

May 7, 1947

A meeting of the Board of Regents of the Morehead State Teachers College was held at the president's home on Wednesday, May 7, 1947. The following members were present:

Roy E. Cornette, Secretary
W. H. Keffer
John Fred Williams, Chairman
Mrs. Allie W. Young

Absent: Dr. J. L. Rose

Dr. Rose was unable to attend due to illness.

The meeting was called to order by the Chairman, John Fred Williams.

The minutes of the meeting held January 8, 1947, were read. Upon motion of Mr. Keffer, seconded by Mrs. Young, the minutes were approved, all members present voting aye.

Reports and recommendations were received from the President, William Jesse Baird.

The President presented the resignation of Miss Mary Page Milton, Registrar, to accept a position as Recorder in the Registrar's office at the University of Kentucky. Moved by Mr. Keffer and seconded by Mrs. Young that the resignation of Miss Milton be accepted, and that the Board express to Miss Milton its regrets at her leaving, and to extend to her a vote of thanks for her years of service to Morehead State Teachers College.

Upon the recommendation of the President, it was moved by Mr. Cornette, and seconded by Mr. Keffer that Dean Warren C. Lappin be appointed as Dean and Registrar. All members present voted aye.

The following recommendation was presented by the president with regard to leaves of absence:

That teaching members of the faculty be allowed a leave of absence at the end of seven consecutive years of service, the leaves to be granted for further study or professional improvement as agreed upon by the president of the college for a full year, with one-half of the annual salary at the time the leave is granted, or a half year's leave of absence with full salary, and on the further condition that each person granted a leave of absence sign an agreement to return to Morehead State Teachers College for at least one year following the year's leave of absence. In case a person receiving a leave of absence does not return to Morehead for at least one year, the financial assistance given by the College is to be refunded.

It was further recommended that the number of leaves be limited to a total expenditure by the College not to exceed \$5000.00 per year. Upon motion of Mr. Cornette

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and seconded by Mr. Heffer, the above policies with reference to leaves of absence were passed by the Board, all members present voting aye.

The president recommended that Mr. Charles VanAntwerp, Mr. Marvin E. George, and Mr. George Young be given leaves of absence for the year, 1947-48. Upon motion of Mrs. Young and seconded by Mr. Heffer, this recommendation was approved, all members present voting aye.

President Baird recommended that the Board adopt a policy with reference to sick leaves. He recommended that the teaching staff be granted one month's sick leave, with pay, and that non-teaching members be given twelve days sick leave. All members of the teaching staff and non-teaching staff are to present a doctor's certificate showing they have been ill. On motion made by Mr. Cornette and seconded by Mr. Heffer, the above policy with reference to sick leaves was adopted, all members of the Board present voting aye.

Upon the recommendation of the president, with the beginning of the fourth quarter, June 4, 1947, Morehead State Teachers College is to discontinue offering correspondence courses. Upon motion of Mr. Heffer, seconded by Mrs. Young, this recommendation was approved unanimously.

The question of lighting the athletic field for games and recreational purposes was discussed. It was reported that the Morehead Board of Trade was willing to give the college \$5000.00 to assist in lighting this field.

It was moved by Mr. Cornette and seconded by Mrs. Young that the Morehead State Teachers College accept this gift from the Morehead Board of Trade, and that the college appropriate not to exceed \$6000.00 additional for the proper lighting of the fields.

Upon roll call, Mrs. Young voted aye, Mr. Heffer voted aye, Mr. Williams voted aye, and Mr. Cornette voted aye.

It was moved by Mr. Heffer and seconded by Mrs. Young that we extend a vote of thanks to the Morehead Board of Trade for its generous assistance. This motion carried unanimously.

The question of insurance on our buildings was discussed, and upon motion of Mrs. Young and seconded by Mr. Heffer, the chairman was instructed to appoint a committee to make recommendations to the Board at its next meeting. This action carried unanimously. Chairman John Fred Williams appointed Mr. Heffer and Mr. Cornette as a committee to make a report on insurance.

President Baird presented the following names for graduation Wednesday, May 28, and upon motion of Mr. Heffer and seconded by Mrs. Young, the list as presented was approved for graduation:

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CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Albin B. Vaznelis

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Sylvia Boggs Prater

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN EDUCATION

Denver Hall
James Clell Heace

John H. Preston
William Leonard Smith

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Paul Hampton Adams
Lillian Tackett Arrand
Ivan E. Ball
James Caudill
Eugene Canley
Coney Cornett
Evalyn L. Durham
Granston Dyer
Ethel Fetterly
Monroe Fugate
Lottie Marie Glover
Harry Clinton Hatfield
Carroll Dwight Hawhee
Nathlce Hayes
Arthur F. Hobson
Robert Lester Horge
Aleene Hopkins

Quenton R. Howard
Bernice Hogsed Jackson
Granton T. Jackson
Paris F. Johnson
Joseph Andrew Lustic
William James Mack
Gwensegle Montgomery
Wilbur Hobart Rayburn
Pauline Davis Riddle
Thomas Bernie Shackelford
Robert E. Sharpe
John William Shuey
John B. Tussey
Martha Alice Wellman
Ira P. Whitaker
Ward Williams
Dorsey V. Wilson

CANDIDATE FOR DEGREE OF BACHELOR OF ARTS IN EDUCATION

Stanley E. Radjunas

Graduating with Distinction --- Lottie Marie Glover

There being no further business to come before the Board at this time, it was moved by Mr. Cornetto and seconded by Mr. Keffler to adjourn to meet again June 2.

Ray Cornetto
Secretary