

May 21, 1946

The Morehead State Teachers College Board of Regents met at 10:00 o'clock in the Office of the President, Morehead, Kentucky, in an adjourned meeting from its regular meeting held April 23, 1946. The following Regents were present:

John Fred Williams, Chairman
Mrs. Allie W. Young, Vice Chairman
William H. Keffer
Dr. J. M. Rose
Roy Cornette

The Board held an informal conference and finally decided to call President Vaughan before the Board. President Vaughan came before the Board and it was explained to him by the Chairman that it had become evident that there were not sufficient votes on the Board to renew his contract. He was asked by the Chairman if he had any statement to make to the Board. President Vaughan made a statement to the Board, and at this time the Board convened for transaction of official business.

President Vaughan recommended that The Board grant W. C. Wineland a year's leave of absence and that Linus Fair act as head of the Department until such time as Wineland returns or until a permanent head of the Department was designated.

It was moved by Mrs. Young, seconded by Mr. Keffer that the President's recommendation be approved. This motion was passed by unanimous vote of the Board.

President Vaughan recommended Wellington Cochran to be employed to teach in the Physics Department during the absence of Dr. Wineland at a salary of \$3000 per year.

It was moved by Mrs. Young seconded by Mr. Keffer that the Board approve the recommendation of the President. This motion was passed by unanimous vote of the Board.

President Vaughan stated that it would be necessary to employ additional teachers to teach in Summer School. It was moved by Mr. Keffer, seconded by Dr. Rose that President Vaughan be empowered to employ additional teachers that he felt were needed to take care of the Summer School work. There were no dissenting votes on this motion. The Chairman declared it carried by unanimous vote.

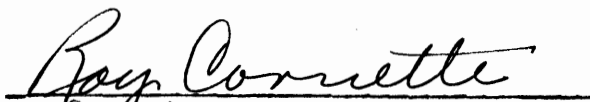
It was moved by William H. Keffer that President Vaughan's contract be renewed. This motion was declared lost by want of a second to the motion. It was regularly moved and seconded, declared carried by the Chairman that the following resolution be adopted:

Minutes of meeting May 21, 1946, continued -

It is resolved by the Board of Regents of the Morehead State Teachers College that on the expiring date of President Vaughan's contract, June 30, 1946, that said contract will not be renewed.

It is further resolved by this Board, precedent and position being duly considered, that Warren C. Lappin be hereby designated and directed to perform the duties of the position of President with full authority in the premises until such a time as the Board, at its discretion, elects and designates its president.

It was moved by Dr. J. M. Rose, seconded by Wm. H. Keffer that this Board meeting adjourn and stand subject to the call of the Chairman. This motion was passed by unanimous vote of the Board.


Secretary

Chairman