

Sept. 30, 1935.

At a meeting of the Board of Regents of the Morehead State Teachers College, held, pursuant to notice, at the Lafayette Hotel, Lexington, Kentucky, on September 30, 1935, Dr. James H. Richmond, Superintendent of Public Instruction and ex-officio chairman, Judge D. B. Caudill, Dr. J. M. Rose, Dr. A. O. Taylor, and Secretary Earl W. Senff were present and the following business was transacted, to-wit:

On motion duly made, seconded and carried, the minutes of the meetings of July 11, 1935, and September 3, 1935, were approved and ordered recorded on the official minute book of the Board.

On motion of Dr. Taylor, seconded by Dr. Rose and all members of the Board voting aye, on roll call, Messrs. Joseph & Joseph, architects were allowed the sum of \$8,100.00 on account in connection with project docket No. 8879 (Power, light and water plant).

Secretary Senff then reported approval of applications heretofore submitted for loan-gift for new science building and new dormitory, being projects docket No. 1060 and docket No. 1192, respectively and on motion duly made, seconded and carried, said Joseph & Joseph, were employed as architects on said projects and were ordered and directed to complete plans, etc. on said projects within the time prescribed by the Government, and the Secretary was authorized and directed to execute contracts covering said employment.

On motion duly made, seconded and carried, E. W. Senff is hereby designated, as attorney of the Board and College, and authorized and directed to execute any and all papers connected with projects, Docket Nos. Ky-1060 & 1192, as attorney of record.

On motion of Dr. Rose, seconded by Dr. Taylor and all members of the Board voting Aye, the chairman is authorized and requested to appoint a committee to select sites for the new dormitory and new science building, with power to act in the premises and the chairman designated on said committee Judge Caudill and Secretary Senff.

On motion of Dr. Taylor, seconded by Dr. Rose, the sum of \$5000.00 is hereby allowed Secretary Earl W. Senff for the enormous amount of clerical and secretarial services rendered and to be rendered to the Morehead State Teachers College and its Board of Regents, in connection with projects docket No. 8879, (power, light and water plant), docket No. 1060 (science building) and docket No. 1192 (dormitory), involving nearly seven-tenths of a million dollars, this action to be subject to the approval of the Attorney General of Kentucky as to the legality of the Board's right to pay for such services. On a roll call, Dr. Richmond, Dr. Taylor and Dr. Rose voted Aye: Judge Caudill, being circuit judge was excused from

voting as was Secretary Senff and said motion was declared adopted and the chairman was requested to submit said legal question to the Attorney General for his opinion thereon.

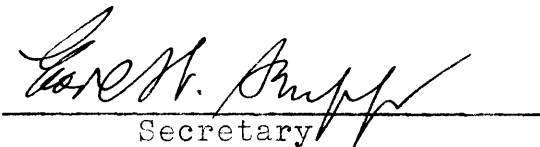
Communications from Dr. Hume and Dr. Gardner were then read and filed with the Secretary.

It appearing that one of the chief purposes of the call for this meeting was to discuss with Dr. John Howard Payne his future relationship with the Morehead State Teachers College and it further appearing that he had been notified of the time and place of this meeting and requested by the chairman of the Board to appear before the Board at this time, which he has failed to do and certain information having been brought to the attention of the Board, the following resolution was fully made, seconded and unanimously carried, to wit:

That the said Dr. John Howard Payne for good and sufficient cause is hereby removed as President of the Morehead State Teachers College, effective as of October 1, 1935, and the contract now existing between him and said college is hereby cancelled, set aside and held for naught. The secretary of this board is hereby directed to notify said Payne in writing of the above action on the part of the Board of Regents.

There being no further business to be transacted, the meeting adjourned, subject to the call of the chairman.

  
Chairman

  
Secretary