

November 28, 1939.

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Tuesday, November 28, 1939, at 2:00 o'clock P. M. The meeting was held pursuant to the following call by H. W. Peters, Chairman of the Board:

"Mr. W. A. Caskey,	West Liberty, Kentucky
Mr. Donald H. Putnam,	Ashland, Kentucky
Mr. E. E. Shannon,	Frankfort, Kentucky
Mrs. Allie W. Young,	Morehead, Kentucky

MEMBERS OF THE BOARD OF REGENTS OF THE MOREHEAD STATE TEACHERS COLLEGE:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College for Tuesday, November 28, 1939, in the office of the President of the College, Morehead, Kentucky, at 2:00 P. M., Central Standard Time.

This meeting is called for the purpose of considering any business that should properly come before the Board at that time.

Dated this 25th day of November, 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
Judge W. A. Caskey
D. H. Putnam

Absent:

E. E. Shannon

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 May 22, 1939, were read. After the correction of an error made in copying the notice for the meeting, on motion of Judge Caskey, seconded by Mr. Peters, the minutes were ordered approved, the vote on the motion being as follows:

Aye:	Mr. Peters
	Judge Caskey
	Mr. Putnam

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Passing: Mrs. Young.

Report on visit of Mr. M. C. Huntley: President Babb reported that on November 9th, Mr. M. C. Huntley of Birmingham, Alabama, Executive Secretary of the Southern Association of Colleges and Secondary Schools, had visited the College in connection with the tour he was making of Kentucky Colleges, and was very complimentary in his expressions regarding Morehead College.

Release on Bond of C. B. Lane, Bookkeeper: On motion duly made and seconded, all voting Aye, the Secretary of the Board was authorized and directed to execute a release to the Aetna Casualty and Surety Company on the bond of C. B. Lane as Bookkeeper, with respect to any acts of Mr. Lane committed after August 31, 1939, as of which date Mr. Lane's connection with the College terminated.

Cost of paving - College Street: President Babb reported that the total cost apportioned to the College for the paving of College Street was \$2,987.83, the Board's authorization for this work being for an amount not exceeding \$3,000.00.

Summer Term: The President reported that at a conference of the Presidents and Deans of the four State Teachers Colleges, held at Frankfort, October 25, 1939, the conference voted to recommend to the Council on Public Higher Education and the Boards of Regents of the four Teachers Colleges that, effective in 1940 and thereafter, the Teachers Colleges hold one Summer Term of eight weeks instead of two terms of five weeks each, and that the Council on Public Higher Education had approved this recommendation at a meeting held on October 26, 1939.

On motion of Mr. Putnam, seconded by Judge Caskey, all voting Aye, it was ordered that effective in 1940 and thereafter that there be one Summer Term of eight weeks; that the tuition fee for the Summer Term be fixed at Eighteen (\$18.00) Dollars, in accordance with the recommendation of the Council on Public Higher Education.

Change in Executive Committee of College: On motion of Judge Caskey, seconded by Mr. Putnam, all voting Aye, it was ordered:

That effective immediately the Executive Committee of the College shall consist of the President, -Chairman,- the Dean of the College, the Dean of Men, the Dean of Women, the Registrar, -Secretary,- the Director of the Training School, and four members of the faculty chosen annually by the President.

Resignation of Kenneth G. Gillaspie, Instructor, Department of Physics and Mathematics

The President reported that Kenneth G. Gillaspie, elected to the position of instructor in the Department of Physics and Mathematics, had resigned prior to September 1, 1939.

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Appointment of Wellington Cochran, Instructor, Department of Physics and Mathematics:

The President reported that to fill the vacancy resulting from the resignation of Kenneth G. Gillaspie, he had appointed Wellington Cochran to the position of instructor in the Department of Physics and Mathematics, Mr. Cochran having previously filled this position, the appointment of Mr. Cochran being for a period of ten (10) months, beginning September 1, 1939, at a monthly salary of \$150.00 per month.

On motion duly made and seconded, all voting Aye on call of the roll, the appointment of Mr. Wellington Cochran, instructor in the Department of Physics and Mathematics, for a period of ten (10) months beginning September 1, 1939, at a salary of \$150.00 per month, was ratified and confirmed.

Leave of Absence - Mrs. Katheryn Carr:

The President reported that request for leave of absence had been received from Mrs. Katheryn Carr, instructor in the Department of Science, Mrs. Carr being entitled to a Sabbatical leave of absence, with one-half pay, in accordance with the usual practice.

On motion duly made and seconded, all voting Aye on call of the roll, a Sabbatical leave of absence was granted to Mrs. Katheryn Carr for the present year, with one-half pay.

Appointment of Roger Barber, Instructor, Department of Science:

The President reported that to fill the vacancy resulting from the leave of absence granted to Mrs. Katheryn Carr, he had appointed Roger Barber as instructor in the Department of Science, for a period of ten (10) months, beginning September 1, 1939, at a monthly salary of \$150.00.

On motion duly made and seconded, all voting Aye on call of the roll, the appointment of Roger Barber as instructor for the period of ten (10) months, beginning September 1, 1939, at a monthly salary of \$150.00 was ratified and confirmed.

Appointment of W. B. Jackson, Dean of Men: The President recommended the appointment of W. B. Jackson as Dean of Men. On motion of Mr. Putnam, seconded by Judge Caskey, Mr. W. B. Jackson, Acting Dean of Men, was appointed Dean of Men at his present salary of \$2400.00 per year. Vote on this motion was as follows:

Aye:	Mr. Peters	
	Judge Caskey	
	Mr. Putnam	3
No:	Mrs. Young	1

Appointment of Jesse T. Mays, Assistant to Dean of Men:

The President recommended the appointment of Mr. Jesse T. Mays as

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Assistant to the Dean of Men. On motion of Mr. Putnam, seconded by Judge Caskey, Mr. Jesse T. Mays, Acting Assistant to the Dean of Men, was appointed Assistant to the Dean of Men, at his present salary of \$2000.00 per year. Vote on this motion was as follows:

Aye:	Mr. Peters	
	Judge Caskey	
	Mr. Putnam	3
No:	Mrs. Young	1

Appointment of Alton Payne, Director of Public Relations:

The President reported that he had appointed Mr. Alton Payne Director of Public Relations at a salary of \$125.00 per month, for a period of nine (9) months, beginning September 1, 1939, and recommended that Mr. Payne be designated as Public Relations Director at the salary specified.

On motion of Mr. Putnam, seconded by Judge Caskey, the appointment of Mr. Alton Payne as Acting Director of Public Relations, at a salary of \$125.00 per month, for a period of nine (9) months, beginning September 1, 1939, was ratified and confirmed, and it was further ordered that Mr. Payne be designated as Public Relations Director at the same salary.

Vote on this motion was as follows:

Aye:	Mr. Peters	
	Judge Caskey	
	Mr. Putnam	3
No:	Mrs. Young	1

Proposal from Kentucky Utilities Company: The President reported discussions had with the Kentucky Utilities Company by Mr. W. H. Rice, Chief Engineer, and himself regarding maintaining standby facilities for the purpose of supplying electric current to the College when needed.

On motion duly made and seconded, all voting Aye, the following Committee was appointed to negotiate further with Kentucky Utilities Company on the proposed contract:

Mr. E. E. Shannon
Mr. W. H. Rice
Mr. D. H. Putnam

Request from Rowan County for W. P. A. Certifying Agent:

The President reported that request had been received from the Rowan County Court that the college contribute the sum of \$50.00 per month for a period of six (6) months on the salary of a W. P. A. Certifying Agent for Rowan County.

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No action was taken on this request, but the President was directed to request an opinion from the Attorney General as to whether or not the College could legally make any payment for this purpose.

Financial Statement Fiscal Year ending June 30, 1939:

Financial statement of Morehead State Teachers College for the Fiscal Year ending June 30, 1939, was presented and ordered filed.

Budgetary Request - 1940 - 1942 - Biennium: The President presented for review and consideration of the Board Budgetary Request of the College for the Biennium 1940 - 1942, to be submitted to the Budget Commission and the General Assembly, State of Kentucky, the amount of this request being as follows:

For Fiscal Year 1940-1941	\$295,138.10
" " " 1941-1942	281,783.60

The various items making up the above totals and the reasons therefor were reviewed and discussed.

On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, the Budgetary Request for the 1940-1942 Biennium was approved and the President directed to submit same to the Legislative authorities.

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


VICE CHAIRMAN


SECRETARY