

JUNE 5, 1941

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President, on Thursday, June 5, 1941. The meeting was held pursuant to call by Hon. J. W. Brooker, Chairman of the Board:

Mr. Donald H. Putnam
Mr. Harry H. Ramey
Mr. E. E. Shannon
Mrs. Allie W. Young

Ashland, Kentucky
Salyersville, Kentucky
Frankfort, Kentucky
Morehead, Kentucky

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

President W. H. Vaughan has authorized and directed me to call a meeting of the Board of Regents of Morehead State Teachers College to be held in the office of the President of said College, Morehead, Kentucky, on Thursday afternoon, June 5, 1941, at 3:00 P. M., Central Standard Time, or 4:00 P. M., Eastern Standard Time. This meeting will be the regular quarterly meeting of the Board, and will be for the purpose of discussing any and all business that may properly come before the said Board. I sincerely trust that you can be present for this important meeting.

Dated this May 26, 1941.

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

The following Regents were present, being all of the members of the Board:

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

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 January 30, 1941, were ordered approved as read.

Bill of Judge E. C. O'Rear: The bill of Judge E. C. O'Rear for an additional fee for representing the College in matters with respect to the affairs of Samuel M. Bradley, Treasurer, referred to in the Minutes of the Meeting of the Board held January 30, 1941, was further discussed by the Board. Messrs. Brooker and Shannon, appointed as a committee to interview Judge E. C. O'Rear, made their report. On motion of Mr. Ramey, seconded by Mrs. Young, and unanimously carried, it was ordered:

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"That further consideration of the bill of Judge E. C. O'Rear be deferred until the next meeting of the Board, and that President Vaughan and D. H. Putnam, Secretary, prepare a statement covering the history of this matter and present same at the next meeting of the Board."

"Leave of Absence granted Dr. J. G. Black: President Vaughan reported that Dr. J. G. Black, Head of the Department of Mathematics and Physics, had been requested by the authorities of the U. S. Government to engage in some studies on Defense Work to be done at the University of Michigan during the summer of 1941; that Dr. Black had requested that he be granted leave of absence for the summer of 1941 to engage in this work. President Vaughan recommended that this be granted.

On motion of Mr. Shannon, seconded by Mr. Ramey, all voting aye, it was ordered that leave of absence be granted to Dr. J. G. Black for the summer of 1941, without salary during the period of his absence.

Leaves of Absence - First Summer Term: On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye, the following leaves of absence were granted for the first Summer Term of 1941:

Mr. G. C. Banks, Assistant Professor, Department of Eng.
Miss Ella Wilkes, Associate Professor, Geography

Full salary to be paid to the above for the first Summer Term.

Leaves of Absence - Second Summer Term: On motion of Mrs. Young, seconded by Mr. Shannon, all voting aye, leaves of absence were granted to the following for the second Summer Term of 1941:

(a) Mrs. Myrtis Hall, Assistant Professor, Department
of Home Economics
Miss Edna Neal, Instructor in Training School
Miss Ella Wilkes, Assoc. Professor, Geography

Half salary to be paid to the above for the second Summer Term.

(b) Mr. Ross C. Anderson, Instructor, Dept. of Commerce
Miss Helen Board, Instructor Training School

These leaves to be granted without salary.

The President submitted the following list of persons to be members of the faculty and for other positions in the College for the 1941-42 school year and recommended their employment in the po-

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sitions and at the salaries set opposite their respective names:

<u>Name</u>	<u>Department & Rank</u>	<u>Salary</u>
	<u>Agriculture</u>	
H. C. Haggan	Head of Dept., Professor	\$3300.00
	<u>Economics</u>	
R. F. Terrell	Head of Dept., Professor	3000.00
Neville Fincel	Assistant Professor	2300.00
	<u>Education</u>	
R. D. Judd	Head of Dept., Professor	3600.00
R. L. Hoke	Associate Professor	2900.00
J. D. Falls	Director of Extension, Assoc. Prof.	3400.00
F. B. Miller	Assoc. Professor	3000.00
W. B. Jackson	Dean of Men, Instructor	2400.00
	<u>English</u>	
Fred A. Dudley	Head of Dept., Professor	3300.00
Inez F. Humphrey	Associate Professor	2790.00
Emmett Bradley	Assistant Prof.	2200.00
Bettie M. Robinson	Assistant Prof.	1900.00
Gabriel C. Banks	Assistant Prof.	2500.00
	<u>Foreign Language</u>	
Emma O. Bach	Head of Dept., Professor	2800.00
	<u>History and Government</u>	
James B. Holtzclaw	Head of Dept., Professor	3200.00
C. O. Peratt	Associate Professor	2600.00
Earl King Senff	Assistant Professor	2400.00
	<u>Mathematics and Physics</u>	
J. G. Black	Head of Dept., Professor	3600.00
L. A. Fair	Assistant Professor	2400.00
W. C. Wineland	Associate Professor	2400.00
	<u>Biology, Chemistry & Geography</u>	
G. B. Pennebaker	Head of Dept. Professor.	3400.00
W. H. Keller	Associate Professor	2700.00
Ella O. Wilkes	Associate Professor	2400.00
Catherine Braun	Assistant Professor	2000.00
Katherine Carr	Assistant Professor	2200.00

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Special DepartmentsArt

Naomi Claypool	Assistant Professor	\$2100.00
Thomas D. Young	Assistant Professor	2000.00

Commerce

R. W. Jennings	Head Dept., Associate Prof.	2600.00
Ross C. Anderson	Instructor	2100.00

Health and Physical Education

Len Miller	Director Physical Education, Asst. Professor	2500.00
Ellis Johnson	Head Coach, Asst. Prof.	2600.00
Robert Laughlin	Coach and Phys. Ed. Inst.	1700.00
Louise Caudill	Head Phys. Ed. Women, Inst.	2000.00
Nelle Walters	Instructor	1900.00

Home Economics

Myrtis W. Hall	Head of Dept., Asst. Prof.	2160.00
Berenice Clark	Instructor	1900.00
Patti Bolin	Critic Teacher, Instructor	2000.00

Industrial Arts

J. T. Mays	Head of Dept., Asst. Prof. (Asst. to Dean of Men)	2400.00
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Music

Lewis H. Horton	Head of Dept., Asst. Prof.	3000.00
Marvin E. George	Asst. Prof.	2400.00
Mildred Sweet	Instructor	1300.00
Keith P. Davis	Asst. Professor	2000.00

Training School

Chiles E. VanAntwerp	Director, Asst. Professor	3300.00
Sam J. Denny	English, Instructor	2000.00
Amy Irene Moore	Mathematics, Instructor	2000.00
Juanita Minish	Foreign Language, Instructor	2000.00
Lucille Catlett	Science, Instructor	2000.00
George Young	History, Instructor	2000.00
Lorene Sparks Day	Social Science, Instructor	2000.00
Helen Board	1st Grade, Instructor	1900.00
Edna Neal	2nd Grade, Instructor	2000.00
Elizabeth Roome	3rd Grade, Asst. Prof.	2000.00
Margaret Findley	4th Grade, Asst. Prof.	2000.00
Etta M. Paulson	5th Grade, Asst. Prof.	2000.00
Rebecca Thompson	6th Grade, Asst. Prof.	2000.00

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ADMINISTRATIVE STAFF

William H. Vaughan	President	\$5000.00
Anna B. Carter	Executive Secretary	1700.00
W. C. Lappin	Dean	4000.00
William H. Hudgins	Clerk	1300.00
Lucille Brand Havens	Secretary to the Dean	960.00
Mary Page Milton	Registrar	2100.00
Mrs. Iva Manning	Recorder	900.00
Harlan Blair	Business Agent	2500.00
Herbert Hogan	Accountant	1300.00
Alton Payne	Director Public Relations	1500.00
Mildred Morris	Extension, Faculty Stenographer	1200.00
Olive Sagraves	Secretary Training School	1020.00
Marjorie E. Carl	Bookstore, Post Office	1200.00
Alice Palmer Morris	Librarian	2000.00
Marguerite Bishop	Asst. Librarian	1400.00
Stith M. Cain	Asst. Librarian	1500.00
G. C. Nickell	Physician	2000.00
Dosha Caudill	Nurse	1500.00
Curraleen C. Smith	Dean of Women	2250.00
Exer Robinson	Asst. to Dean of Women	1890.00

Department of Buildings and Grounds

W. H. Rice	Superintendent	3000.00
Mrs. Vivian Young	Clerk	1200.00
Allen Hyden	Plumber and Electrician	1500.00
Gilbert Jones	Asst. Plumber and Electrician	1440.00
L. C. Ricketts	Carpenter	1620.00
Stallard Day	Fireman, Power Plant	1200.00
Wm. McClain	" " "	1200.00
Claude Glover	" " "	1200.00
Henry Wright	Janitor, Training School	960.00
C. B. Porter	" Swimming Pool	960.00
Claude Evans	Night Watchman	960.00
Stone Jackson	Janitor, Administration Building	960.00
Douglas Johnson	" Science Building	960.00
Roy Vencill	" Auditorium-Gymnasium	960.00
Ed Fannin	" Library	960.00
Wallace Keeton	Laborer	960.00

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Cafeteria

Eleanora Seay	Director	\$1800.00
Bruce Patrick	Assistant	1300.00
Maude Clay	Mgr. Grill	600.00
Hazel Roe	Cook	600.00
Mrs. Bessie Rogers	Cook	480.00
Mrs. Effie Johnson	Cook	480.00
Mrs. Hettie Hall	Cook	480.00

It was moved by Mr. Ramey and seconded by Mrs. Young that the recommendations of the President be approved, and that the persons named above be elected to the positions and at the salaries set opposite their respective names, all effective September 1, 1941, with the exception of Mrs. Vivian Young, Clerk, Department of Buildings and Grounds, whose employment is to become effective June 15, 1941; that the members of the faculty be elected for a period of one year, beginning September 1, 1941, and that the Superintendent of the Department of Buildings and Grounds and the Director of the Cafeteria, be elected for the same period; that other employees of the Department of Buildings and Grounds and the Cafeteria serve at the pleasure of the Board.

Vote on the foregoing resolution, on call of the roll, was as follows:

Mr. Brooker -	Aye
Mr. Ramey	Aye
Mr. Shannon	Aye
Mrs. Young	Aye (Mrs. Young not voting as to the employment of Mrs. Vivian Young, Clerk, Dept. Bldgs.&Grs.)
Mr. Putnam	Aye
Ayes	- 5
Nays	None

Except as noted above.

Resolution Commending President Vaughan: On motion of Mr. Putnam, seconded by Mr. Ramey, the following resolution was unanimously adopted:

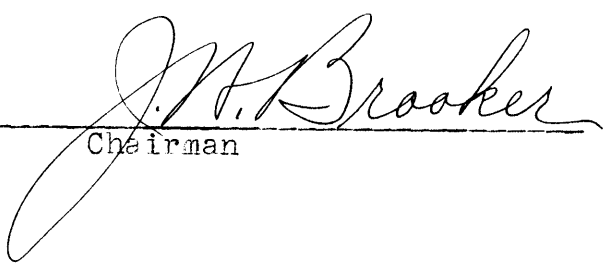
"With the first year of the administration of Dr. Wm. H. Vaughan as President of Morehead State Teachers College now approaching completion, the Board of Regents takes very great pleasure in extending to President Vaughan its hearty congratulations and sincere commendation on his accomplishments as President of Morehead State Teachers College.

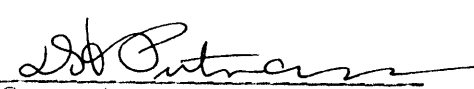
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The fair and able manner in which President Vaughan has performed the duties of the office of President and his conscientious and continued devotion to the high purpose to do everything possible at all times to promote and develop in every proper way the best interests of Morehead State Teachers College, its Students, Faculty and Alumni, are clearly reflected, in the judgment of the Board, in the progress of the College and the spirit that here exists."

Program of Faculty Study: Dean W. C. Lappin appeared before the Board and explained the program of a Faculty Study that had been inaugurated at the College and plans for the carrying on and further development of this work.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary