

At a meeting of the Board of Regents of the Morehead State Teachers College held pursuant to notice, at the Seelbach Hotel, July 11, 1935, same was called to order by Dr. James H. Richmond, Superintendent of Public Instruction and ex officio chairman, with Judge D. B. Caudill, Dr. J. M. Rose, Dr. A. O. Taylor and Secretary Earl W. Senff present, and the following business was transacted, towit:

On motion duly made, seconded and unanimously carried the minutes of the meeting of April 24th, 1935, were approved.

On motion of Dr. Rose, seconded by Judge Caudill and all members of the Board present voting aye, budget for the year 1935-1936 as submitted by Dean Wm. H. Vaughan was approved.

Budget follows on the next page:

MOREHEAD STATE TEACHERS COLLEGE
Morehead, Kentucky

State Operating Budget
1935-36

DEPARTMENTS	STATE AFFRO	INVOLVING FUND	TOTAL BUDGET	STATE AFFRO BUDGET 1st 6 Mos.
<u>1. Administration</u>				
A Salaries	22260.00	2200.00	24460.00	10000.00
B-1 Traveling Expenses	1500.00	500.00	2000.00	500.00
B-3 Telephone & Telegrams	1034.70	200.00	1234.70	500.00
B-3 Postage	1500.00		1500.00	700.00
C-1 Adminis. Supplies	650.00		650.00	300.00
A Extension Service	600.00		600.00	200.00
B-4 Catalog & Publications	754.56		754.56	
B-4 Printing & Stationery	575.00		575.00	300.00
A Extra Office Help	500.00		500.00	300.00
C-5 Other Adm. Expenses	700.00		700.00	300.00
Total Administration	29074.26	2900.00	32974.26	13900.00
<u>2. Instruction</u>				
A Regular Salaries	110915.00		110915.00	55000.00
A Part time Salaries	5731.16		5731.16	2000.00
A Student Assistants	2600.00		2600.00	1300.00
C-4 Instruction Supplies	4640.60		4640.60	2000.00
C-4 Other Instr. Expenses	2000.00		2000.00	1000.00
Total Instruction	125886.76		125886.76	61200.00
<u>3. Operation</u>				
A Power Plant Wages	1200.00	2400.00	3600.00	600.00
C-2 Power Plant Fuel	6000.00	6000.00	12000.00	2000.00

FOREHAD STATE TEACHING COLLEGE
Forehad, Kentucky

State Operating Budget
1935-36

DEPARTMENTS	STATE Appro.	REVOLVING FUND	TOTAL BUDGET	STATE APPRO BUDGET 1st 6 Mos.
B-5 Power Plant Water	457.10	457.10	914.21	225.00
B-5 Power Plant Light	44.32	44.32	88.64	20.00
C-2 Power Plant Supplies	549.56	549.56	1099.12	200.00
C-5 Power Plant Maintenance	438.21	438.22	876.43	200.00
Total Heating Cost	8689.19	9899.21	18578.40	3245.00
A Salaries - Prorated	993.50	993.50	1987.00	496.75
A Janitor Wages	3940.00	900.00	4840.00	1230.00
A Student Help	7400.00		7400.00	3500.00
B-5 Electric Service	3363.17	3364.25	6727.42	1000.00
B-5 Water	1429.04	2066.69	3495.73	700.00
C-3 Operation Supplies	736.00	4360.95	5127.23	300.00
A Night Watchman	600.00	600.00	1200.00	300.00
C-5 Other Opera. Expense	500.00	500.00	1000.00	250.00
Total Operation	17705.33	12913.99	30619.32	6466.75
<u>4 - Maintenance</u>				
A Salaries - Prorated	1971.50	1971.50	3943.00	965.75
A Campus (labor)	1035.23	1035.23	2070.46	500.00
C-5 Campus (supplies)	257.13	257.14	514.27	100.00
C-6 Repair & Replacement of equipment	1000.00	1000.00	2000.00	500.00
C-5 Light & Heat Using	1000.00		1000.00	500.00
C-5 Other Mainte. Expense	500.00		500.00	200.00
Total Maintenance	5764.46	4264.47	10028.93	2765.75

MOREHEAD STATE TEACHERS COLLEGE
Morehead, Kentucky

State Operating Budget
1935-36

DEPARTMENTS	STATE APPRO	EMPLOYMENT FUND	TOTAL BUDGET	STATE APPROP BUDGET 1st 6 Mos.
<u>5. Auxiliary Agencies</u>				
A Library Salaries	3910.00		3910.00	1455.00
C-4 Library Books	3000.00		3000.00	500.00
Student Help- Library	3000.00		3000.00	1000.00
Library Supplies	150.00		150.00	75.00
	3060.00		3060.00	3030.00
A Lyceum Entertainment		1000.00	1000.00	
A Chapel Programs		500.00	500.00	
A Social Activities		500.00	500.00	
<u>6. Fixed Charges</u>				
D-1 Ins. & Fidelity Bonds	140.00		140.00	100.00
Balance Revolving Fund (see following pages)		159673.17	159673.17	
Total amount of State Appropriation Budget	194400.00			
Total Revolving Fund Budget		159673.17		
Combined Total Budget			346073.17	
State Appropriation Budget for first 6 months				91737.50

Approved:

BOARD OF REGENTS, MOREHEAD STATE TEACHERS COLLEGE

By _____

KORNHEAD STATE TEACHERS COLLEGE
Kornhead, Kentucky

Revolving Fund Budget
1935-36

ACCOUNTS	ESTIMATED INCOME	EXPENSES FOR YEAR	BUDGET FOR 1st 6 Mos.
<u>1. Cafeteria</u>	53062.96		
A Salaries & Wages		5878.67	
A Salaries-Mainte		400.00	
A Student Help		7503.50	
A Salaries-Admin.		500.00	
A Supplies		905.35	
Telephone		40.00	
Water		430.00	
Electric Power & Light		1519.47	
Laundry		100.00	
Rent		1300.00	
Heat		480.00	
Provisions		35202.49	
	53062.96	54310.48	25000.00
<u>2. Extension Department</u>	4893.40		
A Salaries		1800.00	
A Instruction		1500.00	
Supplies		150.00	
Postage		303.56	
Faculty Mileage		500.00	
	4893.40	4283.56	2000.00
<u>3 Fields Hall</u>	10192.50		
A Admin. Salaries		2650.00	
Salaries- Maintenance		255.00	

MOREHEAD STATE TEACHERS COLLEGE
Morehead, Kentucky

Revolving Fund Budget
1935-36

ACCOUNTS	ESTIMATED INCOME	EXPENSES FOR YEAR	BUDGET 1st 6 Mos.
Maintenance		26.88	
Student Help		1560.00	
Refunds		415.00	
Supplies		1267.21	
Telephone		40.00	
Electric Service		562.23	
Water		476.95	
Heat		3200.00	
Night Watchman		200.00	
	10192.50	11260.27	5000.00
<u>4. Allie Young Hall</u>	<u>7659.38</u>		
A Salaries		1690.00	
A Salaries - Maintenance		855.00	
A Student Help		1330.00	
Maintenance		272.15	
Telephone		40.00	
Supplies		874.68	
Electric Service		537.71	
Water		408.60	
Heat		2400.00	
Refunds		120.00	
A Night Watchman		200.00	
	7659.38	8729.14	4500.00

MONMOUTH STATE TEACHERS COLLEGE
Morehead, Kentucky

Revolving Fund Budget
1935-36

ACCOUNTS	ESTIMATED INCOME	EXPENSES FOR YEAR	BUDGET 1st 6 Mos.
5 - <u>Thompson Hall</u>	10130.55		
A Salaries		700.00	
A Salaries - Maintenance		855.00	
A Student Help		1502.50	
Maintenance		150.00	
Supplies		1178.00	
Telephone		40.00	
Electric Service		571.85	
Water		472.64	
Heat		2762.25	
Refunds		335.00	
A Night Watchman		200.00	
	10130.55	8767.24	4500.00
6. <u>Bookstore</u>	11855.62		
A Salary - Manager		1200.00	
A Adm. Salaries		500.00	
A Extra Help		30.00	
Heat		146.95	
Books & Supplies for sale		10400.00	
	11855.62	12276.95	6000.00
7. <u>Incidental Fees</u>	38625.50		
Physician	1000.00		
Nurse	1500.00		
Student Help	190.00		
Supplies	650.00	4140.00	

NORFOLK STATE TEACHERS COLLEGE
Norfolk, Kentucky

Revolving Fund Budget
1935-36

ACCOUNTS	ESTIMATED INCOME	EXPENSES FOR YEAR	BUDGET 1st 6 Mos.
Social Activities		500.00	
Y.M.C.A. & Y. W. C. A.		300.00	
Athletic Committee		7340.00	
Lyceum Committee		1000.00	
Chapel Programs		500.00	
Natatorium		1750.00	
Trail Blazer		1250.00	
Student Annual		300.00	
	32625.50	16980.00	3000.00
8. <u>Tuition</u>	120.00		
9. <u>Fees - Special Subjects</u>	1500.00	1500.00	500.00
10. <u>Post Office Box Rent</u>	259.75		
11. <u>Graduation Fees</u>			
Commencement Speakers		300.00	150.00
Commencement Expense		55.44	25.00
12. <u>Trail Blazer</u>			
Advertising Income	422.10		
From Incidental Fees	1250.00		
Printing		1072.64	
Student Help		600.00	
13. <u>Athletics</u>			
Gate Receipts	1440.00		
From Incidental Fees	7340.00		

MOREHEAD STATE TEACHERS COLLEGE
Morehead, Kentucky

Revolving Fund Budget
1935-36

ACCOUNTS	ESTIMATED INCOME	EXPENSES FOR YEAR	BUDGET 1st 6 Mos.
Salaries of Coaches		4240.00	
Guarantees, Equipment, Transportation, etc.		4540.00	
	8780.00	8780.00	4500.00
<u>14. Natatorium</u>			
Fees	811.25		
From Incidental Fees	1750.00		
Janitor		900.00	
Student Help		250.00	
Supplies		81.71	
Water		287.50	
Light		166.59	
Heat		90.00	
	2561.25	2585.80	1350.00
<u>15. Student Deposit Fees</u>	4393.00		
Refund of Deposit Fees		4500.00	2000.00
<u>16. Rent Property</u>	991.66		
Maintenance		202.17	100.00
<u>17. General Repair</u>		1000.00	500.00
<u>18. Emergency Expense</u>		1000.00	500.00
<u>19. Due from State Treasurer</u>			
1934-35 Balance	4939.50		
<u>20. Interest & Sinking Fund payment on heating plant; and/ or insurance on buildings and equipment; and/ or equipment for Science Bldg., and / or equipment of other departments; and/ or interest and sinking fund on Science Building</u>		23002.83	
	162013.17	162013.17	
Less transfers from incidental fees	10340.00	10340.00	
	151673.17	151673.17	

Bids received June 25, 1935, were then presented for consideration, with the following results:

On motion of Secretary Senff, seconded by Dr. Rose and all members of the Board voting aye on roll call, the bid of Sullivan and Cozart was accepted as follows:

<u>Contract No. 1</u>		\$46,574.00
Basic bids		
Item #3 deduction for use of double brick	\$3500.00	
Item #7 " " rail steel	134.00	
Item #6 Omission of baffles	<u>295.00</u>	<u>3,929.00</u>
		\$42,645.00

Owner reserves the option of accepting item #2 for placing the Reservoir on Hill in amount of \$7,394.00.

Contract No. 2 On motion of Dr. Rose, seconded by Judge Caudill and all members of the Board voting aye, on roll call, bid of J. D. Jennings on contract No. 2 of \$22,950.00 was accepted.

Contract No. 3. On motion of Dr. Taylor, seconded by Dr. Rose and all members of the Board voting aye, on roll call, bid of the Continental Chimney Company of \$3,230.00 was accepted.

Contract No. 4 On motion of Dr. Taylor, seconded by Dr. Rose and all members of the Board voting aye, on roll call, bid of Meyer Plumbing & Heating Company of \$29,988.00 with addition for extra vacuum pump \$875.00 and addition for covering return main in tunnel \$825.00, total \$31,688.00 was accepted.

Contract No. 5 On motion of Judge Caudill, seconded by Dr. Taylor and all members voting aye on roll call, bid of Henry Vogt Machine Company of \$45,222.00 and items Nos. 3, 5, & 7 not to exceed \$2468.00, total \$47,690.00 was accepted.

Contract No. 6 On motion of Dr. Richmond, seconded by Dr. Taylor and all members of the Board voting aye, on roll call, bid of Clark, Stewart & Wood was accepted as follows:

Item #1		\$17,000.00
Item #2 Vogt Aeromix		845.00
Item #4 Wallace & Tiernan Chemical Feeder,		<u>139.00</u>
		\$17,984.00

Owner reserves the option to accept bid on new water main to reservoir on hill at \$5,175.00. The Vogt Aeromix was recommended as it eliminates the baffles in contract #1, amounting to \$295.00 with the guarantee from Vogt Mfg. Co. that if baffles are required to produce the required standard of mix, they will be furnished and placed at the expense of the Vogt Mfg. Company. Wallace & Tiernan Chemical Feeder was recommended as Wallace & Tiernan equipment is now installed on the grounds and it is the desire, as far as possible, to standardize on equipment. This same item will be carried out with reference to pumps.

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Contract No. 7 On motion of Secretary Senff, seconded by Dr. Rose and all members voting aye, on roll call, bid of the Marine Electric Company of \$9252.00 was accepted.

Contract No. 8 On motion of Dr. Richmond, seconded by Dr. Rose and all members of the Board voting aye, on roll call, bid of the General Electric Company of \$23,248.00 was accepted. It was recommended that a \$548 preference be given the General Electric Company due to the savings which will accrue on the steam rates quoted in bids and in order to standardize equipment, as far as possible, on the grounds.

Contract No. 9 On motion of Judge Caudill, seconded by Secretary Senff and all members voting aye, on roll call, bid of Columbus Conveyor Company of \$14,393.50 was accepted.

Contract No. 10 On motion of Dr. Richmond, seconded by Dr. Taylor and all members of the Board voting aye, contract No. 10 was offered J. C. Miller and upon his refusal, is awarded the Codell Construction Company at the sum of \$11,907.00.

The accepted contracts total, \$224,987.50

Contracts held in option:

Reservoir on hill \$7,394.00

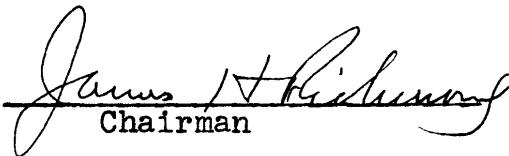
Water mains to reservoir
on hill 5,175.00 \$12,569.00

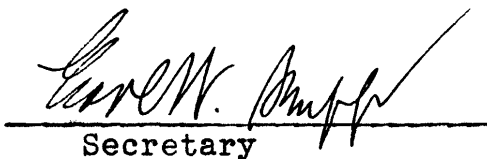
Be it resolved by the Board of Regents of the Morehead State Teachers College:

Section 1. That Earl W. Senff be and he is authorized to execute and file an application on behalf of the Morehead State Teachers College to the United States of America for a loan and grant to aid in financing the construction and equipment of a Science Building.

Section 2. That Earl W. Senff be and he is hereby authorized and directed to furnish such information as the United States of America through the Federal Emergency Administration of Public Works may reasonably request in connection with the application which is herein authorized to be filed.

The meeting then adjourned, subject to the call of the chairman.


Chairman


Secretary