

January 30, 1941

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President, on Thursday, January 30, 1941, at 1:30 P. M. Central Standard Time. The meeting was held pursuant to the following call by Hon. J. W. Brooker, Chairman of the Board:

"Mr. Donald H. Putnam	Ashland, Kentucky
Mr. Harry H. Ramey	Salyersville, 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:

President W. H. Vaughan has requested me to call a meeting of the Board of Regents of Morehead State Teachers College, for Thursday, January 30, 1941, at 1:30 P. M., Central Standard Time, in the office of the President of said College, Morehead, Kentucky, for the purpose of transacting any and all business that may properly come before the Board.

Dated this January 15, 1941.

J. W. Brooker, Chairman
Board of Regents
Morehead State Teachers College.

JWB:CK"

The following Regents were present:

John W. Brooker, Chairman
Harry H. Ramey
E. E. Shannon
Mrs. A. W. Young
D. H. Putnam, Secretary,

being all of the members of the Board.

Also present, President Wm. H. Vaughan.

Minutes Read and Approved: On motion duly made and seconded, all voting Aye, the minutes of the meeting of the Board of Regents held October 21, 1940, were ordered approved.

Payment on Power Plant Bonds: President Vaughan made a report to the Board regarding the bonds issued on the Power Plant. Mr. Vaughan stated that in order to make payment of \$13,000.00 required to be made into the Sinking Fund for the Power Plant bonds, to meet maturities and interest, for a total of \$13,000.00, due January 1, 1941,

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it had been necessary for the College to borrow \$5,000.00; that this had been handled by securing a loan of \$5,000.00 from the Peoples Bank, Morehead, Kentucky, which loan would be paid out of the fees coming into the College beginning with the second semester of February 3, 1941.

On motion of Mr. Shannon, seconded by Mr. Ramey, all voting Aye, the making of the above loan and the plan for repayment of same, were approved and ratified.

Scholarship Award - K. E. A. Scholarship Contest: On motion of Mr. Ramey, seconded by Mrs. Young, all voting Aye on call of the roll, it was ordered that tuition in the College be granted for one year in connection with the scholarship contest held under the direction of the Kentucky Education Association.

Discussion on Student Union Building: The need and advantages of a Student Union Building were discussed by the Board, together with the possibilities of securing an appropriation from the 1942 session of the Legislature for such a building. No action was taken.

Positions of Faculty Members Called to Service to be held open: On motion of Mrs. Young, seconded by Mr. Ramey, all voting Aye, it was ordered that the positions of any faculty members called into Military or Naval service, or the service of the United States Government be held open until their return from such service, their respective positions to be open to such persons until the beginning of the first semester after their return from such service.

Sale of Hot Water Heater in Gymnasium: On motion of Mr. Putnam, seconded by Mrs. Young, all voting Aye, the sale of the Hot Water Heater in the Gymnasium, same being no longer required was authorized to be made at the discretion of the President.

Employment of Additional Faculty Members Authorized: On motion duly made and seconded, all voting aye, President Vaughan was authorized to employ any additional faculty members that might be required at any time, due to increased enrollment, or changes in the faculty personnel.

Resident NYA Projects: Mr. Vaughan reported that the Resident NYA project maintained at the College had not worked out satisfactorily and that it would be necessary to make some changes in this plan, and which would be the subject of future discussions.

Establishment of Museum Authorized: On motion of Mr. Ramey, seconded by Mrs. Young, all voting Aye, it was resolved that the College sponsor a W. P. A. project for a Museum in the Science Building, if funds therefor are available.

Bill of Judge E. W. Senff: Bradley Bankruptcy Proceedings:

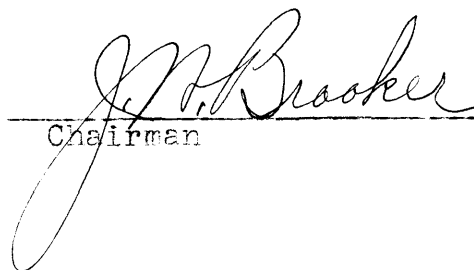
On motion duly made and seconded, all voting Aye on call of the roll,

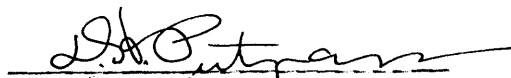
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it was ordered that the bill of Judge E. W. Senff, in the amount of \$150.00, rendered for services in connection with the claim filed by the College in the bankruptcy proceedings of Samuel M. Bradley, be paid.

Bill of Judge E. C. O'Rear: On motion duly made and seconded, all voting Aye, Messrs. Brooker and Shannon were appointed as a committee to interview Judge E. C. O'Rear regarding claim presented by Judge O'Rear for an additional fee for representing the College in matters arising out of the defalcation of Samuel M. Bradley, Treasurer.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary.