

Upon call of the Chairman, a meeting of the Board of Regents of the Morehead State Normal School and Teachers College was held in the office of the Superintendent of Public Instruction, Frankfort, Kentucky, on Monday, February 6, 1928, at 11:00 A. M. The following members of the Board were present:

Mrs. W. J. Fields
Glenn Perry
Earl W. Senff
Allie W. Young
W. C. Bell, Chairman

Minutes of the meeting held on December 28, 1927, were read by Dr. Button. There being no objection to the minutes, it was moved, seconded and unanimously carried that they be approved as read and recorded.

It was moved by Mr. Senff, seconded by Mr. Young, that the architects be instructed, when the contracts shall have been executed properly, to forward them to the President of the school for safe-keeping. Motion unanimously carried.

It was moved by Mr. Senff, seconded by Mr. Perry, that the architects be instructed to advertise for face brick samples, sealed bids, etc. to be presented to the Board at an adjourned meeting on Friday, February 17th, at 10:00 A. M., at the Administration Building in Morehead, Kentucky, and that the architect, Mr. A. S. Joseph, be requested to be present at said time. Upon roll call, all voted "Aye", and it was so ordered.

It was moved by Mr. Perry, seconded by Mrs. Fields that the compensation of Mr. Stone Jackson be increased to \$125.00 per month beginning with March 1, 1928. The vote upon this motion was as follows:

Mrs. Fields	Aye
Perry	Aye
Senff	Aye
Young	Aye
Bell	Aye

It was moved by Mr. Young, seconded by Mr. Perry that permission be given President F. C. Button to attend the Superintendents' meeting of the National Education Association at Boston, Massachusetts, beginning February 25, 1928. Upon roll call all voted "Aye" and it was so ordered.

The Board next considered the matter of Athletics in the Morehead State Normal School and Teachers College. Mr. Downing, Athletic Coach in said institution came before the Board and presented his plans for athletics. After hearing his statements, the Board went into executive session, and, after a discussion in regard to this matter, passed the following motion:

"It was moved by Mr. Senff, seconded by Mr. Perry, that the Athletic Committee of the Morehead State Normal School and Teachers College be authorized to expend, subject to the sanction and approval of the President, per annum in fostering athletics, both for men and women, not exceeding the sum of \$12,000.00."

The vote upon the above motion was as follows:

Mrs. Fields	Aye
Perry	Aye
Senff	Aye
Young	Aye
Bell	Aye

At 12:40 P. M., it was moved by Mr. Senff, seconded by Mrs. Fields, that the Board adjourn until 10:00 A. M. Friday, February 17, 1928, to meet at Morehead, Kentucky. Motion carried unanimously, and the meeting adjourned.

W. A. Bell
Chairman

Secretary

Approved:

July 12, 1928