

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held at the office of the President, in the Administration Building, Morehead, Kentucky, on August 30, 1928, pursuant to notice, there were present:

Messrs. A. W. Young, Glenn E. Perry
and E. W. Senff, members of
said Board of Regents, and the following business was
transacted, viz:

On motion of Young, seconded by Senff, G. E. Perry was made chairman pro tempore.

On motion of Young, seconded by Perry, the minutes of the last two meetings, which were read, were approved.

On motion of Young, seconded by Perry, the account of \$861.66 for paving between the property of Tom Hogge and the school was approved, and the Treasurer was ordered and directed to pay said sum, upon proper voucher, to E. C. Burdick. Upon a roll call all members of the Board voted aye on said motion, and same was declared adopted.

On motion of Young, seconded by Perry, and all members of the Board voting aye, the option of the property of J. A. and Hannah Nickell of \$5000.00 for about twenty-five acres of land, lying just eastwardly of the school property, was accepted and the President was ordered and directed to take the necessary steps to exercise such option and comply with its terms of purchase; the law firm of Clay & Hogge are requested to examine the title to see if said Nickell and wife can convey a fee simple title to same and the secretary will have said property surveyed so that it can be described by metes and bounds.

On motion of Young, seconded by Perry, the bond of the Treasurer of \$100,000.00 with the National Union Indemnity Company of Pittsburgh, Pennsylvania, was accepted and deposited for safekeeping with the President. Upon a roll call all members of the Board present voted aye.

It appearing that the Board at a former meeting abolished the office of Financial Agent, and that A. N. Crooks had theretofore been elected to such office for the period of one year, on motion of Young, seconded by Perry and all members of the Board present voting aye, the Treasurer was directed to pay said Crooks for the remainder of this term, it having been the intention of the Board to abolish such office of Financial agent at the end of the term of said Crooks.

Dr. Button then nominated for the position of Dean, at a salary of \$4600.00 per year, Professor Wellington Patrick, and upon a roll call, all members of the Board present voted for said Patrick as Dean for the ensuing school year.

On motion of Young, seconded by Perry and all members of the Board present voting aye, Mrs. Susan Sharp was elected Dean of women for the ensuing school year, the salary, duties, etc. to be the same as now.

On motion of Young, seconded by Perry, Dr. Allen is given charge of Thompson Hall and for his services he is to receive free the use of two dormitory rooms.

The President then reported the employment of Miss Laura S. Anderson, as Cafeteria Director, her salary and duties to be the same as now, which employment on motion of Young, seconded by Perry and all members of the Board present voting aye, was approved, and said Cafeteria Director was authorized to employ two cooks, subject to the approval of the President.

On motion of Young, seconded by Perry, the scholarship list presented by the President, as well as that presented by the Athletic Director was approved and such lists are as follows:

ALLIE YOUNG HALL

Elizabeth Porter
Richard Dupey
Cella Baker
Ella Satterfield
Taft Skaggs
Edna Williams

FIELDS HALL, INCLUDING TRAINING SCHOOL

Alma Bolen
Opal Bailey
Esta Mae Wells
Mae Barker
Otto Pond
Dextrer Frisby
Ercell Frazier
Alma Riddle
W. C. Stidham

THOMPSON HALL

Willard Boggs
Jesse Dalton
Bert White
Henry R. Evans
Robert Stewart

CAFETERIA

Harold Lee
Western Allen
Luther Fraley
Ray Fraley
Richard Hamilton
Ernestine Dupey
Josephine Bryant
Bonnie Back
Beulah Dyer
Anna Brashear
Nannie Gullett
Hazel Skaggs
Mae Frazier
Evalee Cornelius
Ardeth Kendall
Gladys Williams
Nannie Shannon
Ormie Barker
E. J. Gamble
Morris Lee
Henry Bates
Ollie Conley
Stella Kidd

BURGESS HALL

Elmer Black
Clyde Frazier

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Scholarship List Continued

LIBRARY

Virginia Jones
Ferne Bishop
Bessie Mae McCord
Gladys Cecil
Frances Stamper
Florence Guy

ADMINISTRATION BUILDING

Arnold Rose
Everett Hart
Pat May
Horace Horton

DOMESTIC SCIENCE

Elsie Mae George

AGRICULTURE ROOM & BIOLOGY

Wilfred Fryman

CHEMISTRY LABORATORY

Elwood Esham

PHYSICS LABORATORY

John H. Bailey

SPECIALS

Huth Powers
Southa Martin
Gladys Snedegar
Virgil Redwine
Leona Testerman

SCHOOL PAPER

John Ridgway

ATHLETIC SCHOLARSHIP LIST

Ray Bate,	Vanceburg, Kentucky
Lou Ellis,	Ashland, Kentucky
Crawdie Davies,	" "
Fred Hardy,	" "
Tom Phipps,	" "
Jack Phipps,	" "
Frank Laughlin,	Mt. Sterling, Kentucky
Edgar McNabb,	" "
Raymond Carroll,	Grayson, "
Mr. Ray	Nicholasville, "
Tom Fieber,	" "
Hubert Counts	Olive Hill, "
"Red" Cummings	Georgetown, "
Orville Hamikton,	Keaton "
Elwood Allen	Morehead, "
McNamera,	Ashland, "
Fullerton,	" "
Sike Wolfe,	" "
Ike Tierney	" "
Sitch Grone	" "

Athletic Scholarships Continued

Jerome Boardman,	Pefree Valley, Kentucky
Newman "	" " "
Claude Clayton,	Morehead, Kentucky
Hargis Ison,	Skyline, "
Norman Litteral,	Ashland, "

The two boys residing in Morehead are not to have the use of the dormitory.

On motion of Young, seconded by Senff, Dr. Button was authorized to ascertain the kind of cash register needed in the cafeteria and to make requisition on the State Purchasing Agent for the purchase of same.

On motion of Young, seconded by Perry, the leave of absence heretofore granted W. C. Lappin was cancelled.

On motion of Young, seconded by Perry, the President is authorized to admit a limited number of picked students, who are high school freshmen from Morehead and under sixteen years of age to the Morehead State Normal School and Teachers College.

On motion of Young, seconded by Perry, the President is authorized to employ Miss Jordan at a salary of \$2000.00 per annum, and Miss Jessie Stone at a salary of \$1800.00 per annum as critic teachers.

On motion of Young, seconded by Perry, Miss Marguerite Bishop is permitted to attend school for the next school year, while acting as Assistant Librarian; and the President is authorized to employ Miss Hesson in the Dean's office at not exceeding \$90.00 per month.

On motion of Young, seconded by Perry, the secretary is instructed to notify the State Purchasing Agent that the paint purchased for the school is of such inferior quality as to be useless and to request that he have same returned to the seller.

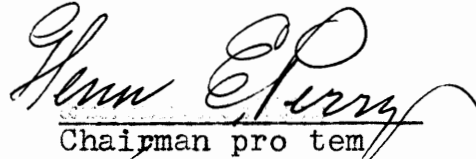
The Blau Gas bill of \$1085.75 was on motion of Young, seconded by Perry, ordered paid by the Treasurer, said sum to be in full of all demands against the institution on this account.

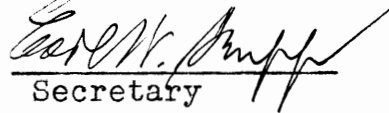
On motion of Young, seconded by Perry, all female students not having relatives in Morehead, with whom they desire to live, are to room in the dormitories of the institution, as long as there are rooms therein for them.

On motion of Young, seconded by Perry, the President and Treasurer are directed to make requisition on the Auditor for the balance due on the appropriation made by the Legislature of 1928 for capital investments, and all sums from all departments of the school are to be paid to the Treasurer and by him placed to the credit of the Morehead State Normal School and Teachers College.

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There being no further business, the meeting
adjourned.


Chairman pro tem


Secretary

Approved:

Sept. 18-1928