

August 24, 1936.

At a meeting of the Board of Regents of the Morehead State Teachers College, held, pursuant to notice, at 7:30 o'clock P. M., Monday August 24, 1936, at the office of the Superintendent of Public Instruction, Frankfort, Kentucky, Mr. H. W. Peters, Superintendent of Public Instruction and ex officio chairman of the board, Mr. D. H. Putnam, Mr. C. B. Bennett and Mrs. Allie W. Young were present, and Dr. A. O. Taylor absent because of illness and the following business was transacted:

MINUTES. On motion of Mr. Putnam, seconded by Mr. Bennett and all members of the Board present voting Aye, the minutes of the last meeting of date June 29, 1936, were approved and ordered recorded on the official minute book of the Board after the date at which interest should cease on the Citizens Bank deposit was changed from July 1, 1936 to July 1, 1935.

CITIZENS BANK DEPOSIT. On motion of Mr. Putnam, seconded by Mrs. Young and all members of the Board present voting Aye, it is agreed that withdrawals shall continue at the rate of \$1,000.00 per month either from the sale of property covered by the mortgage to the college or by check against the deposit; to illustrate: if a piece of property should be sold at \$500 then a check for \$500 is to be drawn against said account; should a piece of property be sold at \$1500 then that sum is to be paid to the college and the next month only \$500 is to be paid, so that each month the deposit will be reduced \$1,000.00.

RESOLUTION REGARDING NEW DORMITORY. On motion of Mr. Bennett, seconded by Mr. Putnam and all members of the Board present voting Aye, the following resolution was unanimously adopted:

A RESOLUTION ESTABLISHING PARIETAL
RULES AND REGULATIONS TO INSURE MAXI-
MUM OCCUPANCY OF THE DORMITORY TO BE
CONSTRUCTED AT THE MOREHEAD STATE
TEACHERS COLLEGE.

WHEREAS, on the 29th day of February, 1936, the Board of Regents of the Morehead State Teachers College adopted a resolution authorizing the issuance of \$100,000 of Board of Regents of the Morehead State Teachers College Dormitory Revenue Bonds of 1936 and covenanted and agreed in said resolution faithfully and punctually to perform all duties with reference to its dormitory project required by the constitution and the laws of the Commonwealth of Kentucky, including the charging and collection of dormitory rentals of reasonable and sufficient amounts for services rendered by said dormitory sufficient at all times to maintain the bond fund and operation and maintenance funds provided for in said resolution; and

WHEREAS, the Board of Regents considers it necessary that said

dormitory be occupied as nearly as possible to one hundred per cent (100%) of its capacity in order to produce sufficient revenues to maintain said bond fund and said operation and maintenance funds; and

WHEREAS, it is now proper that rules and regulations for the effectuation of this purpose be adopted and placed in full force and effect;

NOW, THEREFORE, the Board of Regents of the Morehead State Teachers College resolves, as follows:

Section 1. That in the event that more space is, or shall be available in the dormitory facilities of the Morehead State Teachers College, than is required by students applying for accommodations in said dormitory facilities, the administrative officers of said Morehead State Teachers College are hereby directed to give preference and priority to the use of the dormitory to be constructed under Public Works Administration Docket No. Ky. 1192, to the end that all space in said dormitory shall be occupied even if such preference shall result in the non-use of all or a part of the space which may be available in any other dormitory or dormitories which may be maintained by said college.

Section 2. That to the extent that any surplus space shall ever be available in said dormitory while any of said obligations remain outstanding and unpaid, it shall be the duty of the administrative officers of said college to enforce the rule requiring occupancy of said dormitory, to the end that maximum occupancy of said dormitory shall be maintained; and this provision shall be considered as a rule for the guidance of said administrative officers.

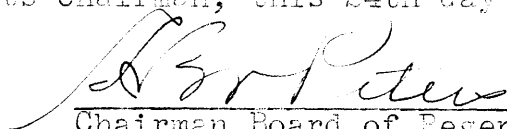
Section 3. That the rules prescribed in this resolution shall remain in full force and effect while any of the bonds or interest thereon described as "Morehead State Teachers College Dormitory Revenue Bonds of 1936", dated January 1, 1936, remain outstanding and unpaid.

Section 4. That the rules prescribed in this resolution be effective from and after its adoption and that the President and faculty of the Morehead State Teachers College be, and they are hereby directed to incorporate a substantial copy of this resolution in the catalogue next to be published, prescribing the terms of admission and the conduct of the students of said college and in each succeeding catalogue while said bonds, or any of them, or interest thereon, shall remain outstanding and unpaid.

Section 5. That the resolution passed by said Board of Regents on February 29, 1936, entitled "A Resolution Providing that the

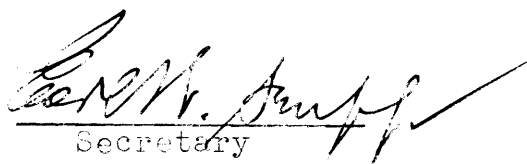
Students of the Morehead State Teachers College shall live in the Dormitory heretofore established and to be hereafter established by the Board of Regents of the Morehead State Teachers College or by the Commonwealth of Kentucky" shall be and remain in full force and effect except insofar as there is a specific conflict between said resolution and this resolution.

Passed by the Board of Regents of the Morehead State Teachers College and approved by its Chairman, this 24th day of August, 1936.


Chairman Board of Regents
Morehead State Teachers College

(SEAL)

ATTEST:


Secretary

BUDGET 1936-1937. President Babb then presented Budget for the fiscal year 1936-1937, and after a general discussion of same, on motion of Mr. Bennett, seconded by Mrs. Young and all members of the Board present voting Aye, same was approved.

LEAVES OF ABSENCES, etc. On motion of Mr. Bennett, seconded by Mr. Putnam and all members of the Board present voting Aye, leaves of absences to Dr. A. Y. Lloyd, for nine months and to Mrs. Martha Blessing for one year, without compensation, were granted and the resignation of Mrs. Grace Honaker, cook, accepted.

FACULTY ADDITIONS. President Babb then placed in nomination the following persons as faculty members:

	Rank	Annually	Monthly
Dr. J. B. Holtzclaw,	Head Dept. H&G	\$2700.00	\$225.00
T. D. Young,	Art Instructor	1800.00	150.00
Sam Denny,	Eng. Tr. Sch.	1800.00	150.00
W. C. Wineland,	Math. Col.	1800.00	150.00
C. E. Nickell,	Dean of Men Dor.	3000.00	250.00

On motion of Mr. Putnam, seconded by Mrs. Young, and all members of the Board present voting Aye, said nominations were concurred in and approved, the election of Dr. Holtzclaw being for the period of nine months and the others for a period of one year

each and the vote upon each nomination being taken separately.

OTHER EMPLOYEES . President Babb then placed in nomination the following persons for the positions indicated, respectively:

Robert Cooper	Manager Cafeteria	\$2400.00	\$200.00
Nancy Alfrey	Cook	840.00	70.00
Stella Crosthwaite	Cook	600.00	50.00
P. P. Thornton	Plumber & Electcn.	2000.00	166.66
L. C. Ricketts	Carpenter	1620.00	135.00
Allie Manning	Fireman, Power Plant	1200.00	100.00
Stallard Day	Same	1200.00	100.00
Wm. McClain	Same	1200.00	100.00
Z. T. Young	Storeroom Clerk	1500.00	125.00 ✓
Earl Carter	Janitor	960.00	80.00
C. E. Porter	Same	960.00	80.00
Claude Evans	Same	960.00	80.00
Stone Jackson	Same	960.00	80.00
Roy Vincel	Same	960.00	80.00
Arthur Hogge	Night Watchman	1200.00	100.00
Robert Laughlin	Coach 9 mos. Tr. S.	180.00	20.00

The above nominations were made with the understanding and upon condition that in cases of inefficiency, insubordination or other reason deemed sufficient to him, the President may terminate the services of any of the above named employees at the end of any calendar month and temporarily fill such vacancy. ✓

On motion of Mr. Bennett, seconded by Mr. Putnam and all members of the Board present voting Aye, the above named persons are hereby elected to the places set opposite their names respectively and at the compensation named, to hold not exceeding one year and subject to the pleasure of the Board and upon the conditions above recited. ✓

CASHIER OF CAFETERIA. It appearing the place of cashier of the Cafeteria can be filled by the holder of a workshop, the President made no nomination for this place and he is authorized to fill the same upon such terms as will affect a saving.

PICTURE SHOW. The question of the operation of the picture show for the next year was discussed and it appearing that President Babb had worked out a plan whereby a saving of \$365 per annum could be had, on motion of Mr. Bennett, seconded by Mr. Putnam and all members of the Board present voting Aye, the plan as outlined by President Babb was approved.

WORKSHIPS. On motion of Mr. Putnam, seconded by Mr. Bennett and all members of the Board present voting Aye, the workshop list is limited to forty in number, except in extreme emergency.

LOCATION OF HOSPITAL. Letter from the college physician recommending removal of hospital from third floor of Fields Hall to the Hogge property owned by the college, was read and the subject discussed, and on motion duly made, seconded and carried, Mr. Babb, Dr. Taylor and Mrs. Young were appointed a committee to investigate said question, and make recommendations to the Board at some subsequent meeting.

OLD POWER PLANT. On motion of Mr. Putnam, seconded by Mr. Bennett and all members of the Board present voting aye, President Babb is authorized and directed to remodel old power plant into a workshop for grounds force, with power to act.

ALUMNI COMMUNICATION. Mr. Peters then read to the Board a communication received by him from the Alumni committee of the college, which communication is as follows:

"We, a Committee of the Alumni Association of the Morehead State Teachers College, appointed by the President of said Association, at a business meeting May 28, 1936, to petition the Honorable Harvey A. Babb, President of the Morehead State Teachers College, and the members of the Board of Regents of said institution, to name one of the buildings now under construction, "Button Memorial", in commemoration of the late Dr. Frank C. Button, the dearly beloved and revered first President of the Morehead State Teachers College. We feel this to be a fitting tribute to the name of this great pioneer in education in Kentucky.

Alumni Committee:

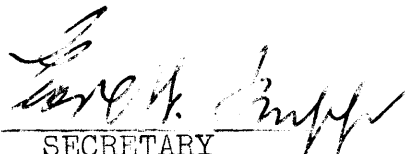
(Signed) Mary Alice Calvert
Goldia Dillon Reeves
George W. Bailey

Please read this at the next meeting of the Board of Regents of the Morehead State Teachers College.

M. S. T. C. Alumni Association
By Mary Alice Calvert, Sec."

After a general discussion of the subject, said communication was ordered file for future consideration, and the Secretary directed to so inform the Alumni Committee.

ADJOURNMENT. There being no further business, the meeting adjourned, subject to the call of the Chairman.


SECRETARY


CHAIRMAN