

January 25, 1949

A meeting of the regents of Morehead State College was held according to notice, in the office of President Wm. Jesse Baird on January 25, 1949.

Present were:

Superintendent B. B. Hodgkin, chairman
E. R. Price
W. W. Ball
M. W. Eblen
J. T. Norris

The meeting was opened with prayer by Dr. Baird.

Reading of the minutes of the meeting of October 12, 1948, was postponed.

The resignation of the cafeteria manager, Miss Ilee Smith, was accepted, on motion of Mr. Price, seconded by Mr. Ball and unanimously carried.

Mr. Lundberg of the Chester Engineering Co., currently conducting the survey of the city and school water supply, consulted with the Board and informed the members of the progress made thus far. A discussion of the water supply problem followed, but no action was taken, pending the final report of the Engineering Company.

The following recommendation was offered by President Baird:
"The college awards two undergraduate degrees, the Bachelor of Arts and the Bachelor of Science. Each degree may be taken with or without teaching certificate.

"The degree of Bachelor of Science is granted to those students who complete all the requirements for graduation and who earn a minimum of sixty (60) semester hours of credit in the following subjects; agriculture, biology, chemistry, commerce, geology, home economics, industrial arts, mathematics and physics. Students completing any of the other four-year curricula are granted the degree of Bachelor of Arts".

It was moved by Mr. Eblen, seconded by Mr. Price and unanimously carried, that this recommendation be approved and adopted as the policy of the College.

Dr. Baird was authorized to cover the College with theft insurance in an amount not to exceed Ten Thousand Dollars (\$10,000.), on motion of Mr. Norris, seconded by Mr. Ball and unanimously carried.

The annual financial report of the College for the fiscal year 1947-48 and the quarterly statement for the period of the first and second quarters, July 1, 1948 to December 31, 1948, were presented by President Baird, discussed by the regents and filed.

Reaccreditation of the College by the Southern Association of Colleges and Secondary Schools, by action at its meeting in December,

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was reported by Dr. Baird. He also reported that favorable action on reaccreditation had been taken by a committee of the American Association and that final favorable action by that Association at its February meeting is very probable.

Dr. Baird was asked to retire and after discussion, it was moved by Mr. Ball, and seconded by Mr. Eblen, that the salary of the President be \$6500. (Sixty-five Hundred Dollars) per annum and the salary of the Dean \$5500. (Fifty-five Hundred Dollars) per annum, effective January 1, 1949. The roll call vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris, aye.

No further business appearing, the meeting was adjourned at 11:50 a.m.

J. T. Norris
Secretary

Approved:

B. B. Hodgkin