

Minutes of Board of Regents Meeting Held
May 13, 1952

The Board of Regents of the Morehead State College met on call of the chairman at the college on May 13, 1952.

Present on roll call were Wendell P. Butler, Chairman, W. W. Ball and M. K. Eblen. Absent were: J. T. Norris and E. R. Price.

In the absence of the Secretary, J. T. Norris, on motion of M. K. Eblen, seconded by W. W. Ball, Herbert Hogan was chosen acting secretary for the meeting.

The minutes of the meeting of the Board held on January 31, 1952, were read and approved.

President Spain presented the completed financial statement of the college for the fiscal year 1950-51, and the quarterly financial operating statement of the college covering the period from July 1, 1951, to March 31, 1952.

President Spain presented to the Board the following ordinance passed by the City Council on April 8, 1952:

"AN ORDINANCE RELATIVE TO THE INDUCTION OF FLUORIDES INTO THE CITY'S WATER

Whereas, it is the concensus of scientific, dental and medical opinion that the presence of fluoride in drinking water is a deterrent to tooth decay; and

Whereas, such chemical element is not found in the natural supply of water distributed to the citizens of Morehead, Kentucky; and

Whereas, it appears that fluoride can be introduced to the same end into water as furnished the users, and as a measure to promote the public health and good,

THE BOARD OF CITY COUNCIL OF THE CITY OF MOREHEAD, KENTUCKY, DOES ORDAIN
AS FOLLOWS:

Section 1. Upon receiving the consent, and approval of the State Board of Health, the Morehead State College, the source of supply of city drinking water for the city of Morehead, is hereby authorized and directed to provide the means and to proceed with the introduction of approximately one to 1.2 parts of fluoride to every million parts of water being distributed in the water supply system of the City of Morehead, Kentucky.

Passed, adopted and approved by the Board of City Council on April 8, 1952.

.....
Mayor

Attest:

.....
City Clerk"

Minutes of May 13, 1952, continued -

Mr. Ball moved and Mr. Eblen seconded whereas the above Ordinance Relative to the Introduction of Fluorides into the City's Water was passed, adopted and approved by the Board of the City Council on April 13, 1952, that President Spain be authorized to negotiate with the City Council of the City of Morehead for a contract to cover the cost of equipment, supplies, maintenance and the protection of the College in the induction of fluorides to the water supply. The above negotiations to be presented in the form of a contract for approval by the Board at their next meeting. All members voted aye on the motion.

The bids were opened on the last \$25,000.00 of the \$200,000.00 bond issue for the Waterworks Improvement Project.

COMMONWEALTH OF KENTUCKY

Treasury Department

Frankfort, Kentucky

May 12, 1952

Pearl F. Runyon Treasurer

To: Dr. Charles R. Spain
President Morehead State College
Morehead, Kentucky

Dear Dr. Spain:

Pursuant to notice of sale of \$25,000 Morehead State College Revenue Bonds, a bit of par, plus one dollar premium (\$25,001) for an annual coupon rate of 3% is tendered by me as State Treasurer, for and on behalf of the State Fire and Tornado Insurance Fund.

Respectfully submitted,

/s/ Pearl F. Runyon
Treasurer

CHARLES A. HINSCH & COMPANY, INC.
1001 Union Trust Building
Cincinnati 2, Ohio

May 12, 1952

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

For your \$25,000 Morehead State College Revenue Bonds, Series 1950 as described in the notice of sale which is attached hereto and made a part hereof, we will pay you the par value thereof, that is \$25,000.00 plus a premium of \$25.00, totaling \$25,025.00, plus accrued interest from the date of the bonds to date

Minutes of May 13, 1952, continued -

of delivery to us, for bonds bearing interest at the rate of 3%, for bonds maturing 1967-68 $3\frac{1}{4}\%$ bonds maturing 1969-70.

As evidence of our good faith we enclose herewith our certified check of \$1,000.00 which is to be returned to us immediately if the terms hereunder are not satisfactory to you; but if this proposal is accepted the check is to be held by you uncashed pending performance in accordance with the terms of this proposal and to be applied in part payment for said bonds when delivered to and paid for by us; otherwise to be cashed and retained by you as full and final liquidated damages upon failure on our part to take up and pay for the bonds in accordance with the terms of this proposal.

It is mutually understood and agreed that your acceptance of this proposal by resolution shall constitute a contract for the purchase and sale of the bonds above described.

Respectfully submitted,

CHARLES A. HINSCH & COMPANY AND ASSOCIATES

By.....
Robert R. Meyer, Agent

The above proposal is hereby accepted in its entirety for and on behalf of the Morehead State College, Morehead, Kentucky, by resolution passed thisday of1952, and the receipt of the above mentioned check for \$1,000.00 is acknowledged by the undersigned qualified officials.

SEAL
Secretary

.....
Chairman of the Board

Morehead, Kentucky
May 13, 1952

The Board of Regents of Morehead State College met in regular session at the Administration Building of said College, in the City of Morehead, Kentucky, at 9:30 A. M., C. S. T. The meeting was called to order and there were present Wendell P. Butler, Chairman, presiding, and the following named members of the Board: W. W. Ball, M. K. Eblen, also Herbert Hogan, Acting Secretary.

Absent: E. R. Price
J. T. Norris

The secretary presented for consideration all bids received responsive to the published notice for proposals for the purchase of \$25,000 Revenue Bonds,

Minutes of May 13, 1952, continued-

Series 1950, and same were duly considered by the Board. The results of the bids were incorporated in a resolution which was introduced and caused to be read in full by Member M. K. Eblen under the title "Resolution providing for the sale and award of \$25,000 Revenue Bonds, Series 1950, and approving and authorizing the agreement of such sale and award."

Member W. W. Ball moved that all rules be suspended and that said resolution be adopted; seconded by Member M. K. Eblen. The Chairman put the question on the motion and the roll being called the following voted:

Aye: Wendell Butler
W. W. Ball
M. K. Eblen

Nay: None

Whereupon the Chairman declared the motion duly carried and said resolution duly adopted.

On motion and vote the meeting adjourned.

/s/ Wendell P. Butler
Chairman

Attest:

Herbert Hogan...
Acting Secretary

RESOLUTION providing for the sale and award of \$25,000 Revenue bonds, Series 1950, and approving and authorizing the agreement of such sale and award

WHEREAS, notice of sale of \$25,000 Revenue Bonds, Series 1950, of the Board of Regents of Morehead State College has heretofore been given in strict compliance with the orders of this Board, thus enabling everyone interested in said bonds to present a proposal in connection therewith; and

WHEREAS, all bids have been received and duly considered, the substance of the best bid being as follows: 3% bonds at 100 plus 1.00 premium

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Regents of Morehead State College, as follows:

Minutes of May 13, 1952, continued -

Resignations

J. G. Black, Assistant Professor, effective June 1, 1952
 Etta Sue Lowe, Instructor, effective June 15, 1952
 Mary McCann, Machine Operator, effective June 9, 1952
 Mary B. Schuster, Instructor, effective September 1, 1952
 Mildred Stanton, Assistant Professor, effective June 1, 1952

Leaves

Thelma Evans, Assistant Professor, sabbatical leave with pay,
 June 1, to September 1, 1952.
 Mary Range, Instructor, leave without pay, June 15 to August 1, 1952

Summer School Additions

Elizabeth L. Dawson, Drama Workshop	\$225
Charles Graham, Education	750
Lureata Martin, Music Workshop	400
Bess Roberts, Training School	550
Elsie Stephens, Training School	550
Elizabeth Sutton, Education	500
Norman Tant, Education	800
Naomi Wilhoit, Greenup Workshop	575
Geneva Williams, Training School	550
Roger, Wilson, Education	700

Mr. Ball moved and Mr. Eblen seconded that the list of candidates for degrees as submitted by the President be approved. All members voted aye on this motion.

CANDIDATES FOR DEGREES

Bachelor of Arts

David Adams, Jr.
 Blanche Hollan Adkins
 Eugene P. Bailey
 Charles E. Bradley
 George Thomas Bradley
 Joseph Edward Corbett
 Tilden Crase
 *Carl George Crawford
 Harland Crawford
 Johnny Elmo Day
 *Wendell P. Dobyns
 Helen Goodwin Fannin
 James Charles Fraley
 Alfred Griffith
 Avious Lyon Griffith
 *Ramah Johnson
 George B. Ketchum
 Earl W. Keyser

Sammy Allene Miller
 Harve W. Mobley, Jr.
 William J. Mullins
 Jack Osborne
 Herschell Pack
 Drewey Chester Parsley
 Ray Daniel Pendergraft
 Robert Pitakos
 *Frank Profitt
 Marvin G. Rammelsberg
 Mary Margaret Reynolds
 William Conrad Schrader, Jr.
 *John L. Sprague
 Charles Ray Thompson
 *Edward Joseph Timko
 *John M. Trimble
 William I. Wade
 Opal Marie Ward

Minutes of May 13, 1952 - continued

Candidates for degrees continued -

Leonard Lee Layne
Clem Martin
Edna Martin
Ruth Martin
Thomas N. McArter
*Arthur A. Messmaker

Robert E. Warnock
*John H. Watson
Stanley R. Wheeler
*Opal Evans Wyatt
Robert Yarmesch
Howard C. Yates

Rodney Don Miller

Bachelor of Science

C Charles Turner Apel
Earl Compton
Douglas Daniels
Mary Louise Elam
Bobby Gene Fräzzell
Ray C. Hammack
Betty Janet Holbrook
*John Richard Johnson
Sarah Elizabeth Johnson
Joan Elizabeth Kegley
Gordon Kinney

Mary L. Wilburn Kozee
James Duane Landreth
Elmer Litteral
Joel David Martin
Howard Y. McCann
Kenneth Newell Muse
Ronald Perkins
*George Barber Stultz
*Robert Thornsberry
*John Bernard Whitehouse
*Edward George Zsoldos

Master of Arts in Education

William H. Conley

Pearl H. Haggan

Eugene Fox

Mr. Ball moved and Mr. Eblen seconded that the Budget for the fiscal year 1952-53 as presented by President Spain be approved and that a copy of the budget be included and become a part of the minutes of the Board. On a roll call the vote was:

Mr. Butler	Aye
Mr. Ball	Aye
Mr. Eblen	Aye

See next page for Budget -

April 11, 1952

Dr. Charles R. Spain, President
Morehead State College
Morehead, Kentucky

Dear Dr. Spain:

The proposed budget for the fiscal year 1952-53 is based on an enrollment of 550 full time students for the regular school year including 25 veterans and 625 full time students for the Summer Session.

The balanced budget is set up as follows:

Estimated Revenue	\$784,000.00	
Surplus from Old		
Power Plant Sinking Fund	11,200.00	
Cash Surplus, July 1, 1952 . . .	<u>20,000.00</u>	
		<u>\$815,200.00</u>
 Appropriations	 797,825.80	
Contingent Fund	<u>17,374.20</u>	
		<u>\$815,200.00</u>

The \$11,200.00 item is the same item which appeared in our budget from the Sinking Fund in the Old Power Plant Bond Issue last year. The balance in this sinking fund account today is \$38,300.00 of which \$6,300.00 is cash and the balance of \$32,000.00 is invested in United States Securities. The balance of \$38,300.00 is adequate to liquidate this bond issue. The \$20,000.00 surplus for the current year is based on the fund balance today plus estimated receipts for the next three months, less estimated expenditures for the remainder of the fiscal year. This \$20,000.00 has been appropriated for non-recurring capital outlay.

The auxiliary enterprises; Cafeteria, Bookstore, and Dormitories have been budgeted for a profit of \$41,078.08. All signed budget requests from department heads are on file in the Business Office.

Respectfully,



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MOREHEAD STATE COLLEGE

Budget

1952-53

Estimated Revenue	\$784,000.00	
Surplus from old Power Plant Sinking Fund . . .	11,200.00	
Surplus July 1, 1952	<u>20,000.00</u>	<u>\$815,200.00</u>
Appropriations	\$797,825.80	
Contingent Fund	<u>17,374.20</u>	<u>\$815,200.00</u>

MOOREHEAD STATE COLLEGE
Summary of Estimated Revenue
1952-53

	<u>Budget Estimate</u> <u>1952-53</u>
100-200 State Appropriation	432,000.00
200-300 Tuition Fees	68,010.00
300-400 Board	130,000.00
400-500 Room Rent	55,400.00
500-600 Special Student Services	3,600.00
600-650 Inter-Collegiate Athletics	18,000.00
700-750 Bookstore Sales	35,000.00
750-800 Extension	20,000.00
800-900 Miscellaneous Receipts	<u>21,990.00</u>
TOTAL REVENUE	784,000.00

MOREHEAD STATE COLLEGE
Detail of Estimated Revenue
1952-53

Budget Estimate
1952-53

100-200 STATE APPROPRIATION

101 State Appropriation 432,000.00

TOTAL STATE APPROPRIATION 432,000.00

200-300 TUITION FEES

201 Incidental Fees 58,000.00

210 Out of State Entrance 1,500.00

215 Training School Entrance 5,000.00

225 Change of Schedule 10.00

235 Transcripts 500.00

250 Music Fees 3,000.00

TOTAL TUITION FEES 68,010.00

300-400 BOARD

301 Cafeteria Sales 90,000.00

310 Grill Sales 40,000.00

TOTAL BOARD 130,000.00

400-500 ROOM RENT

401 Allie Young Hall 8,600.00

405 Fields Hall 8,600.00

411 Thompson Hall 13,600.00

415 Mens Hall 10,600.00

431 Veterans Village 13,000.00

441 Office Space - V. A. 1,000.00

TOTAL ROOM RENT 55,400.00

Budget Estimate
1952-53

<u>500-600 SPECIAL STUDENT SERVICES</u>		
501	Physical Education Fees	100.00
505	Medical Fees	1,900.00
515	Student Newspaper	700.00
525	Post Office Box Rent	<u>900.00</u>
	TOTAL SPECIAL STUDENT SERVICES	<u>3,600.00</u>
 <u>600-650 INTER-COLLEGIATE ATHLETICS</u>		
601	Student Activity Tickets	5,000.00
605	Gate Receipts	8,000.00
611	Guarantees	<u>5,000.00</u>
	TOTAL INTER-COLLEGIATE ATHLETICS	<u>18,000.00</u>
 <u>700-750 BOOKSTORE</u>		
701	Bookstore Sales	<u>35,000.00</u>
	TOTAL BOOKSTORE	<u>35,000.00</u>
 <u>750-800 EXTENSION</u>		
751	Extension	<u>20,000.00</u>
	TOTAL EXTENSION	<u>20,000.00</u>

		Budget Estimate
		<u>1952-53</u>
<u>800-900 MISCELLANEOUS RECEIPTS</u>		
805	Power Plant Income	12,025.00
807	Interest Earned - Power Plant	215.00
811	Miscellaneous Income	1,300.00
821	Laundry Fee	1,800.00
822	Laboratory Fee	6,500.00
825	Power Plant Scales	<u>150.00</u>
TOTAL MISCELLANEOUS RECEIPTS		<u>21,990.00</u>
TOTAL REVENUE		<u>784,000.00</u>

MOREHEAD STATE COLLEGE
Summary of Expenditure Budget
1952-53

	<u>Expenditure Budget Estimate 1952-53</u>
100- 700 Central Administration	65,910.00
700-2600 Instruction	277,525.00
2600-2700 Library	20,650.00
2700-4000 General Maintenance	94,209.24
4000-4800 Special Student Services	14,531.54
4800-5100 Athletics	43,063.10
5100-5500 Dormitories	27,505.92
5500-5700 Cafeteria	122,116.00
5700-5800 Bookstore	29,700.00
5800-5900 Extension	18,055.00
6100-6300 Equipment	45,200.00
6700-7000 Fixed Charges	<u>39,360.00</u>
GRAND TOTAL	<u>797,825.80</u>

MORRHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

100-700 CENTRAL ADMINISTRATION

Board of Regents

121 Travel 150.00

Total 150.00

President's Office

211 Salaries 9,700.00

221 Travel 1,000.00

Total 10,700.00

Business Office

311 Salaries and Wages 16,860.00

312 Student Wages 100.00

321 Travel 300.00

Total 17,260.00

Registrar's Office

411 Salaries and Wages 4,250.00

412 Students Wages 650.00

Total 4,900.00

Department of Public Relations

511	Salaries and Wages	7,400.00
512	Student Wages	900.00
521	Travel	750.00
534	Pamphlets and Publications	800.00
535	Catalogs and Bulletins	2,000.00
551	Other	<u>900.00</u>

Total

12,750.00Undistributed Expenses

623	Postage	2,900.00
624	Telephone	3,300.00
626	Institutional Membership	850.00
633	Office Supplies	9,000.00
635	Freight, Express and Drayage	1,500.00
642	Fidelity Bonds	900.00
645	O.A.S.I. Contributions	<u>1,700.00</u>

Total

20,150.00

TOTAL CENTRAL ADMINISTRATION

65,910.00

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

700-2600 COLLEGE INSTRUCTION

Chapel and Lyceum

713	Chapel	700.00
714	Lyceum	<u>2,800.00</u>
Total			<u>2,500.00</u>

Dean of Instruction

811	Salaries	8,100.00
812	Student Wages	300.00
821	Travel	<u>400.00</u>
Total			<u>8,800.00</u>

Dean of Students

835	Salaries	4,600.00
836	Student Wages	500.00
837	Travel	<u>350.00</u>
Total			<u>5,450.00</u>

Agriculture

911	Salaries	4,800.00
912	Student Wages	200.00
933	Supplies	<u>200.00</u>
Total			<u>5,200.00</u>

Art

1011	Salaries	7,800.00
1012	Student Wages	200.00
1033	Supplies	<u>450.00</u>
Total			<u>8,450.00</u>

**Expenditure
Budget Estimates
1952-53**

Biology and Chemistry

1111	Salaries	14,000.00
1112	Student Wages	500.00
1133	Supplies	<u>750.00</u>
Total		<u>15,250.00</u>

Commerce

1211	Salaries	15,100.00
1212	Student Wages	550.00
1233	Supplies	<u>650.00</u>
Total		<u>16,300.00</u>

Economics and Sociology

1311	Salaries	8,000.00
1312	Student Wages	-0-
1333	Supplies	<u>25.00</u>
Total		<u>8,025.00</u>

Education

1411	Salaries	19,600.00
1412	Student Wages	300.00
1433	Supplies	<u>100.00</u>
Total		<u>20,000.00</u>

Language, Literature and Speech

1511	Salaries	25,000.00
1512	Student Wages	400.00
1533	Supplies	<u>100.00</u>
Total		<u>25,500.00</u>

**Expenditure
Budget Estimates
1952-53**

Geography

1611	Salaries	7,000.00
1612	Student Wages	200.00
1633	Supplies	<u>25.00</u>
Total		<u>7,225.00</u>

History and Government

1711	Salaries	13,700.00
1712	Student Wages	250.00
1733	Supplies	<u>25.00</u>
Total		<u>13,975.00</u>

Home Economics

1911	Salaries	10,400.00
1912	Student Wages	200.00
1933	Supplies	<u>450.00</u>
Total		<u>11,050.00</u>

Industrial Arts

2011	Salaries	3,700.00
2012	Student Wages	450.00
2033	Supplies	<u>1,600.00</u>
Total		<u>5,750.00</u>

Mathematics and Physics

2111	Salaries	9,850.00
2112	Student Wages	150.00
2133	Supplies	<u>200.00</u>
Total		<u>10,200.00</u>

		Expenditure Budget Estimates <u>1952-53</u>
<u>Music</u>		
2211	Salaries	19,500.00
2212	Student Wages	8,200.00
2233	Supplies	<u>1,300.00</u>
Total		<u>29,000.00</u>
<u>Physical Education</u>		
2311	Salaries	12,500.00
2312	Student Wages	1,200.00
2333	Supplies	<u>700.00</u>
Total		<u>14,400.00</u>
<u>Training School</u>		
2411	Salaries	54,000.00
2433	Supplies	<u>1,000.00</u>
Total		<u>55,000.00</u>
<u>Visual Aids</u>		
2512	Student Wages	-0-
2532	Repair of Machine	100.00
2533	Film Service	<u>500.00</u>
Total		<u>600.00</u>
<u>Dramatics</u>		
2552	Supplies	<u>750.00</u>
Total		<u>750.00</u>
<u>Testing Bureau</u>		
2555	Salaries and Wages	200.00
2557	Tests	500.00
2558	Rent on I.B.M. Scoring Machine	<u>400.00</u>
Total		<u>1,100.00</u>

		Expenditure Budget Estimates <u>1952-53</u>
<u>Travel Instruction</u>		
2590	Travel	<u>3,000.00</u>
	Total	<u>3,000.00</u>
<u>Academic Scholarships</u>		
2595	Academic Scholarships	<u>5,000.00</u>
	Total	<u>5,000.00</u>
<u>Workshops</u>		
2596	Conferences and Consultants	<u>2,000.00</u>
	Total	<u>2,000.00</u>
<u>Instructional Costs</u>		
2597	Summer School	<u>3,000.00</u>
	Total	<u>3,000.00</u>
TOTAL COLLEGE INSTRUCTION		<u>277,525.00</u>

MORRHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

2600-2700 COLLEGE LIBRARY

College Library

2611	Salaries and Wages	15,100.00
2612	Student Wages	1,750.00
2622	Periodicals	2,100.00
2633	Supplies	450.00
2651	Other.	50.00
2652	Binding	<u>1,200.00</u>

Total

20,650.00

TOTAL COLLEGE LIBRARY

20,650.00

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditures
Budget Estimates
1952-53

2700-4000 GENERAL MAINTENANCE AND OPERATION

Maintenance Supt. Office

2711	Salaries and Wages	5,900.00
2721	Travel	100.00
2722	Small Tools	<u>300.00</u>

Total

6,300.00

Administration Building

2811	Salaries and Wages	2,900.00
2831	Cleaning Materials and Supplies	400.00
2832	Repair and Maintenance	800.00
2841	Insurance	<u>440.76</u>

Total

4,540.76

Auditorium and Gymnasium

2911	Salaries and Wages	2,750.00
2912	Student Wages	-0-
2931	Cleaning Materials and Supplies	375.00
2932	Repair and Maintenance	750.00
2933	Gas	40.00
2941	Insurance	<u>1,221.25</u>

Total

5, 136.25

Home Management House

3011	Salaries and Wages	250.00
3031	Cleaning Materials and Supplies	20.00
3032	Repair and Maintenance	400.00
3041	Insurance	69.32
3051	Other Expense	<u>50.00</u>

Total

789.32

Expenditures
Budget Estimates
1952-53

Library Building

3111	Salaries and Wages	2,700.00
3131	Cleaning Materials and Supplies	200.00
3132	Repair and Maintenance	650.00
3141	Insurance	<u>255.88</u>

Total		<u>3,805.88</u>
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Power Plant

3211	Salaries and Wages	9,000.00
3212	Student Wages	250.00
3231	Cleaning Materials and Supplies	10.00
3234	Water Filtration Supplies	400.00
3235	Fuel	21,500.00
3236	Repair and Maintenance - Water	900.00
3238	Repair and Maintenance - Steam	900.00
3241	Insurance	<u>886.52</u>

Total		<u>33,846.52</u>
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President's Home

3311	Salaries and Wages	400.00
3312	Student Wages	1,000.00
3331	Cleaning Materials and Supplies	50.00
3332	Repair and Maintenance	150.00
3341	Insurance	<u>117.36</u>

Total		<u>1,717.36</u>
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Science Building

3411	Salaries and Wages	2,600.00
3412	Student Wages	300.00
3431	Cleaning Materials and Supplies	260.00
3432	Repair and Maintenance	700.00
3433	Gas	30.00
3441	Insurance	<u>259.54</u>

Total		<u>4,149.54</u>
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Expenditures
Budget Estimates
1952-53

Training School

3511	Salaries and Wages	3,000.00
3531	Cleaning Materials and Supplies	300.00
3532	Repair and Maintenance	650.00
3541	Insurance	<u>417.87</u>

Total		<u>4,367.87</u>
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Old Storeroom Building

3641	Insurance	<u>10.85</u>
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Total		<u>10.85</u>
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Grounds

3711	Salaries and Wages	13,000.00
3712	Student Wages	-0-
3732	Repair and Maintenance	1,000.00
3734	Repair and Maintenance - Steam ,	100.00
	Sewer and Water Lines	
3735	Repair and Maintenance - Boulevard, Walks and Walls .	100.00
3741	Insurance on Trucks	111.42
3742	Repair and Maintenance - Trucks	1,200.00
3744	Laundry for mops	50.00
3745	Rental Garbage Dump	-0-
3745A	Road to Garbage Dump	-0-
3746	Rental Steam Line Crossing	40.00
3747	Lochege Recreation Area	<u>100.00</u>

Total		<u>15,701.42</u>
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Metal Shop Building

3811	Salaries	50.00
3831	Cleaning Materials and Supplies	25.00
3832	Repair and Maintenance	25.00
3841	Insurance	<u>336.92</u>

Total		<u>436.92</u>
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Expenditures
Budget Estimates
1952-53

Maintenance Building

3911	Salaries and Wages	25.00
3912	Student Wages	-0-
3931	Cleaning Materials and Supplies	10.00
3932	Repair and Maintenance	50.00
3933	Gas	105.00
3941	Insurance	<u>831.55</u>

Total 1,021.55

Electricity

3961	Administration Building	500.00
3962	Allie Young Hall	760.00
3963	Fields Hall	700.00
3964	Grounds	150.00
3965	Gymnasium and Auditorium	1,100.00
3966	Home Economics House	125.00
3967	Library	1,100.00
3968	Mens Hall	750.00
3969	Power Plant	2,500.00
3970	President's Home	100.00
3971	Science Building	475.00
3972	Stadium	200.00
3973	Swimming Pool	1,100.00
3974	Thompson Hall	550.00
3975	Training School	1,050.00
3976	Machine Shop	25.00
3977	Fine Arts Building	<u>100.00</u>

Total 11,285.00

	<u>Expenditures</u> <u>Budget Estimates</u> <u>1952-53</u>
<u>Fine Arts Building</u>	
3980 Salaries and Wages	800.00
3981 Cleaning Materials and Supplies	100.00
3982 Insurance	<u>200.00</u>
Total	<u>1,100.00</u>
 TOTAL GENERAL MAINTENANCE AND OPERATION	 <u>94,209.24</u>

MORRHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

4000-4800 SPECIAL STUDENT SERVICES

Hospital

4011	Salaries and Wages	5,700.00
4012	Student Wages	350.00
4033	Medical Supplies	900.00
4051	Other Expense	100.00
4052	Laundry	<u>150.00</u>

Total 7,200.00

Swimming Pool

4111	Salaries and Wages	25.00
4131	Cleaning Materials	100.00
4132	Repair and Maintenance	275.00
4141	Insurance	<u>288.04</u>

Total 688.04

Trail Blazer (Student Newspaper)

4211	Salaries and Wages	1,000.00
4212	Student Wages	600.00
4222	Printing and Plates	2,800.00
4251	Other Expense	<u>8.50</u>

Total 4,408.50

Post Office

4262	Student Wages	<u>735.00</u>
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Total 735.00

		Expenditure Budget Estimates <u>1952-53</u>
<u>Social Activities</u>		
4521 Social Activities		<u>1,200.00</u>
Total		<u>1,200.00</u>
<u>Graduation Expense</u>		
4722 Graduation Expense		<u>300.00</u>
Total		<u>300.00</u>
TOTAL SPECIAL STUDENT SERVICES		<u>14,531.54</u>

MORRHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

4800-5100 INTER-COLLEGIATE ATHLETICS

Football, Basketball and Baseball

4811	Salaries of Referees	1,655.00
4812	Student Wages	300.00
4813	Athletic Scholarships	24,000.00
4822	Guarantees	3,600.00
4823	Football Travel	3,500.00
4824	Basketball Travel	1,975.00
4825	Baseball Travel	750.00
4826	Other Travel	300.00
4827	Track Travel	500.00
4834	Football Supplies and Equipment	2,000.00
4835	Basketball Supplies and Equipment	750.00
4836	Baseball Supplies and Equipment	350.00
4837	Other Equipment and Supplies	350.00
4842	Tax on Admissions	1,200.00
4851	Training Supplies	250.00
4852	Laundry	<u>150.00</u>
Total		<u>41,630.00</u>

Tennis Courts

4911	Salaries and Wages	100.00
4912	Student Wages	200.00
4932	Repair and Maintenance	150.00
4933	Supplies	<u>-0-</u>
Total		<u>450.00</u>

Expenditure
Budget Estimates
1952-53

Stadium and Athletic Field

5011	Salaries and Wages	500.00
5012	Student Wages	-0-
5032	Repair and Maintenance	350.00
5033	Gas	100.00
5041	Insurance	<u>33.10</u>
Total		<u>983.10</u>

TOTAL ATHLETICS

43,063.10

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

5100-5500 DORMITORIES

Allie Young Hall

5111	Salaries and Wages	2,000.00
5112	Student Wages	700.00
5122	Laundry	250.00
5131	Cleaning Materials	300.00
5132	Repair and Maintenance	900.00
5133	Linens	550.00
5141	Insurance	<u>214.42</u>

Total

4,914.42

Fields Hall

5211	Salaries and Wages	4,030.00
5212	Student Wages	800.00
5222	Laundry	300.00
5231	Cleaning Materials	300.00
5232	Repair and Maintenance	750.00
5233	Linens	550.00
5241	Insurance	235.30
5252	Gas	<u>110.00</u>

Total

7,075.30

Thompson Hall

5311	Salaries and Wages	1,750.00
5312	Student Wages	400.00
5322	Laundry	400.00
5331	Cleaning Materials	350.00
5332	Repair and Maintenance	600.00
5333	Linens	550.00
5341	Insurance	176.21
5352	Gas	<u>90.00</u>

Total

4,316.21

Expenditure
Budget Estimates
1952-53

Mens Hall

5411	Salaries and Wages	1,750.00
5412	Student Wages	400.00
5422	Laundry	400.00
5431	Cleaning Materials	350.00
5432	Repair and Maintenance	700.00
5433	Linens	550.00
5441	Insurance	297.52
5452	Gas	<u>50.00</u>

Total		<u>4,497.52</u>
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Veterans Village

5461	Salaries and Wages	1,500.00
5465	Repair and Maintenance	900.00
5466	Insurance	1,152.47
5468	Gas	2,000.00
5469	Electricity	<u>1,150.00</u>

Total		<u>6,702.47</u>
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TOTAL DORMITORIES

27,505.92

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

5500-5700 CAFETERIA AND GRILL

Cafeteria

5511 Salaries and Wages	23,000.00
5512 Student Wages	600.00
5521 Travel	150.00
5522 Laundry	50.00
5531 Cleaning Materials	600.00
5532 Repair and Maintenance	600.00
5534 Replacement of Small Equipment	1,000.00
5535 Purchases	56,000.00
5538 Cafeteria Employee Meals	4,100.00
5551 Other Expense	200.00
5576 Electricity	1,800.00
5577 Gas	<u>410.00</u>

Total 88,510.00

Grill

5611 Salaries and Wages	4,000.00
5612 Student Wages	400.00
5631 Cleaning Materials and Supplies	50.00
5632 Repair and Maintenance	75.00
5634 Replacement of Small Equipment	50.00
5635 Purchases	28,000.00
5638 Grill Employee Meals	1,016.00
5642 Other Expense	<u>15.00</u>

Total 33,606.00

TOTAL CAFETERIA AND GRILL 122,116.00

MORRISHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

5700-5800 BOOKSTORE

Bookstore

5711	Salaries and Wages	3,500.00
5712	Student Wages	-0-
5721	Travel	100.00
5735	Purchases	26,000.00
5732	Repair and Maintenance	50.00
5751	Other Expense	<u>50.00</u>

Total

29,700.00

TOTAL BOOKSTORE

29,700.00

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

5800-5900 EXTENSION

<u>Extension</u>	
5811 Salaries and Wages	10,000.00
5812 Student Wages	600.00
5821 Travel	6,400.00
5833 Supplies	25.00
5851 Other Expense	10.00
5894 Advertising	20.00
5895 High School Day	<u>1,000.00</u>
 Total	 <u><u>18,055.00</u></u>
 TOTAL EXTENSION	 <u><u>18,055.00</u></u>

MONMOUTH STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

6100-6300 EQUIPMENT

Equipment Offices and Classrooms

6204 Equipment Offices and Classrooms 25,200.00

Total 25,200.00

Capital Outlay for Renovation

6205 Capital Outlay for Renovation 20,000.00

Total 20,000.00

TOTAL EQUIPMENT 45,200.00

MOREHEAD STATE COLLEGE
Expenditure Budget
1952-53

Expenditure
Budget Estimates
1952-53

6700-7000 FIXED CHARGES AND DEBT SERVICE

Fixed Charges and Debt Service

6742 Science Building Bond	6,000.00
6743 Science Building Interest	3,360.00
6842 Power Plant Bond	10,000.00
6843 Power Plant Interest	1,200.00
6942 Men's Dormitory Bonds	5,000.00
6943 Men's Dormitory Interest	1,800.00
7042 New Reservoir Bonds	5,973.00
7043 New Reservoir Interest	<u>6,027.00</u>

Total	<u>39,360.00</u>
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TOTAL FIXED CHARGES AND DEBT SERVICE	<u>39,360.00</u>
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GRAND TOTAL	<u>\$797,825.80</u>
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Minutes of May 13, 1952 - continued

Mr. Ball moved and Mr. Eblen seconded that the appointment of personnel and staff as detailed in the enclosed list, with authority to fill vacancies as recommended by President Spain be approved and a copy of this detailed list be included and become a part of the minutes of the Board. On a roll call the vote was:

Mr. Eblen	Aye
Mr. Ball	Aye
Mr. Butler	Aye

See following page for Personnel List.

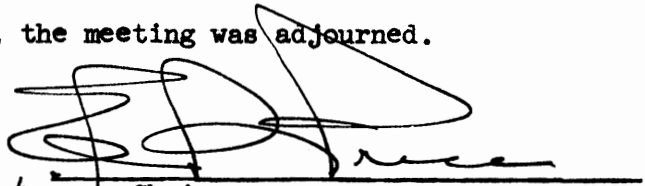
Mr. Ball moved and Mr. Eblen seconded that the request of the Evans McGraw Construction Company to construct a road from the Old Fraley House on Evans Branch to the New Purified Water Reservoir now under construction on the hill back of the college be left to the discretion of President Spain. All members voted aye on this motion.

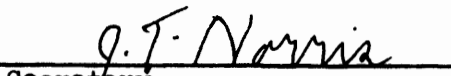
Mr. Eblen moved and Mr. Ball seconded to authorize President Spain to make application to the Building Commission for the repair of the boiler walls and the smokestack at the Water and Steam Heating Plant on Triplett Creek. All members voted aye on this motion.

Mr. Ball moved and Mr. Eblen seconded to authorize President Spain to make application to the Building Commission for a Gymnasium to cost \$280,000.00 of which \$100,000.00 would be financed by the college through a revenue bond issue. On a roll call the vote was Mr. Butler, aye; Mr. Eblen, aye; and Mr. Ball, aye.

Mr. Eblen moved and Mr. Ball seconded to authorize President Spain to notify the Building Commission that an application for a Student Union Building will be filed during the summer of 1952. All members voted aye on this motion.

There being no further business, the meeting was adjourned.


Vice Chairman


Secretary