

July 19, 1948

A meeting of the Board of Regents of Morehead State College was held in the office of the President of the College at 11:00 A. M., on Monday, July 19, 1948.
Present were:

W. W. Ball
M. K. Eblen
E. R. Price
J. T. Norris

Absent was State Superintendent E. E. Hodgkin, Chairman of the Board.

The chairman being absent, it was moved by Mr. Ball, seconded by Mr. Eblen and unanimously carried, that Mr. Price serve as chairman pro tem.

The minutes of the meeting of June 17, 1948, were approved.

It being necessary to have in the mail on this date a request to the State Building Commission, it was moved by Mr. Eblen, seconded by Mr. Norris and unanimously carried, that the request as prepared by Dr. Baird be approved and forwarded. Copy of the request is hereto attached and made a part of these minutes:

TO THE KENTUCKY BUILDING COMMISSION:

Request of Morehead State College for Capital Outlay

I. BUILDINGS

1. Student Union Building, estimated cost	\$300,000.00
2. Fine Arts Building, estimated cost	300,000.00
3. Apartment Dormitory, estimated cost	<u>400,000.00</u>
Total capital outlay for buildings	\$1,000,000.00

All the above are new projects. A student union building takes priority as to needs. Any modern college needs a student union center. This building is needed on the Morehead campus, because we are located in a small town where social and recreational centers are undesirable for students. At present, the college has no social center that can be used or considered even reasonably adequate. This building would make possible satisfactory auxiliary services, such as cafeteria, student grill, college store, college post office and recreational center. It would do more than any other single item in increasing our enrollment.

The present cafeteria is located in the basement or ground floor of Allie Young Hall, a girls dormitory.

A student union building would release space in Fields and Allie Young Dormitories that could be used for housing of additional women students.

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The department of music is at present housed in the basement of Fields Hall, a girls dormitory. These quarters are wholly inadequate for the work of the department, and in addition it is very objectionable to have the music department in a girls' dormitory.

The art department is now housed in the library and cannot grow and develop as it should for lack of space, and in addition it is now using space that should be turned back to the library for its own growth and development.

We believe it would be economy to combine the student union building and fine arts building under one roof, making possible a better building for the total amount of money.

The apartment dormitory is greatly needed to house our faculty and married students. At present, we have only six temporary buildings provided by the government that house 48 couples, and we have not been able to accommodate the number of married applicants.

More adequate housing for teachers is imperative. The housing situation in Morehead is acute. At present, we have two teachers commuting from Lexington and Wilmore, because they cannot find satisfactory places to live in Morehead. At present, we have four members of the staff employed, who up to now, have not been able to find places to live, and a number of our faculty are living in houses or quarters in Morehead that are totally unsatisfactory, and they are forced to live there because they cannot find anything better. Even our unmarried teachers find it difficult to find satisfactory living quarters in Morehead.

The apartment building would produce revenue of approximately \$15,000.00 a year.

Morehead can now house only 648 students in the four dormitories and six temporary buildings.

II. RECONSTRUCTION AND REPLACEMENT

1. A water distribution system and storage reservoir \$75,000.00

Our water system is urgent. In the year, 1930, it was necessary to ship water in to avoid closing down the college. We are now using the present system to capacity, and a cooperative arrangement with the town of Morehead is totally unsatisfactory and should be discontinued. We rent a small storage reservoir from the town of Morehead. Our contract can be terminated upon a year's notice. We could not end it and carry on our own needs without laying 2,000 feet of six inch water main and constructing a concrete reservoir with a capacity of 300,000 gallons.

2. Replacement of 1,000 feet of antiquated underground steam line in tile conduit and a concrete tunnel, estimated cost \$100,000.00

It is estimated that this construction will affect a tremendous saving in heat losses and the cost of coal.

3. Replace steam driven with electric driven fans at the power plant, estimated cost 5,000.00

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This replacement would likewise eliminate wasted exhaust steam and affect considerable savings in the cost of coal.

4. Asphalt tile floor in all rooms in three dormitories--
Fields Hall, Allie Young Hall and Thompson Hall, 60,000 feet at 35¢
estimated cost \$21,000.00

The present floors are concrete, rough, dusty and unsanitary.

5. 500 chairs for all dormitories - estimated cost 2,500.00

These are urgent needs.

6. New furniture throughout for Allie Young Hall, a girls
dormitory -- estimated cost 20,000.00

The furniture in this building is very bad, and has never been replaced since the building was constructed. Any old furniture that is usable would be for replacement in the other dormitories.

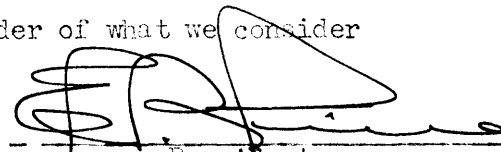
7. Gymnasium repair. A new floor and new seating ar-
rangements -- estimated cost 15,000.00

The present floor needs replacement. The present seating is totally inadequate for the people who attend the games.

8. Re-tube all present boilers, estimated cost 15,000.00

This should be done over a two-year period.

All of the above requests are in the order of what we consider priority.



President



Secretary

The list of candidates for degrees to be awarded on August 4 was presented by Dr. Baird and recommended for approval. On motion of Mr. Bail, seconded by Mr. Eblen and unanimously carried, the list was approved, and is as follows:

Bachelor of Science Degree

Peter Pawlowski

Arthur Leroy Stewart

Bachelor of Science in Home Economics

Merl Fair

Bachelor of Science in Education

Arthur Blankenship

Elva Glynn Jones

Joseph Collier Todd

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Bachelor of Arts in Education

Mattie Adams
Virginia Cornett Barker
Dorsie Denton
John F. Carson
Eliza Jane Damron
Gertrude Draughn
Betty Lee Earwood
Hazel N. Fannin
Cecil M. Hall
William T. Hammonds
Calvin H. Hunt
Aeroline Ison
Elodia P. James

Jackson A. Lawson
Mayma M. Lowe
Wanell S. Nield
Maxine Oppenheimer
Mima Lee R. Parker
Garnet Short Price
Charles Calvin Rayburn
May Scaggs
William E. Thompson
Gladys Lewis Wheeler
Garland N. Wilkinson
Ruby Dunn Wilson

Highest Distinction

Charles Calvin Rayburn 2.8

Distinction: Garland N. Wilkinson 2.45

Master of Arts in Education

Monroe Fusate

Fola M. Hayes

Walter G. Price

It was moved by Mr. Ball that the Board adopt the policy of approving no applications for any additional water service from the present system; and further, that the Board make an immediate approach to the City of Morehead, looking toward improvement and expansion of the community water supply system.

This motion was seconded by Mr. Eblen and unanimously carried.

After recess for luncheon, there was a general discussion of business, and the Board met with the committee of the Southern Association of Colleges and Secondary Schools conducting a survey on the college's application for reaccreditation.

Following this conference, the meeting was adjourned at 5:00 P. M.

J. T. Norris
Secretary