

Frankfort, Ky.,
April 15, 1924.

A meeting of the Board of Regents of the Morehead State Normal School was held in the office of the Chairman, Superintendent of Public Instruction, McHenry Rhoads, on Tuesday, April 15, 1924, at 11:30 A. M. The following members were present:

Mrs. W. J. Fields,
Allie W. Young,
McHenry Rhoads,
E. W. Pendleton.

The first matter to be brought up was the election of a Vice-Chairman. Upon motion of Mr. Young, seconded by Mr. Pendleton, Mrs. Fields was made Vice-Chairman. Motion carried unanimously.

The election of a Secretary next claimed the attention of the members. Mrs. Fields made a motion that Senator Young act as Secretary; seconded by Pendleton and carried unanimously.

Some time was spent in discussing the election of a Treasurer, but no definite action taken on this matter.

At this point, Doctor F. C. Button submitted the financial report of S. M. Bradley, Treasurer of the Morehead State Normal School. It was moved by Young, seconded by Pendleton, that this report be received and filed, and note of its reception made in the records. Motion carried.

Motion was made by Young, seconded by Pendleton, that the President of the Morehead State Normal School be instructed to investigate possible teachers for next year, and be ready to report to Board at call meeting to be determined later. Motion carried.

After a brief discussion by the Chairman, Young moved that Doctor Button get in communication with Olmstead Brothers, of Boston, Mass., and, if possible, at a reasonable figure, secure the services of this firm to look over the grounds and make a general survey of them, and a recommendation as to the location of buildings, approaches and walks, and beautifying the grounds. This motion was seconded by Pendleton and carried unanimously.

The Chairman suggested the appointment of a committee of two to get in touch with architects. Pendleton made a motion that Doctor Button and Young be appointed to consult with architects and engineers in regard to buildings and grounds; seconded by Mrs. Fields and carried.

After a brief discussion by the President of the Morehead State Normal School of the need of funds for the remainder of the fiscal year, Senator Young volunteered, in the form of a motion, that the Treasurer of the Morehead State Normal School be authorized to borrow of him (Young) any sum not to exceed ten thousand (\$10,000.00) dollars, without interest, for the purpose of paying running expenses of the school for the remainder of the school year. This was endorsed with pleasure, seconded by Mrs. Fields, and carried unanimously.

Upon motion by Young, seconded by Mrs. Fields, the Board adjourned subject to a called meeting early in May.

McHenry Roads
Chairman.

Secretary.

Approved:

November 14, 1924