

September 13, 1957

The Board of Regents of Morehead State College met in the Conference Room of the Administration Building on September 13, 1957. Upon roll call, the following were present:

Dr. W. H. Cartmell
 Dr. Elwood Esham
 Mr. Charles Gilley
 Dr. Paul Hall
 Dr. Robert R. Martin

Absent: Dr. W. E. Day
 Dr. Lowell Gearhart

Reading of the minutes of the meeting held May 14, 1957, was dispensed with, since each member of the Board had been mailed a copy, and upon motion of Dr. Hall, seconded by Mr. Gilley, the minutes of May 14, 1957, were unanimously approved.

President Doran presented his report to the Board. The first item for consideration was the addition of staff members, who had been employed since the last Board meeting. They are as follows:

Staff Changes:

Resignations

1. Dr. Guy Miles, Department of Language, Literature and Speech
2. Miss Pat Shely, Department of Health and Physical Education

New Staff Members

1. Mr. Donald Martin, Assistant Professor, Department of Geography, at an annual salary of \$5200.
2. Mr. James Prince, Instructor, Language, Literature and Speech, at a salary of \$4200 for 9 months.
3. Mrs. James Prince, Graduate Assistant, Department of Mathematics and Science, at a salary of \$1200 for 9 months.
4. Dr. John H. Lawton, Assistant Professor, Language, Literature and Speech, at a salary of \$5500 for 12 months.
5. Mr. Walter Cane, Instructor, Department of Language, Literature and Speech, at a salary of \$2500 for 1 semester -- taking Dr. J. H. Long's place, who is on leave of absence.
6. Dr. James B. Reese, Assistant Professor of Language, Literature and Speech, at a salary of \$5000, for a 9-months period.
7. Mr. Allen Lake, Instructor, Department of Mathematics and Science, for a 12 months period, at a salary of \$5000.
8. Miss Ann Gretchen Pemberton, Assistant Professor of Physical Education, for a period of 12 months, at a salary of \$4800.
9. Mr. Jerry Wing, Instructor, Department of Physical Education, for a 12 months period, at a salary of \$5000.

Minutes of September 13, 1957, continued -

New Staff Members, Continued

10. Mr. Ira T. Caudill, Instructor, Breckinridge Training School, for a 12 months period, at a salary of \$4000.
11. Mrs. Shirley Hamilton, Graduate Assistant, Department of Physical Education, for a 9 months period, at a salary of \$1200.
12. Mr. Lawrence Adams, Graduate Assistant, Department of Mathematics and Science, for a 9 months period, at a salary of \$1200.
13. Mr. George Cooke, Director of Thompson Hall, for a 12 months period, at a salary of \$1200.
14. Mr. Don Holloway, Graduate Assistant, College Bookstore, for a 9 months period, at a salary of \$1200.

Administrative Staff

1. Mrs. Joyce Hart, Secretary Dean of Students, for a period of 12 months, at a salary of \$1800.
2. Miss Vera Sublett, Secretary Department of In-Service Education, for a period of 12 months, at a salary of \$1800.
3. Miss Barbara Howard, Secretary Breckinridge Training School, for a period of 12 months, at a salary of \$1800.
4. Mrs. Emerson Fyffe, PBX Operator, for a period of 12 months, at a salary of \$1800.
5. Mrs. Betty Carroll, Order Writer, Business Office, for a period of 12 months, at a salary of \$1800.

The president announced to the Board the resignation of Dr. Guy Miles, Head of the Department of Language, Literature and Speech, and Miss Pat Shely, Assistant Professor, Department of Health and Physical Education.

Upon motion of Dr. Esham, seconded by Dr. Cartmell, the Board unanimously approved the new staff members, and accepted the resignations, as presented by the president.

Dr. Doran stated he would like to recommend to the Board that the area occupied by the 20 prefab houses recently erected on the College Campus be given the name, "Riceville," in honor of Mr. W. H. Rice, who has served the college faithfully and well during the several years he has been connected with the College. Upon motion of Dr. Cartmell, seconded by Dr. Esham, all members present concurring, the prefab village has been named, "Riceville."

Accomplishments of the building projects on the campus, consisting of the completion of the Doran Student House, as well as the building projects covered by the \$250,000 from the Capital Construction allotment, were given to the Board by Dr. Doran.

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

William L. Searhart
Secretary

Robert R. Martin
Chairman

Minutes of September 13, 1957, continued -

After adjournment, the Board members took a tour of the campus to inspect the renovation project, including the construction of the new dormitory rooms and the refurnishing of all of the rooms in both of the girls' dormitories. Later, the members attended a reception honoring the new faculty members and a dinner in the new Doran Student House.

889V77A