

Morehead, Kentucky
March 6, 1942.

A meeting of the Board of Regents of the Morehead State State Teachers College was held at the office of the president, on Friday, March 6, 1942, at 10:00 A. M. The meeting was held pursuant to the following call by Hon. John W. Brooker, Chairman of the Board:

<u>Mr. Harry LaViers</u>	<u>Paintsville, Kentucky</u>
<u>Mr. Donald H. Putnam</u>	<u>Ashland, Kentucky</u>
<u>Mr. E. E. Shannon</u>	<u>Frankfort, Kentucky</u>
<u>Mrs. Allie W. Young</u>	<u>Morehead, Kentucky</u>

The following Regents were present:

John W. Brooker, Chairman
Harry LaViers
E. E. Shannon
Mrs. Allie W. Young
D. H. Putnam, Secretary,

being all of the members of the Board. Also present, President W. H. Vaughan.

Appointment and Qualification of Harry LaViers as a Member of the Board of Regents: Hon. Harry LaViers presented his commission from Honorable Owen Johnson, Governor, appointing Mr. LaViers as a member of the Board of Regents, succeeding Honorable Harry H. Ramey, deceased. Thereupon, Mr. LaViers duly took the oath of office as a member of the Board of Regents. The commission to Mr. LaViers is dated February 14, 1942, for a term ending April 1, 1944.

Settlement and Payment of Additional Bill of Judge E. C. O'Rear for Legal Services Authorized: Mr. W. A. Young appeared before the Board on behalf of and as attorney Judge E. C. O'Rear, in connection with bill in the amount of \$1,500.00 presented to the College by Judge O'Rear for an additional fee for representing the college in matters in connection with the affairs of Samuel M. Bradley, former Treasurer. After extended discussions by the members of the Board and Mr. Vaughan and Mr. Young, on motion of Mr. Shannon, seconded by Mrs. Young it was

"RESOLVED that Judge E. C. O'Rear be offered and, if accepted, paid the sum of \$1,000.00 in full settlement and satisfaction for his services and of all claims of any kind whatsoever against the Morehead State Teachers College for legal services rendered by Judge O'Rear in all matters connected with, or arising or growing out of the claims of the College against Samuel M. Bradley, a former Treasurer of the College, or for legal services rendered the College by Judge O'Rear in any other matters."

This action was taken in view of and on the basis of the recommendation of Hon. Hubert Meredith, Attorney General, and his approval of the legal authority of the Board to make this payment, and the reason-

ableness of the bill of Judge O'Rear. all as set out in an opinion rendered by Attorney General Meredith under date of December 4, 1941, in a letter addressed to the Board of Regents, Morehead State Teachers College, Morehead, Kentucky, reading as follows:

"December 4, 1941

Board of Regents
Morehead State Teachers College
Morehead, Kentucky

Attention: Hon. John Brooker, Chairman

Dear Sir:

Relative to an inquiry recently made of me by Dr. W. H. Vaughan, President of Morehead State Teachers College, and Mr. Harry Ramey, a member of the Institution's Board of Regents, concerning a claim which is being asserted against the Morehead State Teachers College by Judge E. C. O'Rear, of Frankfort, Kentucky,

I would like to say that from the facts which have been brought to my attention concerning the origin of Judge O'Rear's claim it appears that the Board incumbent at that time was acting in an emergency, and that as a result of Judge O'Rear's employment the Institution obtained valuable services and reaped the benefit thereof. There is no question in my mind as to the reasonableness of the original charge when measured by the services rendered, and I think, from a moral standpoint as well as a legal standpoint, that the Board could and should gladly accept the compromise offer made by Judge O'Rear and forthwith pay the remainder of his fee.

Very respectfully yours,

/s/ Hubert Meredith
Attorney General

HM/eq"

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

Mr. Brooker	Aye
Mrs. Young	Aye
Mr. Shannon	Aye
Mr. LaViers	Aye
Mr. Putnam	No
Ayes	4
No	1

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Mr. Putnam stated that he was voting "no" in the absence of the submission to the Attorney General of a written stipulation, having the approval of the Board and also Judge O'Rear, setting out the situation and circumstances in connection with which Judge O'Rear's services were rendered, as the bill rendered by Judge O'Rear related to matters all of which occurred prior to the time that any of the present Regents were members of the Board.

Shortly following the adoption of the foregoing Resolution, Mr. Young communicated with Judge O'Rear by telephone and then reported to the Board that Judge O'Rear had agreed to accept the offer of One Thousand (\$1,000.00) Dollars made by the Board, in full settlement of his claim for services.

Negotiations regarding Designation of College as Training Center for Naval Cadets: President Vaughan reported regarding negotiations that were being carried on with the authorities of the Ninth Naval District with respect to the establishment of a Naval Training Station at the College. Mr. Vaughan reported that he had had Dean Lappin and Dr. Pennebaker make a trip to the Great Lakes Training Station to review and discuss this matter with the Naval authorities there.

On motion of Mr. Shannon, seconded by Mrs. Young, all voting Aye, on call of the roll, it was -

"RESOLVED, that the action of President Vaughan in sending Dean Lappin and Dr. Pennebaker to Great Lakes Training Station, be approved.

Further resolved that President Vaughan be authorized to make a trip to Washington, D. C., to discuss further with the Naval authorities there the possibilities of establishing a Training Station at the College."

Establishment of School Year on a Quarterly Basis: President Vaughan recommended, in accordance with the action of other State Colleges, that the school year be changed from a semester to a quarterly basis, each quarter being for an eleven-weeks period, the change to be effective in June, 1942.

On motion of Mr. Shannon, all voting Aye, the recommendation of President Vaughan was approved, and it was ordered that effective in June, 1942, the College year be changed to a quarterly basis, each quarter being for an eleven-weeks period.

Leaves of Absence: The following leaves of absence were granted:

1. George Young, Instructor of History in the Training School, called to the service with the Armed Forces of the United States.
2. Douglas, Johnson, Janitor Science Building.

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Election of Dr. Wm. H. Vaughan as President: On motion of Mr. Shannon, seconded by Mr. Putnam, all voting Aye, on call of the roll, Dr. William H. Vaughan was reelected as President of the Morehead State Teachers College, for a term of four years, beginning July 1, 1942, at an annual salary of Five Thousand (\$5,000.00) Dollars.

The Board was unanimous in expressing to Dr. Vaughan its pleasure in his reelection as President of the College and commending him on his accomplishments for the College since taking office as President.

Resolution on Passing of Hon. Harry H. Ramey: The following resolution was unanimously adopted:

"The Board of Regents of the Morehead State Teachers College, at this the first meeting of the Board since the untimely death of the Hon. Harry H. Ramey, a member of the Board, desires to record on its records an expression of their sorrow at the passing of a beloved friend and their appreciation of the services rendered by him as a member of the Board, by the following resolution:

"An all-wise Providence has seen fit to remove from our midst a beloved friend in the person of Hon. Harry H. Ramey, a member of the Board of Regents of Morehead State Teachers College.

Each member of the Board, as well as the people of Eastern Kentucky, are bereaved by the loss of a very dear and true friend. Mr. Ramey loved his friends, and all men well, and it was as natural as the night following the day that they should love him.

Mr. Ramey, as a member of the Board of Regents, served Morehead State Teachers College devotedly, faithfully and well from the date of his appointment in April, 1940, to his untimely death on January 14, 1942.

This service was no ordinary one, but a service envisioned by a purpose which consecrated his very best to the present and future growth of this college and a service which he rendered at all times with an inspiring enthusiasm and unlimited energy. Mr. Ramey not only showed his loyalty and his love to the College through his untiring work as a member of the Board of Regents, but evidenced further proof of his loyalty and support by sending deserving students to the College at his own expense. In the passing of Mr. Ramey, the President, the Board of Regents and the entire College have suffered a great and an acutely felt loss.

The President and the Board of Regents of Morehead State Teachers College express their deep sympathy to Mrs. Ramey and each member of his family.

President Vaughan is hereby designated to send a copy of this resolution to Mr. Ramey's family; also to the Press in this section of Kentucky, and it is ordered that this Resolution be spread upon the Minute Book of the Board of Regents of Morehead State Teachers College."

Minutes of March 6, 1942, continued -

It was ordered that a copy of this Resolution be sent to the family of Mr. Ramey; also to each of the Morehead papers and the papers at Ashland and Salyersville.

Commerce Course Reduced to One Year: President Vaughan reported that the Commerce Course, heretofore established at the College, had now been reduced to a period of one year.

Employment of Raymond D. Johnson, Instructor in Commerce:

On motion of Mrs. Young, seconded by Mr. LaViers, all voting Aye on call of the roll, the employment by President Vaughan of Raymond D. Johnson as Instructor in Commerce, effective February 1, 1942, at a monthly salary of One Hundred Fifty (\$150.00) Dollars, was approved and ratified.

Trip of Basketball Team to Kansas City: President Vaughan brought to the attention of the Board that the College Basketball Team had been selected, together with the Basketball Team of Murray State Teachers College, as the two teams to represent Kentucky at the National Basketball Tournament now being held at Kansas City, Missouri.

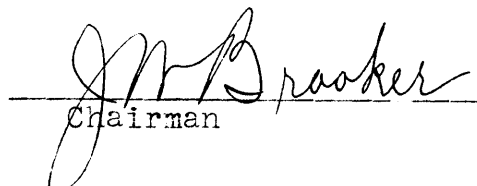
Joseph & Joseph's Claim for Architect and Engineering Fees: Messrs. Joseph & Joseph appeared before the Board and Discussed matters in connection with the bill rendered by them covering architectural and engineering fees claimed to be due them in connection with the work on the dam at the reservoir at the Power Plant. Messrs. Joseph and Joseph explained what had been done by them and presented various blue prints and project estimates prepared by them and submitted to W. P. A. authorities in connection with the dam and reservoir project. Messrs. Joseph and Joseph stated that they estimated the total cost of this work, both that completed and still to be completed, at a total of Ninety-four Thousand (\$94,000.00) Dollars.

On motion of Mr. Putnam, seconded by Mr. Shannon, President Vaughan and Mr. Rice were appointed as a Committee to investigate the cost of the work at the Dam, make a careful study of the claim for services presented by Messrs. Joseph & Joseph, and make a full report to the Board.

Refinancing of Bond Issues: Mr. C. A. Lucas of Stein Brothers and Boyce, and Mr. Evans, Finance Officer of the Department of Education, appeared before the Board and discussed the possibilities of refinancing the bond issues of the College now outstanding on the Power Plant, the Boys' Dormitory and the Science Building.

On motion of Mr. Brooker, seconded by Mrs. Young, all voting Aye, President Vaughan and Mr. Shannon were appointed as a committee to contact the Bond Houses who had purchased or handled the bond issues of the College and to develop the possibilities of working out a program for refinancing the present issues.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary