At a meeting of the Board of Regents of Morehead State College held in the office of the President on May 13, 1955 the following members were present:

> Wendell Butler, Chairman Dr. Elwood Esham Dr. Lowell Gearhart

Absent: Mr. M. K. Eblen

The minutes of the meeting held March 24, 1955 were read and duly approved.

President Doran presented his report on the operation of the College for the period March 24, 1955 to May 13, 1955. The report was accepted by the Board and is hereby made a part of these minutes:

Board of Regents Morehead State College Morehead, Kentucky

Gentlemen:

I am herewith submitting a report on the operation of the College for the period January 27, 1955 to May 13, 1955, and certain recommendations for Board action: \mathcal{M}_{AAAA}

1. <u>Personnel Changes</u>: I recommend the acceptance of the following changes:

a. Resignations

Mr. Carl Newsom, associate professor, Department of Science, effective June 5, 1955.

Mr. Robert E. Colton, assistant professor, Department of English, effective June 5, 1955.

Mr. LeRoy Weil, Professor and Head, Department of Music, effective August 31, 1955.

Mr. Russell Aukerman, associate professor and Director of Band, Department of Music, effective August 31, 1955.

b. Leaves of Absence:

Miss Ophelia Wilkes, associate professor, Department of Geography, for the summer term, with pay, to make a study trip to South America.

c. Appointments:

Mr. Milton Moore, associate professor and Head of the Department of Music beginning September 1, 1955 and ending August 31, 1956 at a salary of \$5200.

Minutes of meeting held May 13, 1955 continued - Appointments continued -

Mrs. Ethel Moore, assistant professor, Department of English, beginning September 1, 1955 and ending June 1, 1956 at a salary of \$3500.

Mrs. Lucretia Martin, Music Workshop, July 5 to July 15, at \$225, plus room.

Mrs. Beulah Fontaine, Classroom Teachers Workshop, July 18 to August 5, at \$250 plus room.

Billie Jo Caudill, department of science, June 13 to July 15, at \$500.

Mr. Clyde Lassiter, department of Geography, June 13 to July 16, at \$500.

Mr. Frank Vittetow, department of Education, June 13 to August 5, at \$800.

Mrs. Martha Turner, department of education, June 13 to July 16, at \$500.

Writers' Workshop:

Mr. W. D. Snodgrass	\$250
Mr. Hollis Summers	150
Mr. Carl Hartman;	150
Mrs. Harriett Arnow	200
Mr. James Still	150
Mr. Leonard Press	75
Mr. Henry Hornsby	40
Mr. James R. McConkeyDi	r.225

2. Enrollment:

The resident enrollment for the spring semester is 998. This compares to an enrollment of 766 at the same time last year. In addition, we are offering or have offered Study Centers during this semester as follows:

Ashland -	71
Dorton	19
Frenchburg	16
Hazard	64
Inez	100
Jackson	41
Paintsville	32
Pikeville	26
Salyersville	67
South Wolliamson	24
Whitesburg	120
Wurtland	64
Total	644

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3. <u>Candidates for Degrees</u>: I recommend acceptance of the following students as candidates for degrees on June 1, 1955 as indicated:

BACHELOR OF ARTS

Jack T. Adams Remondia Bartee Adams Mabel B. Adkins Anthony J. Allo Charles C. Baber Harold Barker Gayle Blair Bowen *Ann Felix Boy **Don Foster Burchett Eva Carol Calvert *Charles E. Carr, Jr. Buford Burns Collier *Bluphard Conley Gladys Skaggs Conn Mary V. Kelley Crum *Phyllis Jean Davis Clarence Owen Dotson

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Thelma Williams Elam Michael James Elias Shirley Ann Fields Ira L. Frazier Ninette Zoe Gilley Emma Jane Graves *Charles David Harris Donna Beckman Harris Jimmie Allen Hicks Larry Wayne Hillman Nancy Lee Howard Joe Huffman Jean Frances Ingram Erskin F. Jenkins ***Frelland Johnson Alva Leroy Knechtly Virginia Sizemore McGlone Dorothy Dotson

BACHELOR OF SCIENCE

Charles Edwards Bauers Edward Louis Bedell, Jr. John Paul Bell Donald C. Cameron Nelson Cox Frank Bernard Fieler Helen Carol Gambill *Winfield Addington Greene Victor Allen Hedland Arnold Hilleary Henry, Jr. Eugene Francis Hester Elmer Ardith Litton

MASTER OF ARTS IN EDUCATION

John Edward Allen, Jr. Andrew Walton Jones Mary Palmer Northcutt Walter J. Ross William Carl Stewart

*Completed work January 27, 1955 ** Completed work October 9, 1954 *** Completed work November 22, 1954

Virginia Ann McMasters *Marilyn Jean Parker George Scott Parks Emily James Rabourn *June K. Rabourn Johnson Walker Razor Arnold Roberts Anthony Stephen Romano Edward Dale Snedeker Joyce Ann Standiford Ethel L. Stewart Hursel Tackett Helen Centers Vanderpool Edwin Wayne Varney Wanda Crain Vice Roy Gaines Walton Thelma Williams

*Marion Kay Lockhart Thomas Clark Mobley Jackie Ray Osman *Madison E. Pryor *Virginia Dare Ratliff Mary Lou Saulsberry *Lois Jane Skaggs Freddie Leon Sorrell Gordon L. Thomas Maurice Layne Thompson *Daniel E. Wetzel Minutes of May 13, 1955 continued -

4. Foods Laboratory. Final plans have been drawn and bids let in the expenditure of \$25,000 allotted by the State Property and Buildings Commission for the construction of 4 kitchen units in the Training School, 4 kitchen units in the College Home Economics Department, and 1 kitchen unit in the Home Management House. This project will be completed by September 15, 1955.

5. <u>Repair Work</u>. The State Property and Buildings Commission has allotted \$13,500 to the College for the purpose of re-roofing the Gymnasium-Auditorium building and re-roofing the Library Building and to re-wire the Library Building. These jobs will be by contract.

6. <u>Student Union Building</u>. The application of the Board of Regents to the State Property and Buildings Commission for an allotment to construct a Student Union Building has been approved. An allotment of \$250,000 has been made and the Board of Regents has been asked to authorize the sale of revenue bonds in an amount of not less than \$350,000 to finance the construction of a \$600,000 Student Union Building.

7. <u>Gymnasium</u>. The plans for the gymnasium are still in the hands of the architect, Mr. Henry Spaulding. We hope that he will deliver the final drawings to the Director of the State Property and Buildings Commission in Sa very few days. The Commission plans to proceed with the advertising and letting of contracts and our Fiscal Agent will then be in position to advertise for the sale of our bonds.

8. <u>Financial Report</u>. I am submitting a financial budget showing the additional income anticipated and the distributiob of this income for the fiscal year beginning July 1, 1955 and ending June 30, 1956.

9. <u>Personnel Roster</u>. I am submitting te personnel roster for the next school year, with recommended positions and salaries.

Respectfully submitted,

Adron Doran President

The recommendation for acceptance of <u>Personnel Changes</u> contained in Paragraph 1 of the report was approved on motion of Dr. Gearhart, seconded by Dr. Esham. On roll call, the vote was: Mr. Butler, aye; Dr. Esham aye; and Dr. Gearhart aye.

The president reported an enrollment of 998 students for the second semester, which compared to an enrollment of 766 for the same period last year.

The Board unanimously approved the list of candidates for degrees to be awarded at the next commencement June 1, 1955.

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A Student Union Building for the College was discussed at length. Dr. Doran reported that the State Property and BuildingsCommission had approved an allotment of \$250,000 for the erection of a Student Union Building at Morehead, with the suggestion that the Board of Regents authorize the sale of revenue bonds in an amount of not less than \$350,000 to finance the construction of a \$600,000 Student Union Building. Motion by Mr. Butler that the \$250,000 be accepted, and that the president be empowered to negotiate with the Executive Director of the Buildings Commission in developing plans for the Student Union Building. Motion was seconded by Dr. Gearhart. Voted on this motion was: Mr. Butler aye; Dr. Esham aye, and Dr. Gearhart aye.

President Doran submitted a financial statement for the third quarter ending March 31, 1955, a preliminary budget estimate for the year 1955-56, and a personnel roster for the year. Motion by Mr. Butler that these be accepted as submitted by the president, and made a part of these minutes. The vote on this motion was: Mr. Butler aye; Dr. Esham aye, and Dr. Gearhart aye.

Financial statement follows on next page:



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May 11, 1955

Dr. Adron Doran, President Morehead State College Morehead, Kentucky

Dear Dr. Doran:

The College has operated for the first three quarters of the year within its income. The income will be realized and all budgetary experiditures have been held within the budget allotments.

Respectfully,

Herbert Hogan Business Manager

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MOREHEAD STATE COLLEGE

Table of Contents

Financial Statement End of Third Quarter March 31, 1955

1. Statement of Fund Transactions

- 2. Condensed Statement of Revenue Receipts
- 3. Condensed Statement of Budget Disbursements
- 4. Statement of Clubs and Sundry Funds

Statement of Fund Transactions

End of Third Quarter March 31, 1955

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	Bal. as of July 1, 195 ⁴	Allotments or Receipts	Disbursements	Encumbrances	Balance as of March 31, 1955
General Fund Revolving Fund Science Building Fund Investment, Science Building Men's Dormitory Fund Investment Men's Dormitory Power Plant Fund Investment, Power Plant Waterworks Improvement Fund Investment, Waterworks Imp.	-0- 28,264.89 14,884.38 10,000.00 34,560.00 6,000.00 3,316.36 8,000.00 11,574.50 12,000.00	377,950.00 320,057.39 523.59 -0- 27,800.00CR 27,000.00 8,000.00 8,000.00 6,055.54 8,000.00	365,089.19 221,007.46 7,360.00 -0- 6,280.00 -0- 5,200.00 -0- 2,568.50 -0-	2,877.39 72,166.05 -0- -0- -0- -0- -0- -0- -0- -0- -0-	9,986.42 55,148.77 8,047.97 10,000.00 480.00 33,000.00 6,116.36 -0- 15,061.54 20,000.00
TOTALS	128,600.13	711,786.52	607,502.15	75,043,44	157,841.06

Condensed Statement of Revenue Receipts End of Third Quarter March 31, 1955

	Estimated	Actual	Unrealized Bal.	per cent of Realization
. Educational and General				
1. Student Fees	102,400.00	100,994.98	1,405.02	98.63
2. State Appropriation	472,950.00	377,950.00	95,000.00	79.91
3. Miscellaneous Income	29.625.00	31,907.03	2,282.00CR	107.70
Total Education and General	604,975.00	510,852.01	94,122.99	84.44
 Auxiliary Enterprises 4. Board 5. Room Rent 6. Bookstore Total Auxiliary Enterprises 	137,000.00 58,700.00 45,000.00 240,700.00	103,846.41 54,962.26 40,891.86 199,700.53	33,153.59 3,737.74 4,108.14 40,999.47	75.80 93.63 <u>90.87</u> 8 2.97
TOTAL REVENUE RECEIPTS	845,675.00	710,552.54	135,122.46	84.02

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Condensed Statement of Budget Disbursements End of Third Quarter March 31, 1955

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	Budget	Allotments	Disbursements	Encumbrances	Balances
. Educational and General					
1. General Administration	32,785.06	24,705.90	23,949.73	314.20	441.97
2. General Expense, Student Services	28,096.50	21,356.50	21,068.17	1,268.52	980.19CH
3. General Expense, Staff Benefits	2,500.00	1,850.00	1,927.45	-0-	77.45CH
4. General Institutional Expense	69,100.00	60,455.00	40,364.55	5,099.01	14,991.44
5. Instruction	322,571.06	250,871.06	236,268.42	6,243.77	8,358.87
6. Library	31,238.80	24,438.80	19,584.87	731.91	4,122.02
7. General Maintenance	108,325.79	89,467.04	83,902.88	9,000.88	3,436.72CI
Total Institutional and General	594,617.21	473,144.30	427,066.07	22,658.29	23,419.94
. Auxiliary Enterprises					
1. Dormitories and Apartments	43,751.90	36,779.40	29,779. 19	4,590.54	2,409.67
2. Cafeteria and Grill	132,202.00	98,277.75	86,081.39	25,141.29	12,944.9301
3. Bookstore	34,687.10	25,587.10	25,409.57	12,653.32	12,475.790
Total Auxiliary Enterprises	21 0, 681.00	160,644.25	141,270.15	42,385.15	23,011.050
. Student Aid					
1. Student Aid	42,500.00	37,500.00	<u>39,165.93</u> 39,165.93	-0-	1,665.93C
Total Student Aid	42,500.00	37,500.00	39,165.93	-0-	1,665.930
otal Expenditures		671,288.55	607,502.15	65,043.44	1,257.04

Statement of Club and Sundry Funds End of Third Quarter March 31, 1955

Balance July 1, 1955	\$8,326.93
Receipts	29,566.08
Total Income	\$37,893.01
Disbursements	20,921.41
Balance March 31, 1955	\$ 16,968.60

The estimated income for the proposed 1955-56 budget was based on the following enrollment:

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lst and 2nd Semester	732 full time students
Short Summer Term	94 full time students
Regular Summer Term	594 full time students

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Dr. Adron Doran, President Morehead State College Morehead, Kentucky

Dear Dr. Doran:

The increase of income from Student Fees in the amount of \$13,600 is derived from an anticipated increase in enrollment. The following shows the main increases:

Incidental Fees	\$ 9,000
Extension Fees	2,000
Laboratory Fees	1,000
Activity Fees	1,000
Miscellaneous Fees	600

The increase in income from Room Rent in the amount of \$12,800 is derived from addition occupancy and an increase in rent from \$45.00 to \$54.00 per semester.

The total increase in income is approximately \$27,000.

The total net increase in Expenditure of \$15,000 is derived as follows:

The increase of \$1,600 in General Expense Student Services is made up of the following:

(a)	1/2 time	clerk in Registrar's Office	\$1,000
(b)	Increase	for Social Activities	600

The decrease of \$14,000 in Undistributed Expense is as follows:

(a) Decrease in Bond and Interest Payments	
Plant and Waterworks Improvement	\$5,000.00
(b) Transfer of faculty and athletic	
Travel to Instruction	8,500.00
(c) Decrease in Publications due to not	
having catalog printed	1,500.00

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The increase of \$28,000in Instruction is as follows:

(a) Transfer of faculty & athletic travel from Undistributed	
expense and increase in travel	\$10,000.00
(b) Increase in Extension salaries for half-time clerk	
(1,000) and Instruction Salaries	4,000.00
(c) Athletic Guarantees	1,000.00
(d) Increased Staff in Home Economics Department	1,500.00
(e) Increased Staff in Language, Literature and Speech	4,400.00
(f) Increased Staff in Math. and Science Dept.	4,000.00
(g) Increased Staff in Physical Education Department	900.00
(h) Increased for Dramatics	600.00
(j) Increase for Equipment	800.00
(k) Increase in Staff for Training School	800.00

The decrease of 3,500 in Dormitories and Apartments is as follows:

(a)	Equipment	5			1	,800.00
(b)	Interest	on Men's	Dormitory			200.00
(c)	Salaries	& Repair	& Maintenance	for Painting & 1	Plastering 1	,500.00

The decrease of \$2,400 in Cafeteria and Grill is due to an error in the budget last year in Cafeteria salaries.

The increase of \$5,000 in the Bookstore is due to an error in the budget last year for Purchases.

The following is an analysis of the Contingent Fund for \$1954-55 and 1955-56.

		<u> 1954-55</u>	1955-56
Excess income over Expenditures		1,141.59	. 12,978.33
Appropriated from Men's Dormitory Sinking Fund Surplus		6,400.00	6,200.00
Appropriated from Power Plant Sinking Fund Surplus		10,400.00	-0-
	TOTA L	17,941.59	19,178.33

PRELIMINARY BUDGET ESTIMATE FOR INCOME

	Budget Estimate 1954-55	Budget Estimate 19 55-5 6
1. Educational and General A. Student Fees B. State Appropriation C. Miscellaneous Income TOTAL EDUCATIONAL AND GENERAL	102,400.00 472,950.00 29,625.00 604,975.00	116,000.00 472,950.00 29,980.00 618,930.00
II. Auxiliary Enterprises		
D. Board E. Room Rent F. Bookstore	137,000.00 58,700.00 45,000.00	137,000.00 71,500.00 45,000.00
TOTAL AUXILIARY ENTERPRISES	240,700.00	253,500.00
TOTAL INCOME	845,675.00	872,430.00

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PRELIMINARY BUDGET ESTIMATE FOR EXPENDITURES

	Budget Estimate 1954-55	Budget Estimate 1955-56
1. EDUCATIONAL AND GENERAL		
 A. General Administration B. General Expense Student Services C. General Expense Staff Benefits D. Undistributed Expense E. Instruction F. College Library G. General Maintenance 	\$32,785.06 28,096.50 2,500.00 68,600.00 321,773.26 31,238.80 106,358.79	33,312.00 29,687.50 2,600.00 54,442.45 349,780.50 31,751.00 105,589.63
TOTAL EDUCATIONAL AND GENERAL	591,352.41	607,163.08
II. Auxiliary Enterprises		
A. Dormitories and Apartments B. Cafeteria and Grill C. Bookstore	43,791.90 132,202.00 34,687.10	40,244.89 129,830.50 39,713.20
TOTAL AUXILIARY ENTERPRISES	210,681.00	209,788.59
III. STUDENT AID		
Student Aid	42,500.00	42,500.00
TOTAL STUDENT AID	42,500.00	42,500.00
TOTAL EXPENDITURES	844,533.14	859,451.67

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PERSONNEL ROSTER 1955-56

	1955-56	
NA ME	POSITION	ANNUAL SALARY
	President	\$8500
Adron Doran		2600
Anna B. Carter	Secretary to President	
Herbert Hogan	Business Manager	5800
Robert W. Stokes	Assistant Business Manager	4100
Vi r ginia Caudill	Secretary	2400
Mrs. Maggie Taylor	Cashier	1800
Mrs. Helen Vanderpool	Bookkeeping Machine Operator	1800
Barbara Ely	Order Writer	1800
Linus A. Fair	Registrar and Assoc. Prof. Math.	5400
Hildreth Maggard	Recorder	2500
Catherine Bach	Clerk	1900
Mrs. Milton W. Moore	Clerk	1000
	Dean of Students & Asst. Prof. Education	5400
Roger L. Wilson		-
Phyllis French	Nurse	2700
Denver Sloan	Dir. School Relations and Asst. Professor	5000
Gladys McConkey	Director Publicity	1800
Warren C. Lappin	Dean and Professor of Education	6900
Betty Breeding	Secretary	1800
Henry C. Haggan	Head of Department and Professor Agr.	5900
Naomi Claypool	Head of Department, Art, and Assoc. Prof.	4500
Thomas D. Young	Assoc. Professor of Art	4500
Ross C. Anderson	Head, Department Commerce, and Assoc. Prof.	4600
Charles Apel	Assoc. Prof.	4000
Alice Cox	Asst. Prof.	3800
Joan K. Back	Instructor	275 month-1st Sem.
Henry A. Carey	Head Dept. & Prof. Econ. & Soc.	5600
Neville Fincel	Asst. Prof.	3500 .
Zell S. Walter	Head. Dept. & Prof. Education	5400
H. J. McShea	Professor	5000
Norman Tant	Professor	5400
Octavia W. Graves	Assoc. Prof.	4600
W. M. Caudill Maude Clay	Director of Extension Clerk	4500 1000
-		
Ella O. Wilkes	Head Dept. & Assoc. Prof. Geography	4600
Catherine L. Braun	Instructor	3200
Clifford R. Rader	Head Dept. & Prof. History & Government	5600
Bolan Fowler	Assoc. Prof.	4700
Wilhelm Exelbirt	Professor	5200

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Patti Bolin	Head Department & Assoc. Prof. Home Ec.	\$4300
Merl Allen	Instructor	300 mo.4늘 mos.
Anna L. Hale	Instructor	3200
		5200
J. T. Mays	Head Dept. & Asst. Prof. Ind. Arts	4000
Norman Roberts	Instructor	
		3800
Guy S. Miles	Head Dept. & Prof. of Language, Literature & Speech	
John H. Long 🗸 🌱	Assoc. Professor	5000
Gabriel C. Banks	Assoc. Prof.	4700
W. P. Covington	Asst. Prof.	4300
i → James R. McConkey ~	Assoc. Prof.	4200 -9 mos.
Mrs. Ethel J. Moore	Assoc. Prof.	3500 -9 mos.
Arch S. Lacefield	Asst. Prof.	3500- 9 mos.
Douglas Johnson	Student As sistant	900- 9 mos.
Fenton T. West	Head Dept. & Prof. Math. & Science	5900
William B. Owsley	Professor	5300
Toney Phillips	Asst. Prof.	4100
Paul Overstreet	Asst. Prof.	4100
Nell Sue Cheatham	Asst. Prof.	3500-9 mos.
Margaret B. Heaslip	Assoc. Prof.	4300- 9 mos.
Margaret D. Meabirp		
Milton W. Moore 🗸	Assoc. Prof. & Head Dept. of Music	5200
Keith Huffman	Assoc. Prof.	4400
Marie Johnson	Asst. Prof.	3500-9 mos.
Gomer Pound	Asst. Prof.	3800-9 mos.
Joseph Lawrence Zingale	Asst. Prof.	4300
Mrs. Denver Sloan	Head Department and Asst. Prof. Nursing	3800
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Robert J. Laughlin	Head Dept. and Assoc. Prof. Physical Education	5400
Wilbur Jamerson	Ins. & Football Coach	4600
Si Prewitt	Ins. and Asst. Football Coach	4200
Henrietta Avent	Asst. Prof.	3800
Don Miller	Student Assistant	900-9 mos.
Monroe Wicker	Dimenton Musining Cabool & Assoc Durch Bluest	1,000
	Director Training School & Assoc. Prof. Education	4900
Thelma Evans	Asst. Prof.	3900
Hazel Whitaker	Instructor	3200
Mary Northcutt	Instructor	3200
Mary T. Anderson	Instructor	3500
Era Mae Smelley 🗸	Asst. Prof.	3600
Blanche Waltz 🗸	Instructor	3200
Sam J. Denney 🗸	Instructor	3200
Juanita Minish	Instructor	3200
Amy Irene Moore	Instructor	3200
Hazel Nollau	Asst. Prof.	3900
Mrs. W. H. Rice	Instructor	600
Jeorge T. Young	Asst. Prof.	3900
Jorene S. Day	Instructor	2900-9 mos.
John E. Allen	Ins., Basketball Coach & College Baseball Coach	3600
Elizabeth A. Thomas	Secretary	1800

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Ione M. Chapman	Librarian and Asst. Professor	\$4500
Marguerite Bishop	Asst. Librarian	3700
Nona Bess Watson	Asst. Librarian	3800
Clarica Williams	Ins. and Asst. Eibrarian	3900
Pauline Canafax	Secretary	1800
W. H. Rice	Supt. Bldgs. & Grounds	4800
Kenneth Porter	Electrician	3300
Goebel Manning	Carpenter	2600
W. A. Barndollar	Fireman	200 mo.
Curtis Fultz	Fireman	191.66 mo.
Leonard McClurg	F re man	191.66 mo.
J. B. Messer	Fireman	191.66 mo.
Felix Wellman	Clerk	150.00 mo.
James Markwell	Electrician's Helper	158.33 mo.
Lloyd Roberts	Janitor	175.00 mo.
Morton Roberts	Janitor	145.00 mo.
Noah Warren	Grounds	175.00 mo.
Elmo White	Grounds	175.00 mo.
John Collis	Mgr. Bookstore and Vet's Village	4,400.00
Mrs. Kate B. Hill	Housemother	2,200.00
Mrs. Allen Robertson	Housemother	2,000.00
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Eleanor Findling	Asst. Caf. Mgr.	2,500.00
Mallie Alderman	Cook	120.00 mo.
Opal Adkins	Cook	90.00 mo.
Evelyn Amburgey	Cook	85.00 mo.
Olah Blair	Grill Clerk	115.00 mo.
Maude Clay	Grill Clerk	115.00 mo.
Dorothy DeHart	Grill Clerk	85.00 mo.
Malta Johnson	Baker	130.00 mo.
Cordelia Lewis	Cook	115.00 m a .
Minnie Layne	Cook	100.00 mo.
Minnie Wells	Laundry	105.00 mo.
Jeans Wells	Clerk	95.00 mo.
Martha Withrow	Cook	85.00 mo.
Ersel Butler	Butcher	195.00 mo.

There being no further business to come before the Board at this time, the meeting was adjourned subject to call of the chairman.

Windell P. Butter Chairman

lf Gearhart