

Morehead, Kentucky,
April 29, 1926.

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers' College, held in the Administration Building at Morehead, on Thursday, April 29, 1926, at 11:00 A. M., the following members were present:

McHenry Rhoads, Chairman,
Mrs. W. J. Fields.

Mr. Glenn Perry, of Owingsville, Kentucky, newly-appointed member of the Board, appeared, and the oath of office as such member was administered to him by Chairman Rhoads.

Whereupon a quorum being present, the following business was transacted:

The minutes of the last meeting of the Board were read and, no errors being found in the same, ordered approved.

On motion of Chairman Rhoads, duly seconded and carried, the Board recessed until 1:45 P. M. to await the arrival of Mr. E. W. Pendleton, member, who had wired that he would be present at that hour.

At 1:45 P. M. the members again met, with Chairman Rhoads, Mrs. Fields, E. W. Pendleton, Glenn Perry and A. W. Young present.

The selection of an architect for the two new buildings authorized by Act of the General Assembly of 1926 was first considered, and after a general discussion of the matter, it was moved by Judge Young and seconded by Mr. Perry, that the firm of Joseph and Joseph, of Louisville, Kentucky, be employed as architects in the construction of these buildings, their commission not to exceed five (5%) per cent of the amount expended for same, and the architects are to give the necessary supervision of this work without additional cost. The vote upon this motion follows:

Mrs. Fields, ----- Aye.
Pendleton, ----- Aye.
Rhoads, ----- Aye.
Perry, ----- Aye.
Young, ----- Aye.

The members then examined sketches prepared by Architect Joseph of the two new buildings proposed, one of which is to serve as a girls' dormitory, the other as a boys' dormitory. The location of these buildings was unanimously agreed upon

as outlined in the aforesaid sketches, and the architect was requested to prepare plans and specifications for these structures and have same in readiness to present to the Board at a meeting to be held in Morehead, Thursday, May 27, 1926. Judge Young here referred to the deep and helpful interest ever manifested by Mrs. Fields, wife of the Governor, in all things pertaining to the welfare of this school and its advancement as a center of education for the youth of Eastern Kentucky, and he moved, as a mark of deserved recognition and sincere appreciation of the part she has played in the development of this institution, that one of the dormitories to be erected (the one she selects) should be named "Fields Hall, In Honor of Mrs. W. J. Fields". This motion was seconded by Mr. Perry, and voted upon as follows:

Pendleton, ----Aye.
 Young, ----- Aye.
 Perry, ----- Aye.
 Rhoads, ----- Aye.
 Mrs. Fields, -- (Not voting.)

Thereupon Mrs. Fields indicated that she preferred the name should be given to the girls' dormitory, and it was ordered that her selection be noted of record.

Mr. Pendleton presented a communication from Z. T. Young, tendering his resignation as Business Agent of the Morehead State Normal School. His letter, as read by Mr. Pendleton, follows:

"Morehead, Kentucky, April 29, 1926, Hon. Allie W. Young, Secretary, Board of Regents, Morehead State Normal School, Morehead, Kentucky. Dear Sir: I hereby tender my resignation as Business Agent of Morehead State Normal School to take effect on the first day of May, 1926, and I ask the Board of Regents to kindly approve same and accept it as of the above date. My employment for the past two years as Business Agent for the Morehead State Normal School has been one that has given to me much pleasure in many ways. I have seen started a State institution which has grown from a mere name to one of the largest institutions of the State, and it gives me much regret to leave an institution which, under its able management and present administration, looks to the future as one of the greatest institutions of its kind, and I hold for it the fondest hopes that some day it may have the consummation of the ideas and principles of those who made it possible and those who are to-day so ably administering their ideas as the chief executive of this institution. Very truly yours, Z. T. Young."

Chairman Rhoads moved that the resignation be accepted, and at the same time that the members of the Board express to

Mr. Young their grateful appreciation of the splendid services he has rendered during his incumbency of the position of Business Agent. This motion was seconded by Mr. Perry and unanimously adopted.

It was moved by Judge Young that Mr. Harlan Blair, of Morehead, be elected Business Agent for the school, at a salary of \$250.00 per month, his services to begin May 1, 1926. This motion was seconded by Mr. Perry and voted upon as follows:

Mrs. Fields, ----- Aye.
Rhoads, ----- Aye.
Pendleton, ----- Aye.
Perry, ----- Aye.
Young, ----- Aye.

President Button inquired if the Board cared to define the duties of the Business Agent, and as the members were of opinion that he was best qualified to pass upon this matter, he was requested to submit, at a subsequent meeting, his recommendations respecting the duties of that officer.

President Button also presented a letter from Charles D. Lewis, submitting his resignation as Dean of the Morehead State Normal School. Whereupon Chairman Rhoads stated that he had come in touch with Dean Lewis' work at Peabody Teachers' College during the winter, in a very general way only, having some friends there who knew him well, and also in a conversation with the president of that college, that officer informed him that he would recommend Mr. Lewis for head of an institution further South; that he had come to the conclusion that he was a fine man and he believed he could land him a place as head of an institution. Judge Young then moved that the letter of Dean Lewis be received and filed of record, and the request therein contained, for the acceptance of his resignation, be complied with. Upon second by Mr. Perry, this motion carried unanimously.

The next matter to be considered was the advisability of employing a physician for the school, and after a general discussion of the subject, Judge Young offered a motion that Doctor G. C. Nickell, a regular, practicing physician of Morehead, be employed in such capacity, beginning May 1, 1926, at a salary of \$150.00 per month, to meet the expense of which the students will be required to pay a medical fee of \$2.50 per year, due and payable at the time they enter the school as students. This motion was seconded by Mrs. Fields, and voted upon as follows:

Perry, ----- Aye.
Pendleton, ----- Aye.
Mrs. Fields, ----- Aye.
Young, ----- Aye.
Rhoads, ----- Aye.

It was moved by Judge Young that Mr. Perry be appointed a committee to have the Administration Building and Allie Young Hall insured, the policy or policies written for such insurance to be for a term of three years, and in an amount equal to eighty (80%) per cent of the value of these buildings. Upon second by Mr. Pendleton, the motion was voted upon as follows:

Mrs. Fields, -----	Aye.
Pendleton, -----	Aye.
Young, -----	Aye.
Rhoads, -----	Aye.
Perry, -----	Aye.

There being no further business before the Board, upon motion, duly made, seconded and unanimously carried, the meeting adjourned to May 27, 1926, at Morehead, unless sooner called together.

McHenry Rhoads
Chairman.

Secretary.

Approved: May 27, 1926.