

MINUTES OF MEETING HELD AT MOREHEAD, ON
February 19, 1943.

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Friday, February 19, 1943, at 11:00 A. M. The meeting was held pursuant to the following call by John W. Brooker, Chairman of the Board:

"Mr. Harry LaViers	Paintsville, Kentucky
Mr. Donald H. Putnam	Ashland, Kentucky
Mr. E. E. Shannon	Frankfort, Kentucky
Mrs. Allie Young	Morehead, Kentucky

MEMBERS OF BOARD OF REGENTS OF MOREHEAD STATE TEACHERS COLLEGE:

At the direction of President W. H. Vaughan, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College, to be held in the office of the President at Morehead, Kentucky, on Friday, February 19, 1943, at 11:00 A. M. The purpose of this meeting will be to discuss any and all business that may properly come before said Board. I sincerely trust that it will be possible for you to attend this important meeting.

Dated this February 5, 1943.

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

The following Regents were present:

John W. Brooker, Chairman
E. E. Shannon
Mrs. A. W. Young
Donald H. Putnam, Secretary.

Absent: Harry LaViers.

Also present: President William H. Vaughan

Minutes Read and Approved: On motion duly made and seconded, the minutes of the meeting of the Board of Regents held July 29, 1942, were read and approved.

Report on Bill of Judge E. C. O'Rear: President Vaughan reported that the matter of payment of the claim of Judge E. C. O'Rear, settlement of which in the sum of \$1000 was authorized at a meeting of the Board held March 6, 1942, was still pending in the Department of Finance in the Attorney General's Office at Frankfort.

Bill of James Clay, Attorney's fee in Bowling Case: Mrs. Young presented the matter of the claim of James Clay for legal services in the Bowling case, stating that Mr. Clay had made inquiry to her about the matter. On motion duly made and seconded, the Committee appointed to look

into the matter and make report to the Board was continued.

Picture Show: President Vaughan reported that the moving picture show had been reopened in the fall of 1942, in the College Auditorium and had been operated successfully, making a small profit. President Vaughan stated that the operation of the picture show was proving very helpful in providing entertainment and recreation for the college students and the Navy men.

President's Report: President Vaughan presented his report covering the following matters:

Staff Changes: W. H. Hudgins, employed in the business office as Assistant Registrar, was replaced by Miss Lucy Gardner, at a monthly salary of \$135; also the following staff changes:

<u>Name of Member</u>	<u>Entered Service of</u>	<u>Replacement</u>
L. H. Horton	University of Kentucky	M. E. George
Exer Robinson	Red Cross	Not filled
Louise Caudill	University of Louisville	Frances MacNaught
Neville Fincel	Drafted	Not filled.
J. B. Holtzclaw	Service	Not filled.
E. K. Senff	Service	Nolan Fowler
Mildred Morris	Waacs	Blanche Jones
Lucille Catlet	Waves	Hazel Nollau
Nell Walters	Waves	Not filled.
Bobbye Laughlin	Service	Fred Caudill
Mr. Hogan	Drafted	Returned.

President Vaughan reported that it would be necessary to make some adjustment in the salary of the administrative staff since the approval of the salary schedule last Summer.

The action of the President was approved and ratified. President Vaughan asked that a revised salary schedule be written in the minutes as a record.

Improvements: The following is list of improvements made to the buildings, grounds and equipment of the college:

1. Allie Young Hall:
 - a. Hot Water Tank
2. Cafeteria:
 - a. Grill and Fountain
 - b. New equipment - kitchen.
 - c. Painted and redecorated.
3. Library:
 - a. New books.
4. Men's Hall:
 - a. Painted inside.
5. Thompson Hall:
 - a. Newly painted.
 - b. New shades
 - c. Gas installed.

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6. Administration Building
 - a. Classroom converted into office for comptroller
 - b. New Office equipment
 - c. Offices painted
 - d. New shades
7. Fields Hall:
 - a. Newly painted
 - b. Furniture upholstered
 - c. Two separate laundries in basement - one for girls
one for use of cafeteria.
8. Steam lines repaired.
9. Completion Dam and Creek work.

Enrollment:

The following tabulation shows comparative enrollment of the College beginning with the first Summer School session of 1938, and ending with the mid-second quarter, 1942-43:

Year	1st S. S.	2nd S. S.	1st Semester	2nd Semester	Spring
38-39	618	289	617	845	307
39-40	627	259	596	697	142
40-41	327-1 S.S.		593	707	101
41-42	427	196	425	463	48
42-43	290	190	260	248 ± 50	

On motion of Mr. Shannon, seconded by Mrs. Young, all voting Aye on call of the roll, the action of the President in the staff changes, as outlined above, and in the making of improvements, was duly approved, ratified and confirmed.

Blanket Bond - \$20,000: On motion duly made and seconded, all voting Aye on call of the roll, the amount of the blanket bond covering all officers and employees of the college was fixed at \$20,000.

Printing of Trail Blazer: On motion of D. H. Putnam, seconded by Mrs. Young, all voting Aye on call of the roll, the printing of the Trail Blazer was placed with the Morehead Independent for the coming year in accordance with the agreement previously made with the Morehead Independent and the Rowan County News. ✓

C. P. T. Training discontinued: President Vaughan reported that the Civilian Pilot Training class previously authorized at the College had now been discontinued.

Widening of College Boulevard: President Vaughan discussed the matter of the proposed widening of the College Boulevard for width of about four feet on each side. Upon discussion, this matter was passed for further consideration.

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Refinancing of Bonds: This matter was discussed in a general way but it did not appear that there was any specific action that could be taken at this time in the matter. Analysis of the various bond issues and the revenue produced by the various projects in connection with which the bonds were issued, is as follows:

ANALYSIS OF BOND CONTRACTS

MOREHEAD STATE TEACHERS COLLEGE

March 3, 1943

	Total Revenue Produced	Bond Agreement For Revenue	Bond & Interest	Total Maintenance
<u>Power Plant</u>				
1936 - 37	\$24,489.02	\$40,800.00	\$17,600.00	\$21,821.56
1937 - 38	31,219.87	40,800.00	17,200.00	34,370.04
1938 - 39	30,267.77	40,800.00	16,800.00	33,831.22
1939 - 40	33,374.90	40,800.00	16,400.00	36,892.47
1940 - 41	27,622.23	40,800.00	16,000.00	32,928.47
1941 - 42	32,149.30	40,800.00	15,600.00	33,040.30
	<u>\$179,123.09</u>	<u>\$244,800.00</u>	<u>\$99,600.00</u>	<u>\$192,884.06</u>
<u>Science Building</u>				
1936 - 37	\$ 9,677.94	\$ 12,996.00	\$ 5,640.00	\$ 1,989.39
1937 - 38	10,126.00	13,449.00	5,640.00	5,048.53
1938 - 39	10,464.66	15,075.00	8,580.00	3,414.92
1939 - 40	9,155.28	13,911.00	8,460.00	3,566.30
1941 - 42	5,760.96	9,930.00	8,220.00	2,595.45
1940 - 41	7,916.64	12,384.00	8,340.00	2,705.41
	<u>\$ 53,101.48</u>	<u>\$ 77,745.00</u>	<u>\$44,480.00</u>	<u>\$ 19,320.00</u>
<u>Men's Dormitory</u>				
1936 - 37	\$ 692.00	\$ 12,792.00	\$ 4,000.00	\$ 3,587.87
1937 - 38	6,655.85	12,792.00	7,000.00	5,303.34
1938 - 39	7,400.37	12,792.00	6,880.00	5,435.93
1939 - 40	5,893.65	12,792.00	6,760.00	4,637.04
1940 - 41	5,732.25	12,792.00	6,640.00	4,233.38
1941 - 42	3,990.10	12,792.00	6,520.00	3,611.47
	<u>\$ 30,364.22</u>	<u>\$ 76,752.00</u>	<u>\$37,800.00</u>	<u>\$ 26,809.03</u>

College Calendar: The President presented the college calendar for the coming year which, on motion duly made and seconded, was ordered approved.

J. W. Brooker
Chairman

W. B. Putman
Secretary