The Board of Regents of the Morehead State Teachers College met in Morehead, Kentucky, January 8, 1947.

All members were present. Chairman John Fred Williams presided. The minutes of July 2, 1946, and August 6, 1946, were read and approved.

On motion of Roy Cornette, seconded by Dr. Rose, President William Jesse Baird was designated as representative of Morehead State Teachers College and authorized in his capacity as president to negotiate with the United States Government or any agency thereof in securing equipment and other educational facilities. Voted unanimously.

On motion of Mr. Keffer and seconded by Dr. Rose, all voting ave, the president was authorized to employ a director of admissions and public relations at a salary of \$3000 a year.

President Baird gave a full report upon the meeting of the Southern Association of Colleges and Secondary Schools and its action in dropping Morehead State Teachers College from the accredited list.

Following is the report of the Southern Association:

SCUTHERN ASSOCIATION OF COLUEGES AND SECONDARY SCHOOLS CONTRISSION ON INSTI-

OVFICE OF THE EXECUTIVE SECRETARY

M. C. Huntley

2041 - 21st Avenue, South

Birmingham 5, Alabama

December 30, 1946

President Jesse Baird Morehead State Teachers College Morehead, Kentucky

Dear President Baird:

At the recent meeting of the Southern Association of Colleges and Secondary Schools, the following recommendation of the Commission on Institutions of Higher Education was approved by the Association:

"On formal complaint of Former President W. H. Vaughan the Chairman of the Commission that political influence brought about his dismissal from the presidency of the Morehead State Teachers College without preferment of charges, the Executive Council instructed the Executive Secretary to make an investigation in June of this year.

"The Board of Regents of this institution is composed of five members, one of wom is the State Superintendent of Public Instruction, ex officio, the remaining four are appointed by the Governor, serving a term of four rears each, but removable by

Minutes of January 8, 1947 continued -

the Governor at his discretion and without necessary cause.

"All persons testifying to the council, verbally or in writing, presented evidence affirming that political influence or interference has been recurrent throughout the history of the institution, and that such political influence occurred during the past spring in relation to the change in the presidency.

"By reason of conflict in the effidence, the Executive Council does not submit a judgment of the administration of President Vaughan. Such a judgment is deemed unnecessary since the Council does not feel called upon to pass upon personality, merits, or demerits of the outgoing or incoming presidents.

"Despite any pledges that have been made to the effect that the incoming administration and faculty will be free to conduct the affairs of the institution on a correct professional basis, the Executive Council considers the situation insecure and in demand of remedy.

"The Executive Council, therefore, recommends that until the remedy is supplied Morehead State Teachers College be dropped from the membership of the Association."

Following precedent in such situations, the action of the Association in dropping the Morehead State Teachers College from the membership will become effective September 1, 1947. This is in order that full recognition may be given students who will graduate in June 1947, and those who may secure degrees at the end of the summer session.

Very sincerely yours,

II. C. Huntley"

On motion of Dr. Rose and seconded by Mrs. Young, the Board approved the appointments and salaries of the following people:

W. A. Alford	Commerce	\$3000.00 per year
W. H. Billhartz	Head Math. & Physics	4000.00 " "
Roser Barbour	Scien ce	225.00 " mo. to Jan. 1st-\$250
		to Aug. 31
Mrs. Roger Barbour	Science	100.00 a month
Florence Carpenter	Music	2400.00 a year
Ione M. Chapman	Lib ra rian	3000.00 a year
J. F. Doering	Head English Dept.	4000.00 a year
Priscilla Gibson	Home Economics	2300.00 a year
Mrs. Octavia Graves	Education	3000.00 a year
Noah C. Heller	Chemistry	3 000. 00 a year
Mrs. Kate Hill	Housemother	100.00 a month, plus \$50 for
		acting Dean of Women
Paul C. Overstreet	Matheratics	200.00 a month
John Thoman	Music	2500.00 a year
R. L. Wells	History	3 300. 00 a year
Don Claypool	Chemistry	150.00 a month
Edith Griffin	Business Office	100.00 a month
Clara Mobley	President's Housekeeper	
B. L. Clemmons	Asst. to Caf. Dir.	

Minutes of meeting January 8, 1947 continued -

To begin work Winter and Spring Quarters

J. G. Black Sam W. Ettelson Industrial Arts
Education & English

\$2800.00 per year 3300.00 " "

Keith W. Huffman

Music

2400.00 " "

The following resignations were recorded and accepted:

Georgene Crawford Fred A. Dudley
Delia Fmerson
R. L. Hoke
Frank B. Miller
G. B. Fennebaker
Earl King Senff

Critic Teacher
Head of English Department
Dean of Women
Education
Education
Head of Science Department
History

It was recorded that Mr. C. O. Peratt had retired.

On motion duly made and seconded, all voting Aye, the meeting adjourned subject to the call of the chairman.

Secretary