

At a meeting of the Board of Regents of the Morehead State Normal School and Teachers College held at the Administration Building at ten o'clock A. M. Tuesday, January 22, 1929. Mrs. S. M. Bradley, Vice Chairman and G. E. Perry and E. W. Senff, members, were present, and the following business was transacted, to-wit;

It appearing that Judge Young, a member of the Board, is physically unable to leave his home at this time, on motion unanimously carried, the meeting is adjourned to meet at once at the residence of said Young in order that he may be present at the same.

The Board of Regents then re-assembled with Mrs. S. M. Bradley, Vice Chairman, G. E. Perry, A. W. Young and E. W. Senff present, at the residence of said Young in Morehead, Kentucky, and on motion of Judge Young, seconded by Mr. Perry and all members of the Board voting Aye the minutes of the last meeting were read and approved.

On motion of Mr. Perry, seconded by Mrs. Bradley and all members of the Board present voting Aye, the President is authorized and directed to employ Robert J. Nickel as Dean of Men, to have charge of Thompson Hall, at a salary of \$3000.00 per year, he to also teach such classes as he may be directed to teach by the President and the said President is ordered and directed to prepare rules for the government of said hall and its occupants, including a provision for daily inspection of each room and to see to their enforcement. In making said employment, said President will cover the duties of said Nickel in a written contract.

On motion of Judge Young, seconded by Mr. Perry, the president and Dean Vaughan are authorized to employ such additional teachers as may be needed for the next semester, upon the best terms possible, but not exceeding the salary schedule paid heretofore to teachers of like qualifications and in the event of a disagreement between them, that same be submitted to E. W. Senff as a third member of said committee.

On motion duly carried the employment of J. V. Champan as field agent at a salary of \$3000.00 per year, that of Miss Virginia Ayres as Secretary of the Extension Department at a salary of \$100.00 per month, and the employment of Harry Hudgins as clerk in the Registrar's office at \$60.00 per month are approved.

In accordance with the recommendation of the President that Professor Jayne be made head of the Extension Department, including correspondence work and placement bureau, at the same salary as now paid him, on motion of Judge Young, seconded by Mr. Perry and all

members of the Board present voting Aye, such recommendation of the President is now approved, as is also his suggestion approved that Professor McGuire be made Principal of the High School, his salary to remain as now.

The President then presented scholarship list for the second semester, which scholarship list, as submitted, was duly approved. The list follows:

ALLIE YOUNG HALL

Elizabeth Porter
Richard Dupey
Cella Baker
Ella Satterfield
Ova DeLong
Ernestine Dupey
Peach Ellis
Martha Jones

FIELDS HALL, INCLUDING
TRAINING SCHOOL

Alma Bolen
Opal Bailey
Esta Mae Wells
Mae Barker
Otto Bond
Dexter Frisby
Alma Riddle
Bill Davis
H. V. Hill

THOMPSON HALL Willard Bo.

Jesse Dalton
Bert White
Henry R. Evans
Hubert Counts
Robert Stewart
W. M. Swetnam
Willard Boggs

LIBRARY

Virginia Jones
Southa Martin
Ferne Bishop
Bessie Mae McCord
Gladys Cecil
Ruth Power
Gladys Snedegar
Florence Gay
Christine Alexander
Madge Shrout

AGR. ROOM & BIOLOGY

Wilfred Fryman

CHEMISTRY LABORATORY

Elwood Esham
Ray Bate

CAFETERIA

Harold Lee
Walter Rose
John Green
Roy Fraley
Murl Skaggs
Bonnie Back
Anna Brashear
Hazel Smith
Sarah Fraley
Hazel Skaggs
Sarah Fraley
Hazel Skaggs
Stella Kidd
Mae Frazier
Bessie Helton
Ardeth Kendall
Nannie Shannon
Henry Bate
Ollie Conley
Willie Sparks
D. J. Gamble
Arden Grubb
Esta Brown
Lillie Moore
Walter Conley
Andrew Porter
Hujas Noble
Leona Testerman
Mattie Skaggs
Thelma Miller
Jack Chinn

BURGESS HALL

Clyde Boggs
Ira Caudill

ADM. BUILDING

Arnold Rose
Everet Hart
W. L. Stallard
Horace Horton

PHYSICS LABORATORY

John H. Bailey

SPECIALS

Bruce Thompson Dorsey
Frank Laughlin
Edgar McNabb
Bessie West

SCHOOL PAPER

John Ridgway

GYMNASIUM & AUDITORIUM

Hargis Ison
Raymond Carroll

The President then suggested that some suitable person be employed as janitor to take charge of the new Auditorium-Gymnasium, at a salary of \$100.00 per month and suggested that Jack Carter be employed for such position, which suggestion, on motion duly carried is approved.

On motion of Judge Young, seconded by Mr. Perry, Mr. Clint Tolliver is employed to take the present place of said Carter, at the same salary as now paid said Carter and upon a roll call said motion was declared duly adopted.

On motion, duly carried, Coach Downing is authorized to prepare list of suitable equipment for the Gymnasium and submit the same to the State Purchasing Agent, and request that same be purchased.

On motion of Judge Senff, seconded by Judge Young, the action of the State Purchasing Agent in the purchase of electrical equipment for the Auditorium-Gymnasium and President's House, is approved and the Architects are directed to prepare suitable contract awarding such work and equipment.

The question of a school paper was then discussed and it was the sense of the Board that such paper be continued if it can be published by the advertisements therein and without expense to the school.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board voting Aye, the Treasurer is authorized to pay all accounts to date, due various teachers, for grading papers in correspondence department and in the future to pay such accounts when approved by the newly elected head of the Correspondence Department.

On motion of Judge Young, seconded by Mr. Perry and all members of the Board present voting Aye, Dean Vaughan, Professor W. L. Jayne and Professor W. C. Lappin are appointed a committee to look into the acts of former Dean Chambers, with reference to the graduation of seventy from the high school; they will also report whether he gave credits to D. J. Carty and W. O. Leedy, the two young men who left the school; also whether he or his wife received compensation from any of the book companies for displaying books and whether he violated the order of the Board by giving any person credits for their attendance at school, while they were employed in the institution; they will also report whether his actions while in office were discreet and proper, such report to be in writing and filed with the secretary of this Board to be presented by him at the next meeting of the Board.

Desiring the Morehead State Normal School and Teachers College to be one of the foremost colleges of the South, and being anxious to have the assistance of those who know, be it resolved that Charles Hubbard Judd, Professor of Education at the University of Chicago; George Allen Workds, Dean of the Graduate Library School, University of Chicago and Dr. Frank L. McVey, President of the University of

Kentucky be, and they are hereby appointed a committee to make a general survey of our faculty and equipment; they are not limited to these two subjects, but are authorized and requested to make a general survey of the entire school, its business management, etc., they are requested to do this work as early as possible and file their report with the secretary of the Board, Judge E. W. Senff, of Mt. Sterling, Kentucky, who, in turn will notify each member of the Board so that a full meeting may be had and the recommendations of this committee acted upon. In the event Dr. McVey cannot act, then Ezra L. Gillis, Registrar of the University of Kentucky is designated as alternate. The above resolution was offered by Judge Young, seconded by Mr. Perry and unanimously carried.

On motion of Judge Young, seconded by Mr. Perry, the accounts of Messrs. Joseph & Joseph, Architects, for \$1295.59, balance due on Fields and Thompson Halls and \$3000.00 on account, Auditorium-Gymnasium and President's house, were approved and ordered paid.

The question of making Coach Downing Director of Physical Education, at an increased salary, was discussed by the Board and taken under advisement.

There being no further business, on motion duly carried, the meeting adjourned.

Wm. S. M. Bradley
VICE-CHAIRMAN
E. W. Senff

APPROVED:
