

February 9, 1945

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on February 9, 1945, at 10:00 A. M. pursuant to call by Hon. John Fred Williams, Chairman of the Board:

The following Regents were present:

John Fred Williams, Chairman
William H. Keffer
Roy Cornette
Donald H. Putnam

Absent: Mrs. Allie W. Young

Also present: President William H. Vaughan

Minutes Read and Approved: The minutes of the last meeting of the Board of Regents, held October 25, 1944, were read and on motion, duly made and seconded, same were ordered approved.

President's Report: President William H. Vaughan presented his report of date February 9, 1945, which was ordered filed and made a part of the minutes of this meeting, without being copied in full therein.

Water Supply: On motion, duly made and seconded, it was Resolved that the Secretary of the Board request Mr. Alfred LeFeber, Sanitary Engineer, Cincinnati, Ohio, to look over the water supply situation, discuss the possibilities with the College authorities and give the Board an estimate of the cost of making a survey and report of the situation and recommendation with respect to improving the water supply. It was resolved further that the college officials be authorized to discuss and develop the possibilities with the City Officials at Morehead.

Faculty Changes: On motion of Mr. Cornette, seconded by Mr. Keffer, all voting Aye on call of the roll, the following faculty changes reported by President Vaughan, were approved and ratified:

1. The employment of Miss Jane O. Hendren as instructor in music, effective February 17, at a salary rate of \$183.33 per month.
2. The resignation of Miss Carolyn Gable as instructor in Commerce.
3. The employment of Miss Berenice Salutsky as instructor in Commerce, effective March 1st and extending to September 1, 1945, at a salary of \$200 per month.
4. The resignation of Dr. E. L. Shannon as associate professor of Biology.

Minutes of February 9, 1945, continued -

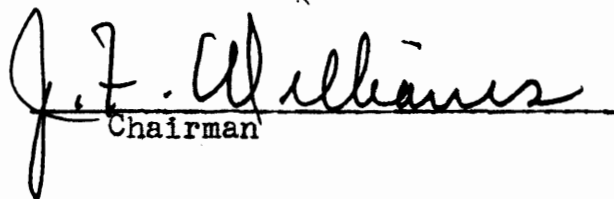
Committee on Breckinridge Training School: President Vaughan stated to the Board that from time to time there had been some suggestions and discussions with respect to the possibilities of consolidation of the Breckinridge Training School with Morehead High School; that he felt this was a matter which should require very careful study and consideration with respect to determining:

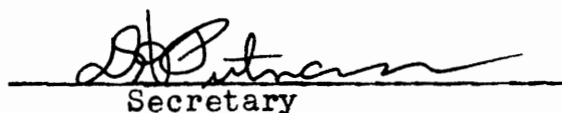
- a. the desirability of such a consolidation, and
- b. the possibilities of same in the event same should be determined to be desirable.

On motion duly seconded, all voting Aye, it was resolved that a committee consisting of Dean W. C. Lappin and Superintendent Cornette be appointed for this purpose. Mr. Cornette suggested that someone from the State Department of Education be designated to work with the committee. This was accepted by common consent. President Vaughan suggested that other people might be called upon to work with the committee, because it was important to have the best advice obtainable in this connection.

Printing Contract: It was resolved that the present price of \$42.00 for printing the first thousand copies of the TRAIL BLAZER under the contract with the Rowan County News for the year 1945 be approved. On call of the roll, all voted Aye.

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


Chairman


Secretary