

April 17, 1958

At a meeting of the Board of Regents of Morehead State College in the Conference Room of the Administration Building on April 17, 1958, the following business was transacted:

The meeting was called to order by Dr. Robert Martin, Chairman of the Board. The oath of office was administered to the newly appointed member, Mr. B. F. Reed by Anna Carter, who is a Notary Public. Mr. Alex Chamberlain, recently appointed, was not able to attend, but the oath of office will be administered to him at the next meeting of the Board. Upon roll call, the following were present:

Dr. W. H. Cartmell  
Dr. Robert R. Martin  
Mr. B. F. Reed  
Mrs. Reba Shannon

Absent: Dr. W. E. Day  
Mr. Charles Gilley

It was pointed out by the Chairman that under K.R.S. 164.330, it was necessary to reorganize the Board. Mr. Reed moved that Dr. W. H. Cartmell be appointed as Vice-Chairman of the Board. Mrs. Shannon seconded the motion, and it carried unanimously.

Mrs. Shannon then placed in nomination Anna Carter, Secretary to President Doran, to serve as secretary to the Board, whereupon the motion was seconded by Dr. Cartmell, and unanimously adopted.

On motion of Dr. Cartmell, seconded by Mr. Reed, all members present voting aye, Mr. Herbert Hogan, Business Manager of the College, was appointed unanimously to continue to serve as treasurer of the College.

Upon motion of Mr. Reed, seconded by Dr. Cartmell, all members present voting aye, reading of the minutes of the meeting held March 27, 1958, was dispensed with and approved, as they had been distributed to each member of the Board.

Further reference was made to the matter of securing the services of a planner for the expansion of the college campus. Dr. Cartmell moved that the president investigate the possibility of employing a firm to perform such services. President Doran suggested that he would be glad to look into the matter and report at the next meeting of the Board. The motion was seconded by Mr. Reed and carried unanimously.

Dr. Doran presented his report to the Board for the period March 27, 1958, to April 17, 1958. The first item for consideration was the financial statement covering the third quarter ending March 31, 1958. After a discussion of the report and explanations by the president, motion was made by Mrs. Shannon that the report be accepted in its entirety, and made a part of these minutes. Motion was seconded by Mr. Reed. Unanimously carried. The report follows:

Minutes of April 17, 1958, meeting - continued -

MOREHEAD STATE COLLEGE  
Morehead, Kentucky  
April 17, 1958

Board of Regents  
Morehead State College  
Morehead, Kentucky

Gentlemen:

I am submitting a report on the operation of the College, with certain recommendations for Board action:

1. Financial Statement:

I am submitting herewith a financial statement covering the Third Quarter, ending March 31, 1958.

2. Budget:

I am submitting a detailed budget for the operation of the college for the fiscal year beginning July 1, 1958, and ending June 30, 1959.

3. Supplemental Personnel Roster:

Summer School:

1. Mrs. Lawrence Stewart, Breckinridge Training School, Grade 3, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
2. Miss Edith Haynes, Breckinridge Training School, Grades 1, 2, and 3, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
3. Mrs. Sudie Boardman, Breckinridge Training School, Grades 4, 5, and 6, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
4. Miss Imogene Wells, Breckinridge Training School, Grades 4, 5, and 6, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
5. Mrs. Louise Davidson, Breckinridge Training School, Librarian, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
6. Vacancy - Grades 1, 2, and 3.
7. Miss Georgia Martin, Breckinridge Training School, Department of Science, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.

College:

1. Mr. LeRoy Dorsey, Department of Education, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.
2. Mr. James Powell, Department of Education, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958.

Minutes of April 17, 1958, meeting, continued -

College:

3. Mr. Royal Hall, Department of Education, at a salary of \$800 for the 8-weeks period, beginning June 16, 1958,
4. Vacancy
4. Persons who have been employed for 9 months, but will be employed for 12 months:
  1. Mr. Albert Stewart, Department of English, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  2. Mrs. Ethel Moore, Department of English, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  3. Mr. Arch Lacefield, Department of English, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  4. Mrs. Lake Cooper, Department of Science, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  5. Mr. Leslie Woelflin, Department of Music, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  6. Mr. John Carter, Department of Music, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  7. Mrs. Violet Severy, Department of Music, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
  8. Mrs. Palmer Hall, Breckinridge Training School, for a 2-weeks period, beginning June 30, 1958, at a salary of \$200.
5. Regular College Personnel:
  1. Mrs. Sue Lucke, Department of Health and Physical Education, with the rank of instructor, at an annual salary of \$4500, beginning September 1, 1958.
  2. Mr. Rondal Hart, Breckinridge Training School, with the rank of instructor, in the Department of Industrial Arts and Physical Education, at an annual salary of \$4500, beginning September 1, 1958.
  3. Mrs. Joyce Hart, Secretary to the Dean of Students, at an annual salary of \$2000, beginning July 1, 1958.
  4. Mrs. Lula Scheiber, Housemother Allie Young Hall, at an annual salary of \$3000, beginning June 1, 1958.

6. Candidates for Degrees:

I recommend the issuance of degrees to the list of candidates attached to this report.

7. Contract with the City of Morehead for sewage and police service.

Respectfully submitted,

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President

## CANDIDATES FOR DEGREES ON JUNE 4, 1958

<u>NAME</u>	<u>DEGREE</u>	<u>AREA</u>	<u>MAJORS</u>	<u>MINORS</u>
Andrew Adams Pinetop, Kentucky	A. B.		Phys. Educ. Geog. & Geol.	
James A. Adams Isom, Kentucky	A. B.		Econ. & Soc. Pol. Science	History
Madge F. Adams Morehead, Kentucky	A. B.	Soc. Science		
*Harvey Richard Adkins West Liberty, Kentucky	A. B.		Phys. Educ. Ind. Arts	
Charles Daniel Anderson Winchester, Kentucky	B. S.		Com. (Gen. Bus.) Econ. & Soc.	WITHOUT CERTIFICATE
Sally Sue Cornette Arnett Hindman, Kentucky	B. S.	Voc. Home Ec.		
Carl Dwight Baker Neon, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
Robert Forrest Baker 1705 Layton Drive, Dayton, O.	A. B.	Soc. Sci.		
Joseph L. Bayless Morehead, Kentucky	A. B.		Biology Econ. & Soc.	
Joe Paul Blankenship Louisa, Kentucky	A. B.		Phys. Educ. History	
Joyce Lee Braden Load, Kentucky	A. B.	Soc. Sci.		
Peggy Ingram Breeding RFD #4, Mt. Sterling, Ky.	M. A.		H.S. Tch.	
Carolyn Byrd Brooks Inman, Virginia	B. S.		Math. Spch. & Dram.	Physics
Joyce Yvonne Brown Morehead, Kentucky	A. B.		English Com. (Sec.)	
Frank Marion Bryson Fullerton, Kentucky	B. S.		Math. Chemistry	WITHOUT CERTIFICATE
Ollie Joe Bunch 126 - 53rd Street Ashland, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
*John C. Bush Grayson, Kentucky	B. S.	Com. (Tch.)		
*Roy Calvin Cain Burning Fork, Kentucky	B. S.	Com. (Tch.)		WITHOUT CERTIFICATE
Eva Carol Calvert Springdale, Kentucky	M. A.		H. S. Tch.	
Gene Franklin Carroll 201½ West State Street Huntington, Indiana	A. B.		Phys. Educ. Ind. Arts	
Mae Caudill Morehead, Kentucky	A. B.	Elem. Educ.		
Mary Carolyn Centers Carr Creek, Kentucky	B. S.	Voc. Home Ec.		
Grace Fugate Christy Morehead, Kentucky	A. B.	Elem. Educ.		
Robert M. Clarke, Jr. Owingsville, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
James Crayton Clay 1000 Central Avenue Ashland, Kentucky	A. B.		Pol Sci. History	
Sharon Lee Cole RFD #4, Columbia City, Ind.	A. B.		Phys. Educ. Music	
*Francis W. Cook Jamestown, Kentucky	A. B.	Soc. Sci.		

\* Work completed 1/30/58

## CANDIDATES FOR DEGREES, CONTINUED -

<u>NAME</u>	<u>DEGREE</u>	<u>AREA</u>	<u>MAJORS</u>	<u>MINORS</u>
Paul R. Cox Morehead, Kentucky	A. B.	Soc. Science		
Wayne Eugene Cozad 1222 First Street Huntington, Indiana	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
Bonetta Alice Daley RFD.#3, St. Clairsville, O.	A. B.		Phys. Educ.	Biology Music
Hilda Hilton Darby Greenup, Kentucky	A. B.	Elem. Educ.		
Audra Carolyn Ray Davis Sellers, Kentucky	B. S.	Voc. Home Ec.		
Lloyd Dean RFD #2, Morehead, Kentucky	B. S.		Agriculture Geog. & Geol.	
George Domby, Jr. Elbert, West Virginia	B. S.	Com. (Tch.)		WITHOUT CERTIFICATE
Mary Katherine Dunaway Olive Hill, Kentucky	A. B.	Soc. Sci.		
Avonelle W. Dyer Cottle, Kentucky	M. A.		Supervision	
Mary Katherine Blevins Elam West Liberty, Kentucky	A. B.	Elem. Educ.		
Sallie Anne Emrick West Liberty, Kentucky	B. S.	Com. (Tch.)		
Lester Evans RFD #2, Morehead, Kentucky	B. S.		Math. Physics	
Jan Lynn Fleck 315 North Lime Street Columbia City, Indiana	A. B.	Music		
Burma Jo Adkins Fletcher Elkhorn City, Kentucky	B. S.	Com. (Tch.)		
Jimmie Fletcher Greenup, Kentucky	A. B.		Phys. Educ. History	
John P. Gartin Cordell, Kentucky	B. S.		Biology Geog. & Geol.	
*James G. Gibson Langley, Kentucky	A. B.		History Phys. Educ.	
Marjorie Everman Gilbert Olive Hill, Kentucky	A. B.	Art		
*Nancy Ann Montgomery Gilmer Morehead, Kentucky	A. B.	Music		
Patricia Ann Glaze 1122 Lehigh Avenue Louisville, Kentucky	A. B.	Elem. Educ.		
Ida Pearl Hall Ironton, Ohio	A. B.		Biology English	
Joyce Annette Hall Clearfield, Kentucky	A. B.	Music		
Glenn E. Halsey Sewell, Kentucky	A. B.	Elem. Educ.		
*Frank Eugene Hamilton Mize, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFI- CATE
Bettie Wray Howard Hammond West Liberty, Kentucky	A. B.	Elem. Educ.		
Virginia Mae Hardin Inez, Kentucky	A. B.	Elem. Educ.		
Rondal Dean Hart Morehead, Kentucky	B. S.		Phys. Educ. Ind. Arts	
Shirley M. Hickie Vanceburg, Kentucky	A. B.	Elem. Educ.		

## CANDIDATES FOR DEGREES, CONTINUED -

<u>NAME</u>	<u>DEGREE</u>	<u>AREA</u>	<u>MAJORS</u>	<u>MINORS</u>
Carol Louise Hillis Ewing, Kentucky	A. B.	Elem. Educ.		
Paul D. Hinkle Tomahawk, Kentucky	A. B.	Soc. Sci.		
Alice Lee Horton Grayson, Kentucky	B. S.	Com. (Tch.)		
Paul B. Hoskins Salyersville, Kentucky	B. S.		Agriculture Phys. Educ.	
Jayne Frances Howland Maloneton, Kentucky	B. S.	Voc. Home Ec.		
Joel Max Hubbard Corinth, Kentucky	A. B.		Phys. Educ. Ind. Arts	
Robert Wayne Hudson Bedford, Kentucky	B. S.		Math. Physics	WITHOUT CERTIFICATE
*Shirley Anne Huff 2337 Pollard Road Ashland, Kentucky	A. B.	Elem Educ.		
Charles Maurice Hughes Tollesboro, Kentucky	M. A.		Principalship	
Audrey Ingram Olive Hill, Kentucky	A. B.	English		
Mary Louise Jamerson 1816 Lexington Avenue Ashland, Kentucky	A. B.	Elem. Educ.		
Betty Lou Johnson Edgerton, Ohio	A. B.		Biology Phys. Educ.	
Wiley Wendell Jones Langley, Kentucky	B. S.	Com.(Bus. Adm.)		WITHOUT CERTIFICATE
Carl F. Kegley Tollesboro, Kentucky	A. B.		History Biology	
David Mark Keleher 58 Glen View Drive Newington, Connecticut	A. B.		Pol. Science Econ. & Soc.	WITHOUT CERTIFICATE
Nettie Belle Kincaid RFD #1, Morehead, Kentucky	A. B.	Elem. Educ.		
Kwang Chong Lee 99 Wonsun-dong, Seoul, Korea	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
Byron Lewis Wrigley, Kentucky	M. A.		Principalship	
James Keith Linville Elliottsville, Kentucky	B. S.		Chemistry Biology	WITHOUT CERTIFICATE
Bertie Louise Long Morehead, Kentucky	A. B.	Music	French	
Mat Vernon Maddix Grahn, Kentucky	B. S.		Math. Physics	WITHOUT CERTIFICATE
Walton Lewis Maggard Cinda, Kentucky	A. B.	Elem. Educ.		
Mary Anne Martin RFD #2, Morehead, Kentucky	B. S.	Com.(Tch.)		
*Gordon Lee McCarty Martin, Kentucky	A. B.		Phys. Educ. Econ. & Soc.	
*Janet Blanton McCarty Leander, Kentucky	A. B.		Phys. Educ. English	
Roberta Ruth McGill Lawton, Kentucky	A. B.	English		
Everette Eugene McIntyre Flemingsburg, Kentucky	A. B.	Soc. Sci.		

## CANDIDATES FOR DEGREES, CONTINUED -

<u>NAME</u>	<u>DEGREE</u>	<u>AREA</u>	<u>MAJORS</u>	<u>MINORS</u>
Edward Moore, Jr. Catlettsburg, Kentucky	A. B.		Phys. Educ. Biology	
*Barbara Frances Nolte Olive Hill, Kentucky	A. B.	Elem Educ.		
*Jerry Grant Nolte Olive Hill, Kentucky	A. B.		Com.(Gen. Bus.) Econ. & Soc.	
Sandra Sue Patrick Langley, Kentucky	B. S.		Chemistry Biology	
Ronald Perkins Cannel City, Kentucky	M. A.		Principalship Supervisor	
*Nick Lewis Perpich Elbert, West Virginia	M. A.		H. S. Tch.	
Carl Victor Ramey Morehead, Kentucky	B. S.		Chemistry Biology	WITHOUT CERTIFICATE
Allan Wayne Rawlings Carlisle, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
John William Rector Dupont, Indiana	A. B.		Geog. & Geol. English	
Anna D. Riddle Raceland, Kentucky	B. S.		Com. (Sec.) Econ. & Soc.	
*Robert Alton Robinson 1309 Maryland Court Ashland, Kentucky	B. S.	WITHOUT CERTIFICATE	Com.(Gen.Bus.) Agriculture Econ. & Soc.	
William J. Salisbury Lucasville, Ohio	A. B.		Biology Phys. Educ.	
Tamzene Ann Shay Morehead, Kentucky	B. S.	Voc. Home Ec.		
Vernon C. Slone Pippa Passes, Kentucky	A. B.	Elem. Educ.		
Irene B. Smallwood Rothwell, Kentucky	A. B.	Elem. Educ.		
Thelma B. Smith Morehead, Kentucky	A. B.	Elem. Educ.		
Thelma W. Smith Combs, Kentucky	M. A.			
*Edward S. Sperduto 429 Washington Street Bound Brook, New Jersey	A. B.	Elem. Educ.		
Robert L. Suttles Olive Hill, Kentucky	B. S.	WITHOUT CERTIFICATE	Chemistry	Biology French
Kenneth Edward Thompson Stockdale, Ohio	A. B.		Phys. Educ. Biology	
Ruby Jean Turner Galdia, Kentucky	A. B.	Elem. Educ.		
Benedict Frank Tusia 248 South Whitney Street Hartford, Connecticut	A. B.		Phys. Educ. Biology	
Madge Litton Wagoner Sandy Hook, Kentucky	A. B.	Elem. Educ.		
Arla Dale Walker Olive Hill, Kentucky	B. S.	Com. (Bus. Adm.)		WITHOUT CERTIFICATE
Howard Nelson Ward Russell, Kentucky	A. B.	Soc. Sci.		WITHOUT CERTIFICATE
Mary Marcene Ward Ezel, Kentucky	A. B.	Elem. Educ.		
John Francis Washko 942 Oak Street Duquesne, Pennsylvania	A. B.		Phys. Educ. Geog. & Geol.	

## CANDIDATES FOR DEGREES, CONTINUED -

<u>NAME</u>	<u>DEGREE</u>	<u>AREA</u>	<u>MAJORS</u>	<u>MINORS</u>
Billy James Watson Sublett, Kentucky	A. B.	Music		
Resvie Wheeler Crockett, Kentucky	M. A.		Principalship	
Joel Donald Whitaker Roxana, Kentucky	B. S.		Chemistry Math.	
Virginia Hurt Williams Morehead, Kentucky	A. B.	Elem. Educ.		

## Minutes of April 17, 1958, meeting, continued -

President Doran then presented a detailed budget for the operation of the college for the fiscal year beginning July 1, 1958, and ending June 30, 1959, and explained in detail the expenditures as outlined therein. Mrs. Shannon moved that the budget be approved as presented and made a part of these minutes. Motion was seconded by Dr. Cartmell and unanimously carried. The vote on this motion was:

Dr. W. H. Cartmell	Aye
Dr. Robert R. Martin	Aye
Mr. B. F. Reed	Aye
Mrs. Reba Shannon	Aye

Nays:	None
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The detailed budget follows:



## MOREHEAD STATE COLLEGE

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## I. COLLEGE OPERATING BUDGET

- A. Budget Summary
- B. Summary of Estimated Income
- C. Summary of Estimated Expenditures
- D. Estimated Income
- E. Estimated Expenditures

## II. DORAN STUDENT HOUSE

- A. Cafeteria & Grill
- B. Bookstore

## III. SINKING FUNDS

- A. Men's Dormitory Fund
- B. Science Building Fund
- C. Waterworks Improvement Fund
- D. Gymnasium Fund
- E. Doran Student House Fund

MOREHEAD STATE COLLEGE  
BUDGET SUMMARY  
1958-59

TOTAL INCOME	1,122,645.00
TOTAL EXPENDITURES	<u>1,091,775.45</u>
CONTINGENCY	30,869.55

## SUMMARY OF ESTIMATED INCOME

## I. EDUCATIONAL &amp; GENERAL

1. Student Fees	137,945.00
2. State Appropriation	859,800.00
3. Miscellaneous Income	2,150.00
4. Organized Activities Related to Instruction	<u>28,750.00</u>

TOTAL EDUCATIONAL & GENERAL 1,028,645.00

## II. DORMITORIES &amp; APARTMENTS

94,000.00

TOTAL INCOME 1,122,645.00

## SUMMARY OF ESTIMATED EXPENDITURES

	Estimate 1958-59
I. EDUCATIONAL & GENERAL	
A. General Administration	48,134.50
B. General Expense Student Services	41,958.00
C. General Expense Staff Benefits	28,250.00
D. General Institutional Expense	34,650.00
E. Instruction	527,065.00
F. Breckinridge Training School	101,175.00
G. College Library	40,000.00
H. General Maintenance	<u>167,045.14</u>
TOTAL EDUCATIONAL & GENERAL	988,277.64
II. DORMITORIES & APARTMENTS	58,997.81
III. STUDENT AID	<u>44,500.00</u>
TOTAL EXPENDITURES	1,091,775.45
Excess Income over Expenditures	<u>30,869.55</u>
	1,122,645.00

MOREHEAD STATE COLLEGE  
ESTIMATED INCOME  
1958-59

	ESTIMATED INCOME	AVAILABLE FOR CURRENT USE
<b>I. EDUCATIONAL &amp; GENERAL</b>		
<b>A. Student Fees</b>		
1. Veterans Administration Tuition	1,900.00	1,900.00
2. Incidental Fees (Deductions: Student House \$31,970.00 and Gymnasium \$25,980.00)	143,865.00	85,915.00
3. Out of State Fee	13,320.00	13,320.00
4. Change of Schedule	25.00	25.00
5. Transcripts	1,500.00	1,500.00
6. Breckinridge Swimming Fee	175.00	175.00
7. Music Fee	3,500.00	3,500.00
8. Medical Fee	4,600.00	4,600.00
9. Laboratory Fee	13,485.00	13,485.00
10. Post Office Box Rent	1,400.00	1,400.00
11. Extension & Correspondence Fees	12,000.00	12,000.00
12. Industrial Arts Materials	100.00	100.00
13. Art Materials	25.00	25.00
<b>Total Student Fees</b>	<b>195,895.00</b>	<b>137,945.00</b>
<b>B. State Appropriation</b>		
1. State Appropriation (Deductions: Science Building Bonds & Interest, \$7,800.00, Rental for Student House, \$6,000.00, and Rental for Gymnasium, \$6,000.00)	879,600.00	859,800.00
<b>Total State Appropriation</b>	<b>879,600.00</b>	<b>859,800.00</b>

## ESTIMATED INCOME, CONTINUED -

C. Miscellaneous Income		
1. Power Plant Income (all income to Waterworks Improvement Fund)	17,077.50	-0-
2. Miscellaneous Income	1,000.00	1,000.00
3. Sale of Supplies	100.00	100.00
4. Scales	100.00	100.00
5. Testing	100.00	100.00
6. Student Newspaper	<u>850.00</u>	<u>850.00</u>
Total Miscellaneous Income	19,227.50	2,150.00
D. Organized Activities Related to Instruction		
1. Training School Entrance Fee	6,000.00	6,000.00
2. Gate Receipts, Football	2,500.00	2,500.00
3. Gate Receipts, Basketball (all income to Gymnasium Fund)	10,000.00	-0-
4. Guarantees, Football	4,750.00	4,750.00
5. Guarantees, Basketball	5,000.00	5,000.00
6. Student Activity Fee	<u>10,500.00</u>	<u>10,500.00</u>
Total Organized Activities Related to Instruction	38,750.00	28,750.00
TOTAL EDUCATIONAL & GENERAL	1,133,472.50	1,028,645.00
II. DORMITORIES		
1. Allie Young Hall	19,000.00	19,000.00
2. Fields Hall	21,000.00	21,000.00
3. Thompson Hall	21,500.00	21,500.00
4. Mens Hall	26,500.00	26,500.00
5. Riceville Utilities	2,000.00	2,000.00
6. Laundry Fee	<u>4,000.00</u>	<u>4,000.00</u>
TOTAL DORMITORIES	94,000.00	94,000.00
TOTAL INCOME	1,227,472.50	1,122,645.00

## MOREHEAD STATE COLLEGE

Budget Appropriation  
1958-59BUDGET  
1958-59

## I. EDUCATIONAL AND GENERAL:

## A. General Administration

1. Board of Regents	
Travel	150.00
Total	<u>150.00</u>
2. President's Office	
Salaries and Wages	18,800.00
Travel	1,000.00
Office Supplies	200.00
Service Contracts	64.50
Equipment	600.00
Total	<u>20,664.50</u>
3. Business Office	
Salaries and Wages	20,100.00
Student Assistants	400.00
Travel	500.00
Office Supplies	800.00
Service Contracts	700.00
Equipment	5,000.00
Total	<u>27,500.00</u>
TOTAL GENERAL ADMINISTRATION	48,314.50

BUDGET  
1958-59

B. GENERAL EXPENSE STUDENT SERVICE

1. Registrar's Office	
Salaries and Wages	13,300.00
Student Assistants	100.00
Travel	250.00
Office Supplies	1,000.00
Service Contracts	150.00
Equipment	925.00
Total	<u>15,725.00</u>
2. Dean of Students	
Salaries and Wages	8,200.00
Student Assistants	200.00
Travel	200.00
Office Supplies	150.00
Service Contracts	6.50
Equipment	500.00
Total	<u>9,256.50</u>
3. Hospital	
Salaries and Wages	6,100.00
Athletic Medical Expense	1,500.00
Student Assistants	200.00
Office Supplies	20.00
Medical Supplies	1,000.00
Laundry	75.00
Equipment	75.00
Total	<u>8,970.00</u>
4. Student Newspaper	
Student Assistants	650.00
Travel	40.00
Printing	3,200.00
Plates	300.00
Office Supplies	10.00
Service Contracts	6.50
Total	<u>4,206.50</u>



## GENERAL EXPENSE STUDENT SERVICE, CONTINUED -

BUDGET  
1958-59

5. Post Office	
Student Assistants	<u>1,000.00</u>
Total	<u>1,000.00</u>
6. Social Activities	
Social Activities	<u>2,000.00</u>
Total	<u>2,000.00</u>
7. Testing and Counseling	
Student Assistants	200.00
Tests	200.00
Rental Scoring Machines	<u>400.00</u>
Total	<u>800.00</u>

## TOTAL GENERAL EXPENDITURES STUDENT SERVICES

41,958.00C. GENERAL EXPENSE STAFF BENEFITS

1. Social Security	13,000.00
Sabbatical Leave	7,500.00
Sick Leave	2,000.00
Employees Retirement	5,000.00
Workers Compensation	<u>750.00</u>
Total	<u>28,250.00</u>

## TOTAL GENERAL EXPENSE STAFF BENEFITS

28,250.00

## D. GENERAL INSTITUTIONAL EXPENSE

BUDGET  
1958-59

1. Department of Publicity & Publications	
Salaries and Wages	5,000.00
Student Assistants	1,800.00
Alumni Secretary	300.00
Travel	500.00
Office Supplies	2,500.00
Service Contracts	100.00
Repair of Equipment	350.00
Total	<u>10,550.00</u>
2. Undistributed Expenses	
P B X Operator	1,800.00
Postage	3,000.00
Telephone & Telegraph	6,000.00
Institutional Membership	1,200.00
Freight, Express, & Drayage	1,200.00
Fidelity Bonds	750.00
Publications	2,000.00
Convocation & General Programs	1,500.00
Workshops & Consultants	1,000.00
Institutional Travel	1,000.00
Station Wagon & Driver Training Insurance	300.00
Station Wagon Repair and Maintenance	750.00
Station Wagons, Gas & Oil	400.00
Station Wagons	3,200.00
Total	<u>24,100.00</u>
TOTAL GENERAL INSTITUTIONAL EXPENSE	34,650.00

## E. INSTRUCTION AND DEPARTMENTAL RESEARCH

BUDGET  
1958-59

1. Dean of Instruction	
Salaries and Wages	14,700.00
Travel	400.00
Office Supplies	100.00
Instructional Supplies	100.00
Service Contracts	50.00
Equipment	100.00
Total	<u>15,450.00</u>
2. Department of Agriculture	
Salaries and Wages	7,600.00
Student Assistants	400.00
Travel	100.00
Office Supplies	50.00
Instructional Supplies	150.00
Equipment	200.00
Total	<u>8,500.00</u>
3. Department of Art	
Salaries and Wages	12,800.00
Student Assistants	375.00
Travel	300.00
Office Supplies	50.00
Instructional Supplies	400.00
Equipment	800.00
Total	<u>14,725.00</u>
4. Department of Commerce	
Salaries and Wages	22,100.00
Student Assistants	750.00
Travel	240.00
Office Supplies	200.00
Instructional Supplies	400.00
Service Contracts	700.00
Equipment	725.00
	<u>25,115.00</u>

	BUDGET 1958-59
5. Department of Social Studies	
Salaries and Wages	25,000.00
Office Supplies	25.00
Travel	225.00
Instructional Supplies	25.00
Equipment	50.00
Total	<u>25,325.00</u>
6. Department of Education	
Salaries and Wages	49,100.00
Travel	300.00
Office Supplies	150.00
Instructional Supplies	275.00
Equipment	200.00
Total	<u>50,025.00</u>
7. Department of In-Service Training	
Salaries and Wages	20,000.00
Student Assistants	200.00
Travel	4,000.00
Office Supplies	300.00
Service Contracts	50.00
High School Day	750.00
Equipment	800.00
Total	<u>26,100.00</u>
8. Department of Geography & Geology	
Salaries and Wages	12,600.00
Student Assistants	250.00
Travel	300.00
Office Supplies	50.00
Instructional Supplies	100.00
Equipment	600.00
Total	<u>13,900.00</u>

	BUDGET <u>1958-59</u>
9. Department of History and Government	
Salaries and Wages	29,400.00
Student Assistants	200.00
Travel	200.00
Office Supplies	25.00
Instructional Supplies	50.00
Equipment	250.00
Total	<u>30,125.00</u>
10. Department of Home Economics	
Salaries and Wages	16,700.00
Student Assistants	200.00
Travel	300.00
Office Supplies	75.00
Instructional Supplies	600.00
Repair & Maintenance Equipment	100.00
Equipment	1,000.00
Total	<u>18,975.00</u>
11. Department of Industrial Arts	
Salaries and Wages	11,600.00
Student Assistants	400.00
Travel	300.00
Office Supplies	25.00
Instructional Supplies	1,000.00
Equipment	50.00
Total	<u>13,375.00</u>
12. Department of Library Science	
Salaries and Wages	9,100.00
Total	<u>9,100.00</u>

BUDGET  
1958-59

13. Department of Language, Literature & Speech	
Salaries and Wages	65,000.00
Student Assistants	600.00
Travel	425.00
Office Supplies	150.00
Instructional Supplies	50.00
Equipment	250.00
Dramatic Supplies	700.00
Dramatic Equipment	600.00
Speech Supplies & Travel	700.00
Total	<u>68,475.00</u>
14. Department of Science and Mathematics	
Salaries and Wages	64,700.00
Student Assistants	800.00
Travel	800.00
Office Supplies	300.00
Instructional Supplies	6,000.00
Equipment	4,000.00
Total	<u>76,600.00</u>
15. Department of Music	
Salaries and Wages	37,500.00
Student Assistants	950.00
Travel	300.00
Office Supplies	200.00
Instructional Supplies	1,300.00
Equipment	4,550.00
Total	<u>44,800.00</u>

BUDGET  
1958-59

16.	Department of Health & Physical Education	
	Salaries and Wages	36,950.00
	Student Assistants	1,400.00
	Office Supplies	250.00
	Instructional Supplies	1,000.00
	Laundry	150.00
	Travel, Physical Education	800.00
	Equipment	1,000.00
	Total	<u>41,550.00</u>
17.	Department of Visual Aids	
	Student Assistants	800.00
	Film Service	700.00
	Instructional Supplies	125.00
	Photograph Supplies	400.00
	Repair of Machines	500.00
	Equipment	1,800.00
	Travel	200.00
	Total	<u>4,525.00</u>
18.	Undistributed Institutional Expense	
	Salaries and Wages	6,000.00
	Graduate Assistants	11,000.00
	Total	<u>17,000.00</u>
19.	Athletics - Football	
	Officials Salaries	900.00
	Travel	3,600.00
	Supplies & Equipment	2,200.00
	Guarantees	4,800.00
	Total	<u>11,500.00</u>

BUDGET  
1958-59

20.	Athletics - Basketball	
	Officials Salaries	1,200.00
	Travel	5,000.00
	Supplies and Equipment	1,200.00
	Guarantees	1,000.00
	Total	<u>8,400.00</u>
21.	Athletics - Baseball	
	Officials Salaries	150.00
	Travel	600.00
	Supplies and Equipment	400.00
	Total	<u>1,150.00</u>
22.	Athletics - Track	
	Officials Salaries	100.00
	Travel	600.00
	Supplies and Equipment	400.00
	Total	<u>1,100.00</u>
23.	Athletics - Other	
	Travel and Supplies, Tennis	400.00
	Travel, Cheerleaders	250.00
	Awards	400.00
	Insurance on Athletes	200.00
	Total	<u>1,250.00</u>

TOTAL INSTRUCTIONAL & DEPARTMENTAL RESEARCH

527,065.00



BUDGET  
1958-59

F. ORGANIZED ACTIVITIES RELATED TO INSTRUCTION

1. Breckinridge Training School	
Salaries and Wages	93,200.00
Student Assistants	300.00
Travel	500.00
Office Supplies	900.00
Instructional Supplies	2,000.00
Service Contracts	75.00
Equipment	4,000.00
Visual Aid Supplies	200.00
Total	<u>101,175.00</u>

TOTAL ORGANIZED ACTIVITIES RELATED TO INSTRUCTION	<u>23,400.00</u>
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G. COLLEGE LIBRARY

1. Salaries and Wages	19,400.00
Student Assistants	1,900.00
Travel	375.00
Supplies	775.00
Service Contracts	60.00
Binding	1,600.00
Periodicals	2,800.00
Books	11,940.00
Equipment	600.00
Library Music Records	200.00
Film Strips	300.00
Microcards	50.00
Total	<u>40,000.00</u>

TOTAL COLLEGE LIBRARY	<u>40,000.00</u>
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BUDGET  
1958-59

H. GENERAL MAINTENANCE

1. Maintenance Superintendent Office	
Salaries and Wages	9,400.00
Travel	350.00
Service Contracts	256.50
Office Service	100.00
Small Tools	400.00
Total	<u>10,506.50</u>
2. Administration Building	
Salaries and Wages	3,250.00
Cleaning Materials and Supplies	300.00
Repair and Maintenance	2,500.00
Electricity	1,000.00
Insurance	421.22
Equipment	500.00
Total	<u>7,971.22</u>
3. Button Auditorium & Gymnasium	
Salaries and Wages	3,450.00
Cleaning Materials & Supplies	300.00
Repair & Maintenance Materials	1,000.00
Electricity	1,100.00
Gas	75.00
Insurance	1,189.67
Total	<u>7,114.67</u>
4. Baird Music Building	
Salaries and Wages	3,250.00
Cleaning Supplies	300.00
Repair and Maintenance	500.00
Electricity	1,000.00
Gas	30.00
Insurance	147.76
Total	<u>5,227.76</u>

		BUDGET 1958-59
5.	General Trucking, Garbage Removal & Grass Cutting	
	Salaries and Wages	8,600.00
	Gas and Oil	900.00
	Repair and Maintenance	500.00
	Insurance on Trucks	100.00
	Total	<u>10,100.00</u>
6.	Grounds	
	Salaries and Wages	11,300.00
	Repair and Maintenance	4,000.00
	Steam, Sewer, Water & Gas Line	1,000.00
	Blvd. Walks, Retaining Walls	1,000.00
	Shrubbery	300.00
	Laundry of Mops	100.00
	Rental of Steam Line Crossing	40.00
	Electricity	300.00
	Total	<u>18,040.00</u>
7.	Home Management House	
	Salaries and Wages	250.00
	Repair and Maintenance	150.00
	Insurance	51.34
	Electricity	150.00
	Total	<u>601.34</u>
8.	Johnson Camden Library Building	
	Salaries and Wages	3,250.00
	Cleaning Materials	200.00
	Repair and Maintenance	6,000.00
	Insurance	215.01
	Electricity	1,100.00
	Equipment	300.00
	Total	<u>11,065.01</u>

	BUDGET 1958-59
9. Maintenance Building	
Insurance	520.27
Gas	100.00
Total	<u>620.27</u>
10. Metal Shop Building	
Repair and Maintenance	200.00
Electricity	35.00
Insurance	311.89
Total	<u>546.89</u>
11. Power Plant	
Salaries and Wages	16,000.00
Water Filtration Supplies	1,600.00
Fuel	27,500.00
Repair & Maintenance - Water	2,000.00
Repair Maintenance - Steam	4,000.00
Insurance	128.52
Electricity	3,200.00
Total	<u>54,428.52</u>
12. President's Home	
Salaries and Wages	2,700.00
Repair and Maintenance	500.00
Insurance	115.89
Electricity	300.00
Equipment	800.00
Total	<u>4,415.89</u>

		BUDGET
		<u>1958-59</u>
13.	Science Building	
	Salaries and Wages	3,500.00
	Cleaning Supplies	300.00
	Repair and Maintenance	500.00
	Insurance	252.94
	Electricity	1,000.00
	Gas	150.00
	Total	<u>5,702.94</u>
14.	Stadium and Athletic Fields	
	Salaries and Wages	700.00
	Repair and Maintenance	400.00
	Insurance	33.10
	Electricity	250.00
	Gas	900.00
	Total	<u>2,283.10</u>
15.	Sneff Natatorium	
	Salaries and Wages	600.00
	Student Wages	400.00
	Cleaning Supplies	100.00
	Repair and Maintenance	300.00
	Insurance	280.00
	Electricity	1,100.00
	Total	<u>2,780.00</u>
16.	Tennis Courts	
	Student Wages	100.00
	Repair and Maintenance	100.00
	Total	<u>200.00</u>

BUDGET  
1958-59

17. Breckinridge Training School	
Salaries and Wages	5,000.00
Cleaning Supplies	300.00
Repair and Maintenance	800.00
Insurance	231.25
Electricity	700.00
Gas	50.00
Equipment	450.00
Total	<u>7,531.25</u>
18. Gymnasium	
Salaries and Wages	3,750.00
Cleaning Supplies	200.00
Repair and Maintenance	800.00
Insurance	358.98
Electricity	1,300.00
Gas	1,200.00
Total	<u>7,608.98</u>
19. Doran Student House	
Salaries and Wages	5,000.00
Cleaning Supplies	200.00
Repair and Maintenance	1,000.00
Insurance	400.00
Electricity	3,200.00
Gas	200.00
Travel	300.00
Total	<u>10,300.00</u>
TOTAL GENERAL MAINTENANCE	<u>167,045.14</u>

BUDGET  
1958-59

II. AUXILIARY ENTERPRISES

A. Dormitories and Apartments

1. Allie Young Hall	
Salaries and Wages	7,800.00
Student Assistants	1,000.00
Cleaning Supplies	200.00
Office Supplies	20.00
Laundry	600.00
Repair and Maintenance	3,000.00
Linens	500.00
Insurance	205.56
Electricity	900.00
Equipment	1,000.00
Total	<u>15,225.56</u>
2. Fields Hall	
Salaries and Wages	5,900.00
Student Assistants	1,000.00
Cleaning Supplies	200.00
Office Supplies	20.00
Laundry	600.00
Repair and Maintenance	1,000.00
Linens	500.00
Insurance	191.42
Electricity	800.00
Gas	150.00
Equipment	1,000.00
Total	<u>11,361.42</u>

		BUDGET
		<u>1958-59</u>
3.	Thompson Hall	
	Salaries and Wages	4,900.00
	Student Assistants	1,000.00
	Cleaning Supplies	300.00
	Office Supplies	20.00
	Laundry	600.00
	Repair and Maintenance	800.00
	Linens	500.00
	Insurance	155.26
	Electricity	800.00
	Gas	125.00
	Equipment	1,000.00
	Total	<u>10,200.26</u>
4.	Men's Dormitory	
	Salaries and Wages	3,900.00
	Maintenance Student Assistants	350.00
	Student Assistants	1,000.00
	Cleaning Supplies	300.00
	Office Supplies	20.00
	Laundry	600.00
	Repair and Maintenance	1,000.00
	Linens	500.00
	Insurance	167.56
	Electricity	1,000.00
	Gas	125.00
	Equipment	1,000.00
	Total	<u>9,962.56</u>
5.	Veterans Village	
	Salaries and Wages	2,200.00
	Repair and Maintenance	800.00
	Insurance	993.35
	Electricity	1,500.00
	Gas	2,400.00
	Total	<u>7,893.35</u>



		BUDGET 1958-59
6.	Riceville	
	Salaries and Wages	700.00
	Repair and Maintenance	1,500.00
	Insurance	433.00
	Electricity	500.00
	Gas	800.00
	Total	<u>3,933.00</u>
7.	Lacy Property	
	Salaries and Wages	100.00
	Repair and Maintenance	100.00
	Insurance	10.83
	Total	<u>210.83</u>
8.	Nickel Property	
	Salaries and Wages	100.00
	Repair and Maintenance	100.00
	Insurance	10.83
	Total	<u>210.83</u>
TOTAL DORMITORIES & APARTMENTS		<u>58,997.81</u>

### III. STUDENT AID

General Scholarships		
1.	General Scholarships	5,000.00
	Emergency Student Aid	2,000.00
	Total	<u>7,000.00</u>

2. Music Scholarships  
Music Scholarships  
Total

BUDGET  
1958-59

7,500.00  
7,500.00

3. Athletic Scholarships  
Athletic Scholarships  
Total

30,000.00  
30,000.00

TOTAL EXPENDITURES

1091,775.45

MOREHEAD STATE COLLEGE  
CAFETERIA & GRILL BUDGET  
1958-59

<b>INCOME</b>		
Cafeteria	115,000.00	
Grill	<u>55,000.00</u>	
Total Income		170,000.00
<b>EXPENSES</b>		
<b>Cafeteria</b>		
Salaries	37,000.00	
Student Assistants	1,500.00	
Travel	250.00	
Cleaning Supplies	300.00	
Office Supplies	100.00	
Laundry	750.00	
Purchases	60,000.00	
Service Contracts	100.00	
Repair and Maintenance	2,000.00	
Electricity	2,500.00	
Gas	500.00	
Other Expense	300.00	
Replacement of Small Equipment	1,000.00	
Equipment	<u>2,000.00</u>	
Total Expenses Cafeteria		108,300.00
<b>Grill</b>		
Salaries	12,500.00	
Student Assistants	500.00	
Purchases	35,000.00	
Repair & Maintenance	300.00	
Replacement of Small Equipment	500.00	
Equipment	<u>2,000.00</u>	
Total Expenses Grill		50,800.00
Operating Expenses Cafeteria & Grill		159,100.00
Undistributed Expenses		<u>3,000.00</u>
Total Expenses Cafeteria & Grill		162,100.00
BALANCE TO DORAN STUDENT HOUSE SINKING FUND		<u>7,900.00</u>

## MOREHEAD STATE COLLEGE

BOOKSTORE BUDGET  
1958-59

## INCOME

Bookstore Sales

80,000.00

## EXPENSES

Salaries

9,900.00

Student Assistants

1,500.00

Travel

350.00

Purchases

56,000.00

Service Contracts

150.00

Repair and Maintenance

350.00

Equipment

500.00

Operating Expenses

68,750.00

Undistributed Expenses

3,000.00

Total Expenses

71,750.00

BALANCE TO DORAN STUDENT HOUSE SINKING FUND

8,250.00

MOREHEAD STATE COLLEGE  
MENS DORMITORY FUND  
1958-59

INCOME

Transferred from Sinking Fund 5,600.00

Total Income 5,600.00

EXPENSES

Bonds 5,000.00

Interest 600.00

Total Expense 5,600.00

Change in Sinking Fund 5,600.00 Cr.

Date of Maturity 1/1/61

Estimated Balance in Sinking Fund July 1, 1958 22,500.00

MOREHEAD STATE COLLEGE  
SCIENCE BUILDING FUND  
1958-59

INCOME

State Appropriation  
Total Income

7,800.00

7,800.00

EXPENSE

Bonds  
Interest  
Total Expenses

6,000.00

1,800.00

7,800.00

Change in Sinking Fund

-0-

Date of Maturity

10/1/65

MOREHEAD STATE COLLEGE  
WATERWORKS IMPROVEMENT FUND  
1958-59

INCOME

Sale of Water to City  
Total Income

17,077.50

17,077.50

EXPENSES

Bonds  
Interest  
Total Expenses

12,000.00

5,077.50

17,077.50

Change in Sinking Fund

-0-

Date of Maturity

1/1/70

Estimated Balance in Sinking Fund - July 1, 1958

50,500.00

MOREHEAD STATE COLLEGE  
GYMNASIUM FUND  
1958-59

INCOME

Gate Receipts, Basketball	10,000.00	
College Rental	6,000.00	
Student Fees transferred (\$10.00 per student per semester)	<u>25,980.00</u>	
Total Income		41,980.00

EXPENSES

Bonds	7,000.00	
Interest	<u>10,565.00</u>	
Total Expenses		<u>17,565.00</u>

Change in Sinking Fund		24,415.00
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Date of Maturity	9/1/80	
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Estimated Balance in Sinking Fund, July 1, 1958		61,000.00
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MOREHEAD STATE COLLEGE  
DORAN STUDENT HOUSE FUND  
1958-59

INCOME

Profits from Cafeteria, Grill & Bookstore	16,150.00	
College Rental	6,000.00	
Student Fees transferred (\$10 per student per semester, \$5 per student summer)	<u>31,970.00</u>	
Total Income		54,120.00

EXPENSES

Bonds	10,000.00	
Interest	<u>17,955.00</u>	
Total Expenses		<u>27,955.00</u>

Change in Sinking Fund

26,165.00

Date of Maturity

12/1/84

Estimated Balance in Sinking Fund, July 1, 1958

74,000.00

Minutes of April 17, 1958, meeting, continued -

Dr. Doran presented a Supplementary Personnel Roster for the 1958 summer school, together with other regular faculty and staff, for the 1958-59 school year.

Mr. Reed moved that the president's recommendation covering additional personnel be accepted. The motion was seconded by Dr. Cartmell and unanimously carried.

Motion by Dr. Cartmell that authority be given to the president and the members of the athletic committee to employ a head basketball coach, with the rank of assistant professor, in the department of health and physical education, at a salary not to exceed \$6500, beginning July 1, 1958, and that Mr. Laughlin be relieved of his coaching duties, and continue as Head of the Department of Health and Physical Education and Athletic Director. The motion was seconded by Mr. Reed, and the vote on this motion was:

Dr. W. H. Cartmell	Aye
Dr. Robert R. Martin	Aye
Mr. B. F. Reed	Aye
Mrs. Reba Shannon	Aye

Nays: None

The president presented the list of candidates for degrees to be awarded at the June commencement. On motion of Mrs. Shannon, seconded by Mr. Reed, the Board unanimously approved the candidates for degrees, subject to the final approval by the faculty.

Dr. Doran presented to the Board the matter of a contract with the City of Morehead for sewage and police service. The president stated that the city finds itself with an inadequate sewage disposal plant, and that the city had contracted with the Federal Government for enough funds to erect the proper sewage disposal plant; further, that the city had taxed the people of the city 90% of their water bills for the purpose of retiring bonds to pay for the disposal plant. Dr. Doran stated further that the college officials had been negotiating with the City in arriving at some basis whereby the College might fulfill its obligation in the matter, and that an agreement had been reached that the college would pay the city \$3600 per year during the 1958-60 biennium for this service. It was also disclosed that this is the average amount which Eastern, Western, Murray, and Kentucky State are paying for such services.

President Doran also explained in detail the need for the college to maintain city police service, and upon the president's recommendation, Mr. Reed moved that the president be empowered to enter into a contract with the City of Morehead whereby the college would pay the city \$3000 for city police service. The motion was seconded by Dr. Cartmell and unanimously carried. Vote on this motion was:

Dr. W. H. Cartmell	Aye
Dr. Robert R. Martin	Aye
Mr. B. F. Reed	Aye
Mrs. Reba Shannon	Aye

Nays: None

A suitable date for the next meeting of the Board was discussed, and motion was made by Mr. Reed that the date of Wednesday, June 4, at 2:00 P.M., Central Standard Time, be scheduled for the next Board meeting. This is the afternoon of the senior

Minutes of April 17, 1958, meeting, continued -

reception, and the commencement exercises are to be held at night, to which the Board members and their wives are invited. Motion was seconded by Mrs. Shannon, all members voting aye.

There being no further business to come before the Board at this time, on motion which was duly seconded and carried, the Board adjourned, to meet again on June 4, 1958.

Robert A. Martin  
Chairman

Anna B. Carter  
Secretary