

Morehead, Kentucky
October 24, 1959

A meeting of the Board of Regents of Morehead State College was held in the office of the President, on October 24, 1959. In the absence of the Chairman, Dr. Robert Martin, the Vice Chairman, Dr. W. H. Cartmell, presided. The following members were present:

Dr. W. H. Cartmell
Mr. Charles Gilley
Mrs. E. E. Shannon
Mr. Bruce Walters

Absent: Dr. Robert R. Martin
Mr. B. F. Reed
Mr. Alex Chamberlain

The meeting was called to order by Vice Chairman Cartmell, and the following business was transacted:

Since copies of the minutes of the meeting held August 6, 1959, had been mailed to all Board members, on motion of Mrs. Shannon, seconded by Mr. Gilley and unanimously carried, reading of the minutes was dispensed with, and they were unanimously approved.

President Doran presented his report to the Board for the period May 15, 1959, to October 24, 1959, with certain recommendations. The report is as follows:

Board of Regents
Morehead State College
Morehead, Kentucky

October 24, 1959

Gentlemen:

I am submitting my report on the operation of the College for the period from August 6, 1959, to October 24, 1959, with certain recommendations:

1. Staff Changes:

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President's Report to Board of Regents cont'd.

1. Staff Changes:

Mrs. Crayton Jackson, Grade 3, at a salary of \$4500.
Miss Mary Anne Martin, Instructor in Commerce, at a salary of \$4800.
Mrs. Paul Warriner, Secretary in Library, at a salary of \$1800.
Mrs. James Hastings, Clerk Typist in Business Office, at salary of \$1800.
Mrs. Gretta Carpenter, Secretary Registrar's Office, at a salary of \$1800.
Mrs. Wilma Caudill, College Nurse, at a salary of \$3300.
Mrs. Clement Patterson, Clerk Bookstore, at a salary of \$1500.
Mr. E. C. Detherage, Postmaster, at a salary of \$50 per week.
Mrs. Elizabeth Craigmyle, Cafeteria Dietitian & Manager, at \$80 per week.
Mr. Allen Whartenby, Assistant Professor of French, at a salary of \$6000.
Mrs. Mary Phillips, Secretary in Division of Science and Mathematics,
at a salary of \$40 per week.
Mrs. Zadia Herrold, part-time instructor in Health and Physical
Education, at a salary of \$3000.
Mr. Sherman Murphy, Buildings and Grounds, at a salary of \$55 per week.

2. Enrollment:

The enrollment for the first semester of the 1959-60 school year is 2,091. This enrollment consists of 1712 students from Kentucky, 371 from other states, and 8 foreign students.

3. Superseding Loan Agreement:

Be It Resolved, by the Board of Regents, in regular meeting on October 24, 1959, that the Loan Agreement dated September 7, 1959, between the Board of Regents of Morehead State College and the United States of America, for Project No. Ky. 15-CH-28 (D) and Project No. Ky. 15-CH-31 (D), in the amount of \$1,950,000 signed by President Adron Doran for the Board, and by Regional Administrator, Walter E. Keys, for the Government, be approved superseding the Loan Agreement dated November 1, 1958, identified as Contract No. H-302-271, and the Loan Agreement dated May 1, 1959, identified as Contract No. H-302-343.

4. Bond Attorney:

When the Loan Agreements in the amounts of \$1,150,000 for the New Men's Dormitory and \$800,000 for the 100 Units of Married Student Housing were consolidated, Mr. George Cline was released as bond attorney for the \$800,000 loan agreement, and a contract was made with Mr. Joseph Arnold by the Commissioner of Finance for Mr. Arnold to act as Bond Attorney for the \$1,950,000 bond issue for a fee in the amount of \$10,920. The Commissioner of Finance has asked the Board of Regents to approve this agreement.

President's Report to Board of Regents- continued -5. Land Purchase:

The following order has been issued by the Commissioner of Finance:

"October 7, 1959

OFFICE OF THE
COMMISSIONER

ORDER#1646

CONDEMNATION OF PROPERTY IN MOREHEAD
ROWAN COUNTY, KENTUCKY, FOR THE USE AND
BENEFIT OF MOREHEAD STATE COLLEGE

WHEREAS, Morehead State College, through its Board of Regents, has found as a fact there is a need for additional land to be used in the expansion and development of the college, and

WHEREAS, the Department of Finance has reviewed the findings of the said Board of Regents and concurs and approves therein;

NOW, THEREFORE, the Commissioner of Finance being sufficiently advised approves the condemnation of the following described property by the said Board of Regents:

The land lies adjacent to the southeast corner of the Morehead State College campus near the new gymnasium, facing on U. S. Highway #60 for a distance of approximately 230 feet and extends back in a northerly direction approximately 630 feet and is designated as Block "B" of the subdivision of the W. R. Schaffer property, consisting of Lots 1 to 50 inclusive, the map of which is recorded in Map Book 1, page 39, Rowan County Court Clerk's Office, which land is a portion of the same land conveyed to Parnell Martindale, et al, by deed dated August 11, 1947, which is recorded in Deek Book 58, Page 625, Rowan County Court Clerk's Office.

/s/ Orba F. Traylor
Commissioner of Finance."

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President's Report to Board of Regents - continued -6. Federal Loans for New Girls' and Men's Dormitories:

Request that the Board authorize the President to file preliminary applications for Federal Funds to construct a 100-Room Men's Dormitory and a 100-Room Girls' Dormitory.

7. Miscellaneous Projects:

1. Contract has been let by the Department of Highways to widen the section of Fifty Street at the rear of the college buildings in the amount of \$69, 616.65.

2. Contracts have been let for the following:

- | | |
|--|---------|
| a. Reroofing Allie Young Hall- | \$4565 |
| b. Replace filters for Natatorium | 9700 |
| c. Replacing steel windows in
Natatorium- | 4458 |
| d. Street lighting for Boulevard- | 6404 |
| e. Twenty-seven hundred feet of
4" gas pipe- | 3961.98 |
| f. Rewiring and relighting Natatorium- | 1880 |
| g. Materials for repair of spillway | 685.50 |
| h. Refurnishing lobbies in Fields Hall,
Allie Young Hall, and Men's Hall- | 9565.33 |

8. National Defense Student Loan Program:

The Federal Government has contributed \$53, 886, and the College has contributed \$5, 987.34 for a total of \$59, 873.34 which has been made available to students at Morehead State College under the Loan-Scholarship program. These loans were made available at the beginning of the second semester of the 1958-59 school year, and will continue through the second semester of the 1959-60 school year. Additional funds will be made available for the 1960 fiscal year.

Respectfully submitted,

Adron Doran
President "

Minutes Board of Regents Meeting October 24, 19⁵⁹~~60~~, continued -

On motion of Mrs. Shannon, seconded by Mr. Gilley and unanimously carried, the staff changes as outlined in the president's report were approved.

On motion of Mr. Gilley, seconded by Mrs. Shannon and unanimously carried, the following resolution was adopted relating to the Superseding Loan Agreement covering Project No. Ky. 15-CH-28 (D) and Project No. Ky. 15-CH-31(D), in the amount of \$1,950,000:

Superseding Loan Agreement:

Be It Resolved by the Board of Regents of Morehead State College, in regular meeting on October 24, 1959, that the Loan Agreement dated September 7, 1959, between the Board of Regents of Morehead State College and the United States of America, for Project No. Ky. 15-CH-28(D), and Project No. Ky. 15-CH-31(D), in the amount of \$1,950,000 signed by President Adron Doran for the Board, and by Regional Administrator, Walter E. Keyes, for the Government, be approved superseding the Loan Agreement dated November 1, 1959, identified as Contract No. H-302-271, and the Loan Agreement dated May 1, 1959, identified as Contract No. H-303-343.

Dr. Doran reported to the Board that when the Loan Agreements in the amount of \$1,150,00 for the New Men's Dormitory and \$800,000 for the 100 Units of Married Housing were consolidated, Mr. George Cline was released as bond attorney for the \$800,000 loan agreement, and a contract was made with Mr. Joseph Arnold by the Commissioner of Finance for Mr. Arnold to act as Bond Attorney for the \$1,950,000 bond issue for a fee in the amount of \$10,920; that the Commissioner of Finance had asked the Board to approve this agreement. On motion of Mr. Walters, seconded by Mrs. Shannon, and unanimously carried, Mr. Arnold's fee in the amount of \$10,920 was approved by the Board. *See below:

President Doran explained to the Board that due to the increased enrollment for the 1959-60 fall semester and the anticipated increase in enrollment in the future, the extreme need for additional dormitories on the campus. After considerable discussion, on motion of Mrs. Shannon, seconded by Mr. Walters, and unanimously carried, the president was authorized to file preliminary applications for Federal Funds to construct a 100-Room Dormitory for girls, and a 100-Room Dormitory for men.

*On motion of Mr. Walters, seconded by Mrs. Shannon and unanimously carried, the Board of Regents, approved the recommendation of the Commissioner of Finance in appointing Mr. Joseph Arnold to act as Bond Attorney, under the Loan Agreement with the Housing and Home Finance Agency, in the amount of \$1,950,000 for Project No. Ky. 15-CH-28 (D) and No. Ky. 15CH-31 (D), at a fee of \$10,920.

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Minutes of Board of Regents Meeting October 24, 1959- continued

On motion duly made, seconded, and unanimously carried, Mrs. Shannon was authorized to write to Governor A. B. Chandler, Dr. Orba F. Traylor, and Highway Commissioner Ward J. Oates, a letter of thanks for the contributions of the Commonwealth to our physical plant, and to compliment them on their farsightedness regarding Morehead's needs for expansion. These letters are hereby made a part of these minutes, as follows:

"Louisa, Kentucky
October 31, 1960

Hon. Orba F. Traylor
Commissioner of Finance
Frankfort, Kentucky

Dear Dr. Traylor:

The Board of Regents of Morehead State College is aware of the very excellent cooperation and assistance that you, in your official position as Commissioner of Finance, have rendered its president, Dr. Adron Doran.

Such splendid cooperation is invaluable; the college itself has benefited, and the duties and responsibilities of its President have been made far more pleasant because of your fine cooperation and that of your Department.

During a meeting of the Board of Regents on last Saturday, October 24, I was instructed to express to you the deep gratitude and appreciation of the Board.

Very sincerely and appreciatively,
Reba B. Shannon
/s/ Mrs. E. E. Shannon, Member of Board

cc-Other Board members: Dr. W. H. Cartmell, Maysville, Kentucky
Mr. B. F. Reed Drift, Kentucky
Mr. Charles Gilley Winchester, Kentucky
Mr. Alex Chamberlain Ashland, Kentucky
Mr. Bruce Walters Pikeville, Kentucky

cc: Dr. Adron Doran

Minutes of Board of Regents Meeting October 24, 1959-continued

"October 31, 19⁵⁹~~60~~

The Honorable A. B. Chandler
Governor of Kentucky
Frankfort, Kentucky

Dear Governor Chandler:

The Board of Regents of Morehead State College is aware of the very excellent cooperation and assistance that you and your office have given its President, Dr. Adron Doran, throughout these past four years.

It is quite impossible to measure the value of such interest and helpfulness as you have given but we know that the college itself has benefited greatly; that doors have been opened to Dr. Doran which otherwise might have been closed, and that accordingly his duties and responsibilities have been made more pleasant.

The Board wishes you to know of its very grateful appreciation for your splendid assistance and at a meeting on last Saturday, October 24, I was instructed to convey to you this assurance of the deep gratitude of each member.

Very sincerely and appreciatively,

/s/ Reba B. Shannon
Mrs. E. E. Shannon, Member of Board

cc:-Other Board Members:
Dr. Doran

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Minutes of Board of Regents Meeting October 24-1959-continued

Hon. Ward J. Oates
Commissioner of Highways
Frankfort, Kentucky

Dear Mr. Oates:

Last Saturday while in Morehead we had the opportunity to see the construction work now underway widening Fifth Street back of the college buildings, which will result in making accessible a considerable new area so greatly needed by the college.

The Board of Regents is aware that you made a special trip to Morehead to view the site and personally appraise the need for this construction; that because of your comprehensive vision and farsightedness the project is underway, and the public soon may enjoy the benefits that will continue through succeeding years.

The Board further recognizes that, in reality, this construction is the equivalent of a gift of almost seventy thousand dollars (\$69,616.65) to the benefit of Morehead State College, and that through the fine cooperation of you and your Department this has been made possible.

The Board of Regents of Morehead State College wishes you to know its grateful appreciation for your interest and cooperation, and that of your Department, and instructed me at the Board meeting Saturday to express to you its gratitude.

Very sincerely and appreciatively,

/s/ Reba B. Shannon

Mrs. E. E. Shannon, Member of Board

cc: Other Board Members:

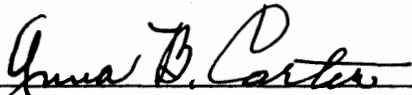
Dr. W. H. Cartmell
Mr. B. F. Reed
Mr. Charles Gilley
Mr. Alex Chamberlain
Mr. Bruce Walters
Dr. Adron Doran, President

Minutes of Board of Regents Meeting October 24, 1959-cont

On motion of Mrs. Shannon, seconded by Mr. Gilley, and unanimously carried, the Board approved wholeheartedly the report as tendered by President Doran, and commended him, not only for this report, but for every report which he has made to the Board.

On motion, duly made, seconded and unanimously carried, the meeting adjourned subject to call of the chairman.


Vice Chairman


Secretary

*The SUPERSEDING LOAN AGREEMENT, and other documents regarding the LOAN AGREEMENT are attached on following pages.