

February 17, 1940.

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Saturday, February 17, 1940, at 10:00 A. M. The meeting was held pursuant to the following call by J. W. Brooker, Chairman of the Board:

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

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 Saturday, February 17, 1940, in the office of the President of the College, Morehead, Kentucky, at 10:00 A. 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 February 13, 1940.

(Signed) J. W. Brooker, Chairman
Board of Regents
Morehead State Teachers College."

JWB:CK

The following Regents were present:

J. W. Brooker, Chairman
Mrs. Allie W. Young
Judge W. A. Caskey
E. E. Shannon
D. H. Putnam - being all of

the members of the Board. 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 November 28, 1939, were read. On motion of Mr. Shannon, seconded by Judge Caskey, all voting Aye, the minutes were ordered approved as written.

Partial Report from Committee on Power: Mr. Shannon made a report that he had had discussion with the Kentucky Public Service Commission regarding the proposed contract regarding which discussions had been had with the Kentucky Utilities Company. On

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motion duly made and seconded, Donald H. Putnam was designated as a Committee to investigate as to whether or not the Kentucky and West Virginia Power Company was in position to supply power to the College. On motion duly made and seconded, the original Committee was continued.

Opinion of the Attorney General - Re: W.P.A. Certifying Agent: President Babb reported that pursuant to direction of the Board he had requested an opinion from the Attorney General as to whether or not the College could legally make any payment toward the expenses of a W. P. A. Certifying Agent for Roway County; that an opinion had been received from the Attorney General holding that such an expenditure on the part of the College was not authorized or legal.

Appointments to Faculty: The President submitted his recommendations for appointments to the faculty as follows:

Music Department - Miss Mildred Sweet as Instructor in Music, succeeding Miss Dorothy J. Riggs, deceased, effective February 1, 1940, for a period of four months, at a salary of \$150.00 per month.

Science Department- Dr. Gordon B. Pennebaker, as Professor and Head of the Science Department, succeeding Dr. W. A. Welter, deceased, effective February 1, 1940, for the remainder of the scholastic year, on the basis of a salary of \$3,100.00 per year.

Biology Department- James W. Mandia, Instructor in Biology, effective February 1, 1940, for a period of four months at a salary of \$150.00 per month.

Other Appointments: The President also recommended appointments to other positions as follows:

Clerk- Registrar's Office- Mrs. Iva Manning, succeeding Miss Frances Abrams, effective February 1, 1940, for the remainder of the scholastic year, at a salary of \$75.00 per month.

School Nurse: Miss Doshia Caudill, effective January 1, 1940, for the remainder of the scholastic year at a salary of \$125.00 per month, succeeding Miss Maud Hackney, resigned.

Night Watchman: Elmer Stone, effective February 1, 1940, for remainder of scholastic year at salary of \$80.00 per month, succeeding B. F. Kennard, deceased.

It was moved by Mr. Shannon, seconded by Mrs. Young, that the recommendations of the President with respect to all of the foregoing appointments be approved and the appointments confirmed and ratified as of the dates shown for the respective appointments. On

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call of the roll, vote on this motion was as follows:

Aye: Mr. Brooker
Mrs. Young
Mr. Shannon
Judge Caskey
Mr. Putnam.

No: None.

Department of Home Economics: The president presented and discussed plans for the reorganization of the Department of Home Economics and the development of a program to include the establishment of the Smith-Hughes training courses, in cooperation with the Federal Government. President Babb recommended the remodeling of the cottage west of the President's House to adapt and equip same for use for the Department of Home Economics, beginning with the Fall Term.

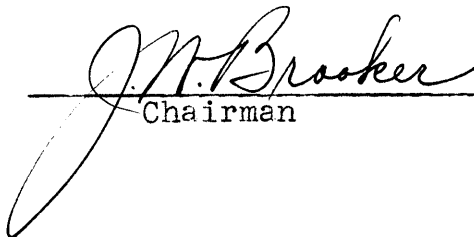
It was moved by Mr. Putnam, seconded by Mr. Shannon, that the plans presented for the reorganization of the Department of Home Economics be approved and that an expenditure of not exceeding One Thousand (\$1,000.00) Dollars be authorized for the purpose of repairing, remodeling and equipping the cottage west of the President's House for use by the Department of Home Economics, beginning with the 1940 Fall semester.


On call of the roll, vote on the above motion was as follows:

Aye: Mr. Brooker
Mrs. Young
Mr. Shannon
Judge Caskey
Mr. Putnam.

No: None.

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


Chairman


Secretary