

April 11, 1939

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Tuesday, April 11, 1939, at 10:00 o'clock A. M.

The meeting was held pursuant to the following call by H. W. Peters, Chairman of the Board:

"Frankfort, Kentucky

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| Mrs. Allie W. Young | Morehead, Kentucky |
| Judge W. A. Caskey | West Liberty, Kentucky |
| Mr. Donald Putnam | Ashland, Kentucky |
| Mr. Ernest E. Shannon | Frankfort, Kentucky |

Members of the Board of Regents of the Morehead, Kentucky, State Teachers College:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead, Kentucky, State Teachers College for Tuesday, April 11, 1939, in the office of the President of said College, Morehead, Kentucky, at 10:00 A. M., for the purpose of considering a WPA project for building a levy to control the water supply and any other matters that should properly come before the Board at that time.

Dated this 5th day of April, 1939.

(Signed) H. W. Peters
Chairman, Board of Regents
Morehead, Kentucky, State
Teachers College."

HWP:LR

The following Regents were present:

H. W. Peters, Chairman
Mrs. Allie W. Young
E. E. Shannon
D. H. Putnam

Absent: Judge W. A. Caskey.

Also present: President H. A. Babb.

Minutes Read and Approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held February 14, 1939, were read. On motion of Mr. Peters, seconded

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had also been reviewed and discussed. Mr. Babb reported that he had agreed with the attorneys for plaintiff that the matters involved in the new suit by Norman Bowling against the College would be passed pending the consummation of the work as a WPA project.

Financial Statements: Financial statements of the College for the fiscal year ending July 1, 1938, was presented and ordered filed; also financial statement of March 1, 1939, was presented and ordered filed.

Adjournment to Inspect Situation at the Power Plant: The meeting adjourned until 2:00 o'clock for the Board to make an inspection of the conditions at the Power Plant, referred to in the above resolution.

Repairs to Dam and work at Reservoir to Protect Water Supply: Mr. W. H. Rice, Superintendent of Buildings and Grounds, reported the situation brought about at the Power House Dam by the recent floods. Mr. Rice stated that this emergency had brought about a situation, to meet which, it had been necessary to make certain expenditures for work to protect the water supply; that these expenses had amounted to approximately \$700.00 for work on the temporary Dam and approximately \$450.00 for work and equipment required to open and operate a quarry to supply stone for the WPA workmen.

On motion of Mr. Shannon, seconded by Mrs. Young, all voting Aye, on call of the roll, the above expenditures were approved and ratified.

Resolution to Governor Requesting Allotment from Emergency Fund: On motion of Mrs. Young, seconded by Mr. Shannon, all voting Aye on call of the roll, the following resolution was adopted:

"President Babb, Messrs. Joseph & Joseph, Architects, and Engineers, and Mr. W. H. Rice, Superintendent of Buildings and Grounds, presented to the Board the situation which has arisen at the Power Plant as a result of recent floods. These floods have cut a new channel around the Power Plant Dam, diverting the water from the pool and endangering the water supply of the College.

To meet this emergency, it has been imperative to build a temporary cofferdam sufficient to protect the plant intake and to provide a sufficient supply of water.

Mr. Joseph presented plans for a new spillway and stated that a WPA project for approximately \$38,000. for this has been approved. Floods occurring since the approval of this project have cut a new channel, thereby necessitating a revision in the plans and increasing the total expenditure now necessary, and estimated at from \$50,000 to \$60,000. to protect the water supply of the College.

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THEREFORE, BE IT RESOLVED by the Board of Regents that in their judgment, an extreme emergency exists which should be remedied with all possible haste.

BE IT FURTHER RESOLVED that the College authorities be instructed to forthwith make application to the WPA authorities for an additional appropriation.

It appearing that the College's proportion of the revised WPA project will be approximately \$15,000.

BE IT FURTHER RESOLVED that the College authorities be instructed to present the emergency which exists to the Governor, and that an urgent request be made to the Governor that he set aside to the College out of his Emergency Fund a sum sufficient to meet the College's part of the WPA project, as the College has no other source from which to provide the funds required for the above proposal.

BE IT FURTHER RESOLVED that the Board of Regents most strongly recommend to the Governor the approval of this request as being urgently needed and vital to the protection of the water supply of the College."

Authorization for Temporary Work to Protect Water Supply:

The situation with respect to the water supply and conditions existing at the Power Plant Dam and Reservoir were discussed at length and in detail by the Board with Mr. W. H. Rice, Superintendent, and Mr. Alfred S. Joseph, Architect, and Mr. Babb.

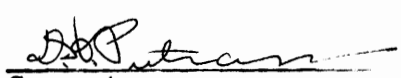
Appreciating that no reasonable steps should be omitted to insure a continuous water supply for both the College and the City of Morehead, on motion of Mr. Peters, seconded by Mr. Putnam, all voting Aye on call of the roll, Mr. H. A. Babb, President, and Mr. W. H. Rice, Superintendent, Buildings and Grounds, were authorized to have done all such temporary work as they might determine to be reasonably necessary to protect the water supply, pending the approval and completion of the proposed WAP Project.

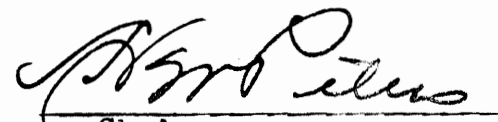
Mrs. Young offered the following resolution:

Resolution Re: Recommendations for Teachers and Administrative Force: "Since the K. E. A. is meeting this week and knowing that teachers are contacted at this time for positions, and in order that they might make their future plans, I move, "that the President be required to make his recommendations for the faculty and administration force for the year 1939-40 to this Board not later than Tuesday, April 25, 1939."

There was no second to this motion.

On motion, duly seconded and carried, the meeting adjourned.


Secretary


Chairman