

July 2, 1946

A meeting of the Board of Regents of the Morehead State Teachers College was held in the office of Acting President Warren C. Lappin, on Tuesday, July 2, 1946, at 10:00 o'clock A. M., pursuant to the following call by Honorable John Fred Williams, Chairman of the Board:

"Mr. Roy E. Cornette	Morehead, Kentucky.
Mr. William H. Keffer	Ashland, Kentucky
Mr. Donald H. Putnam	Ashland, Kentucky
Mrs. Allie W. Young	Morehead, Kentucky

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

At the request of Acting President Warren C. Lappin, I am 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 Tuesday, July 2, 1946. The purpose of this meeting will be to discuss and act upon any and all business which may properly come before this Board.

I sincerely trust that you may be present for this meeting.

Very sincerely yours,

John Fred Williams, Chairman
Board of Regents
Morehead State Teachers College"

The following Regents were present:

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

The above constitute full membership of the Board.

Minutes of Meeting of June 15, 1946: The minutes of the meeting which was held at Lexington on June 15 were read and ordered approved.

A letter from Governor Willis dated July 1 was read to the Board by Secretary Cornette, and after some deliberation, Mr. Keffer moved that we grant Mr. Nooe a leave of absence such as is requested in the Governor's letter, the terms to be worked out between Dean Lappin, Mr. Nooe and Mr. Miller. The motion was seconded by Dr. Rose, and all voting aye, carried unanimously.

Printing of Trail Blazer: On motion of Mr. Cornette, seconded by Dr. Rose, all voting aye, the contract as set forth in Acting President Lappin's report regarding the printing of the Trail Blazer was approved and duly adopted.

Depository for FPHA project: On motion of Mrs. Young, seconded by Mr. Cornette, all voting Aye, the Citizens Bank of Morehead and the People's Bank

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of Morehead were named as depositories for the project on Veteran's housing, the accounts to be kept as nearly equal as possible.

Requests for Signatorial Authority: Dr. Rose moved that Dr. Lappin be given authority to sign all necessary papers to carry out negotiations and contractual relationships with the Federal Public Housing Authority, War Assets Corporation or any other Federal agency handling and disposing of surplus property and other agencies dealing with such or having financial relations with the College. Mr. Keffer seconded the motion and by unanimous vote, it was declared duly adopted. The Board further authorized Dr. Lappin to delegate signatorial authority for the above transactions to the necessary employees in order to maintain smooth working arrangements with the various agencies.

Degrees: On motion of Mr. Keffer, seconded by Dr. Rose, all voting aye, it was ordered that the degrees as referred to in Mr. Lappin's report, be approved. The list is as follows:

Candidate for the Degree of Bachelor of Science

Doris Lee Cook

Candidates for the Degree of Bachelor of Science in Education

Victor Alcedo **Walter**

Resvie Wheeler

Candidates for the Degree of Bachelor of S. in Home Economics

Marie Arnett Higgins

Ruby Pauline Kinder

Candidate for the degree of Bachelor of Arts

Ruth Fields

Candidates for the Degree of Bachelor of Arts in Education

Leo B. Ball

Thomas J. Miller

Walter Carr

Odus Montgomery

Richard Max Coffelt

Gordon Moore

Earl Howard Combs

Ralph Gordon Mussman, Jr.

Olive Frances Day

Forrest Lovelace Preece

Mary Elizabeth Denney

Homer W. Stepp

Geneva Durham

Martha Turner

Walter Richard Hambrick

Harry Arth Walker

Lena Wray Haney

Kathryn Williamson

Pauline Redwine Johnson

Joyce Ann Wolfford

Graduating with High Distinction

Mary Elizabeth Denney

Ruth Fields

Graduating with Distinction

Joyce Ann Wolfford

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It was taken by common consent to pass on the granting of degrees after graduation.

Vacancies on Staff: Dr. Lappin referred to the resignation of Dr. W. C. Wineland, Head of the Mathematics and Physics Department, Professor V. A. Bölen of the Chemistry Department, and Miss Patti Bolin, of the Home Economics Department. Upon motion of Mr. Cornette, seconded by Dr. Rose, all voting aye, the resignations were accepted.

Authority to fill Vacancies: On motion duly made and seconded, all voting aye, Dr. Lappin was authorized to employ teachers to fill the vacancies specified above, and at approximately the salaries requested by him.

Additional Elementary Critic Teacher: On motion of Mr. Cornette, seconded by Mrs. Young, all voting aye, Dr. Lappin was empowered to employ an additional critic for the purposes outlined in his report to the Board.

Field Representative: On motion duly made and seconded, all voting aye, Mr. Duell Williams, who is at present Field Representative for the college, was reemployed for the coming school year, at a salary of \$2700.

Sabbatical Leaves: On motion of Dr. Rose, seconded by Mr. Keffer, all voting aye, Mr. Rienzi W. Jennings of the Commerce Department, and Miss Juanita Minish, Critic Teacher, were given leaves of absence under the terms as outlined in Dr. Lappin's report.

Financial Statement and Budget: Dr. Lappin presented a financial statement and a proposed budget for the year, 1946-47. On motion duly made and seconded, all voting aye, the budget was approved and adopted as presented.

Faculty List and Salary Schedule: Upon motion of Dr. Rose, seconded by Mr. Keffer, all voting aye, the faculty list and salary schedule as outlined in Dr. Lappin's recommendations were duly approved and adopted.

It was taken by common consent that the cafeteria employees be approved by the Board of Regents.

Salary of Acting President Lappin: On motion of Mr. Cornette, seconded by Mr. Keffer, all voting aye, the salary of Dean Lappin is set at \$5000 per year.

Committee on Purchase of Fraley Farm: Mr. Cornette, a member of the committee appointed by the Board, to investigate the possibility of purchasing the Fraley property lying adjacent to the College property, reported that one of the Fraley heirs was in town and could be interviewed.

Scholarships: In view of the fact that Senator R. M. Bagby of Carter County has been giving scholarships to students attending Morehead College for the past few years, and also due to the fact that the four students selected for these scholarships

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for this year were recognized at the time of their graduation and awarded these scholarships, and further because of Mr. Bagby's refusal to award these scholarships in the future, the Board voted to grant scholarships to Mr. Glen Thompson, of Grayson, Kentucky; Mr. Melvin Hughes of Trinity; Mr. Julius Paul Fouts, of Greenup; and Mr. Dale Fannin of Sandy Hook, in like amounts and under such conditions as those scholarships given by Senator Bagby, and these students are to be notified of such action by the Board.

On motion duly made and seconded, all voting aye, the meeting was adjourned, subject to the call of the Chairman.

Chairman

Ray Connette
Secretary