in a hospital, or some similar institution, calculated to restore him to his full physical and mental vigor, after which the Board will discuss with him his future relationship with the institution. It was further resolved that Dean W. H. Vaughan be given full authority to act in the capacity of president until further notice. The Chairman requested roll call on this motion, and the vote was as follows:

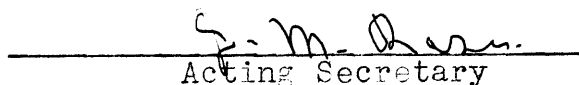
Doctor Rose	Aye
Judge Caudill	Aye
Doctor Taylor	Aye
Superintendent Richmond	Aye

The motion was declared carried unanimously.

It was agreed that copies of the Chairman's letters to Doctor Payne and to Dean Vaughan be attached to these minutes.

There being no further business to come before the Board at this time, the Board of Regents of Morehead State Teachers College adjourned at 8:45 P. M.


Chairman


Acting Secretary

COPY

September

13

19 35

Dr. John Howard Payne, President
Morehead State Teachers College
Morehead, Kentucky

Dear Doctor Payne:

As Chairman of the Board of Regents of the Morehead State Teachers College, and speaking for the full membership in attendance at a meeting held in my office this the thirteenth day of September, I am instructed to request you to turn the duties of President over to Dean W. H. Vaughan until further notice. Furthermore, the unanimous decision of the Board is that you should immediately make arrangements to enter a hospital, or some institution of that character, to secure treatment calculated to restore you to your full physical and mental vigor, after which it will be the purpose of this Board to discuss with you sympathetically and frankly your future relationship with the institution over which you preside. This request is made in the most friendly spirit and is actuated alike by our friendship for you and our responsibilities and duties as members of the Board of Regents.

I am further authorized to notify Dean Vaughan that it is the desire of the Board of Regents that he assume the responsibilities as acting president of Morehead State Teachers College with full authority until further notice.

With every good wish, I am

Sincerely,

(Signed) James H. Richmond

James H. Richmond, Chairman
Board of Regents
Morehead State Teachers College

JHR:jl

CC to Dean W. H. Vaughan, Morehead

COPY

COPY

September
13
1935

Dean W. H. Vaughan
Morehead State Teachers College
Morehead, Kentucky

Dear Dean Vaughan:

I am hereby notifying you that you are appointed as acting president of Morehead State Teachers College until further notice, and you are empowered with full authority to act in that capacity. Your duties begin with the reception of this letter. This information has been given to President John Howard Payne.

Sincerely yours

(Signed) James H. Richmond

James H. Richmond, Chairman
Board of Regents
Morehead State Teachers College

JHR:jl

cc to Dr. John Howard Payne, Morehead

COPY