

Morehead, Kentucky
January 27, 1955

A regular meeting of the Board of Regents of Morehead State College, called by Superintendent Butler, was held in the office of the president January 27, 1955. Those present were:

M. K. Eblen
Dr. Elwood Esham
Dr. Lowell Gearhart

Absent: Wendell P. Butler
J. T. Norris

The meeting was called to order by Mr. Eblen, who acted as chairman in the absence of Mr. Butler. The following business was transacted::

Reading of Minutes. The minutes of the meeting held October 22, 1954 were read and ordered approve.

President's Report. President Doran then presented his report for the period October 22, 1954 to January 27, 1955, a copy of which is attached and made a part of these minutes:

MOREHEAD STATE COLLEGE
Morehead, Kentucky
January 27, 1955

The Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am herewith submitting a report on the operation of the college for the period October 22, 1954 to January 27, 1955 and certain recommendations for Board Action:

1. Financial Report. I am submitting a financial report for the second quarter ending December 31, 1954. The revenue estimates will be realized and disbursements are within the allotments for the first six months. All auxiliary enterprises are being operated at a small profit.

2. Extension of Water Contract. In a letter from Mayor William H. Layne dated January 19, 1955 the Board of Regents was requested to extend the water services to proposed customers living between the Northwestern Corporate Limits and the City's Gas Regulator Station at Glennis Fraley's farm, and to furnish water to the Baptist Children's Home now under construction. I recommend the adoption of the following resolution:

Minutes of January 27, 1955 continued -

"Resolved that the Morehead State College as per water contract negotiated between the City of Morehead and the Morehead State College May 31, 1950, and recorded on Page 100 of the minutes of the Board grant to the City of Morehead the privilege of extending the water service to customers between the Northwestern Corporate Limits of the City and the City's Gas Regulator Station at Glennis Fraley's farm which includes the Baptist Children's Home located near the City's Gas Regulator Station."

3. Music Building. There has been considerable dicussion within our staff on the matter of naming the Fine Arts Building. I should like to ask the Board to consider changing the name of this building from the William Jesse Baird Fine Arts Building to the William Jesse Baird Music Building.

4. Cafeteria: The last catalog indicates that students are required to purchase meal tickets and eat in the College Cafeteria. This practice has been changed and students are no longer required to purchase meal tickets and eat in the cafeteria. I recommend that the Board authorize a change in this regulation as it appears in the 1953-55 general catalog.

5. Personnel. I recommend that Miss Clarica Williams, instructor in Library science and assistant librarian be granted a leave of absence without pay during the 1955 summer term.

I recommend that Miss Hildreth Maggard, recorder in the registrar's office be granted a leave for two months, without pay, beginning March 1, 1955.

I recommend that the resignation of Miss Joan Kegley, assistant director, division of publications, be accepted effective February 1, 1955.

6. Gymnasium. Mr. William T. Judy, Executive Director of the State Property and Buildings Commission, Mr. Henry Spaulding, and a representative of Nelson, Browning are present to discuss with us the details of the gymnasium plans and a feasibility report regarding financing the project.

7. Department of Home Economics. The State Property and Buildings Commission has authorized a project in the amount of \$25,000 for the installation of 9 kitchen units in the college home economics foods laboratory and the Breckinridge Training School foods laboratory.

Respectfully submitted,

/s/ Adron Doran
President

Minutes of January 27, 1955 continued -

Financial Report. Dr. Doran presented the financial report of the college covering the period ending December 31, 1954. This report was carefully reviewed by the Board. The Board commended Mr. Hogan upon the manner in which he conducts the business affairs of the college. Dr. Esham moved that the report be approved, whereupon Dr. Gearhart seconded the motion, all members present voting aye, and the report is hereto made a part of the minutes of this Board.

Extension of Water Contract. Upon motion of Dr. Gearhart, seconded by Dr. Esham, the following resolution was unanimously adopted by the Board:

"Resolved, that the Morehead State College as per water contract negotiated between the City of Morehead and the Morehead State College May 31, 1950, and recorded on page 100 of the minutes of the Board grant to the City of Morehead the privilege of extending the water service to customers between the Northwestern Corporated Limits of the City and the City's Gas Regulator Station at Glennis Fraley's farm which includes the Baptist Children's Home located near the City's Gas Regulator Station."

Music Building. After a full discussion of this item, upon motion by Dr. Esham, seconded by Dr. Gearhart, and unanimously approved the name of the WILLIAM JESSE BAIRD FINE ARTS BUILDING was changed to the WILLIAM JESSE BAIRD MUSIC BUILDING.

Meal Tickets. On motion of Dr. Gearhart, all members concurring, the regulation as outlined in the college catalog requiring all students to buy meal tickets and eat in the college cafeteria was repealed. The purchase of meal tickets and eating in the cafeteria is now voluntary on the part of the students.

Personnel. Upon the recommendation of Dr. Doran, the Board unanimously approved the following:

Miss Clarica Williams, instructor in library science and assistant librarian, a leave of absence, without pay during the 1955 summer session.

Miss Hildreth Maggard, recorder in the registrar's office, a leave of absence, without pay, for two months, beginning March 1, 1955.

Resignation of Miss Joan Kegley, assistant director of publications, as of February 1, 1955.

Gymnasium. The preliminary plans and cost estimates for the gymnasium were presented by Architect Henry Spaulding, Stewart Hartman, of Nelson, Browning and Company, and William T. Judy, Executive Director of the State Property and Buildings Commission. The cost estimates as presented to the Board indicate that the proposed gymnasium will cost approximately \$500,000. It was proposed that the Board of Regents of Morehead State College agree to issue \$300,000 worth of bonds, and that the State Property and Buildings Commission earmark at least \$200,000 to

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complete the project.

On motion by Dr. Gearhart, seconded by Dr. Esham, all members voting aye on roll call, the Morehead State College Board of Regents approved a bond issue of \$300,000 to cover the institution's obligation involved in the construction and equipment of the proposed gymnasium with the understand that at least \$200,000 would be allocated by the State Property and Buildings Commission, and any amount above \$200,000 required to complete the project would be allocated by the Commission. Furthermore, the Commission be petitioned to approve the financing of the gymnasium project according to the following estimates:

Gymnasium	\$455,000
Architect's fee	20,000
Equipment and furniture	25,000

The Nelson, Browning, and Company, Cincinnati, Ohio was employed as the fiscal agent of the Board of Regents for this project at a fee of 2 per cent with directions to formulate a contract to be signed by the president and secretary of the Board of Regents of Morehead State College.

No other business to come before the Board at this time, the meeting adjourned at 12:45 P. M.

M. H. Esham
Vice Chairman

J. T. Morris
Secretary