

At a meeting of the Board of Regents of the Morehead State Teachers College, held pursuant to notice, at the Lafayette Hotel, Lexington, Kentucky, on October 7, 1935, Dr. James H. Richmond, Superintendent of Public Instruction and ex-officio chairman, Judge D. B. Caudill, Dr. J. M. Rose and Secretary Earl W. Senff were present, and the following business was transacted to wit:

The committee heretofore appointed to select sites for the proposed new Science Building and new Dormitory reported the selection of the recently acquired Arthur Hogge property for the Science Building and that the Dormitory be placed on the lot between the Stadium and the former residence of Mr. Worley Hall, which report was received and approved.

The Secretary then reported the sending, by registered mail, to Dr. John Howard Payne, of the notice directed to be sent at the last meeting of the Board.

On motion duly made, seconded and carried the salary of the president was fixed at \$5000.00 per annum payable in monthly installments, as now and the term of office at four years from this date.

The roll then being called upon the selection of a president the vote thereon was as follows:

Dr. Richmond voted for Mr. Jas. W. Cammack, Jr;

Judge Caudill voted for Mr. H. A. Babb;

Dr. Rose voted for Mr. H. A. Babb and

Secretary Senff for Mr. H. A. Babb and said Babb was declared duly and regularly elected President of the Morehead State Teachers College for the period of four years from this date, at a salary of \$5000.00 per year, payable monthly and he is to report for active duty within thirty days from date; thereupon Dr. Richmond changed his vote to Mr. Babb in order that the selection be unanimous, and the chairman and secretary were ordered and directed to enter into written contract with said Babb; such contract was then presented and duly signed, executed and delivered in accordance with the above direction and is now examined and approved by the Board and ordered to be recorded in the official minute book. Said contract is in words and figures as follows:

"This agreement made and entered into this October 7th, 1935, between the Morehead State Teachers College, by and through its Board of Regents, of the first part and H. A. Babb of the second part.

WITNESSETH, that at a meeting of the Board of Regents of the Morehead State Teachers College this day held the second party was elected President of said college for the period beginning within 30 days and ending four years from this date and his compensation for the services to be rendered by him as such President was fixed at the sum of Five Thousand (\$5,000.00) Dollars per year, payable in twelve monthly instalments at the end of each and every month and first party further agrees to furnish and maintain a residence upon the campus of said college for the occupancy of second party and family and to furnish heat, water and light therefor. Second party accepts said appointment and agrees to render efficient service in said official capacity for and on behalf of said educational institution under the charge, direction and management of said Board.

By order of the said Board of Regents, this contract is this day entered into for and on behalf of first party and the Chairman and Secretary of said Board, under its direction and order sign, execute and deliver said contract to second party and he signs and accepts same for and on behalf of himself individually.

Witness our hands this October 7th, 1935.

Morehead State Teachers College

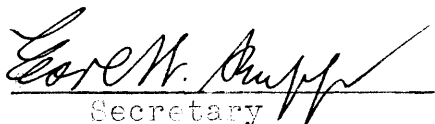
By (Signed) James H. Richmond
Chairman Board of Regents

Earl W. Senff
Secretary Board of Regents

H. A. Babb

There being no further business before the meeting, same adjourned, subject to the call of the chairman.


Chairman


Secretary