

August 17, 1938

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President, on Wednesday, August 17, 1938, at 2:00 o'clock P. M.

The meeting was held pursuant to the following call by Mr. H. W. Peters, Chairman of the Board:

"Frankfort, Kentucky
August 16, 1938

Mrs. Allie W. Young
Judge W. A. Caskey
Mr. Donald H. Putnam
Dr. A. O. Taylor

Morehead, Kentucky
West Liberty, Kentucky
Ashland, Kentucky
Maysville, Kentucky

MEMBERS OF THE BOARD OF REGENTS OF THE MOREHEAD KENTUCKY STATE
TEACHERS COLLEGE:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead Kentucky State Teachers College for Wednesday, August 17, 1938, in the office of the President of said College, Morehead, Kentucky, at 2:00 P. M., for the purpose of transacting any and all business that may properly come before the Board at that time.

Dated this 16th day of August, 1938.

(Signed) H. W. Peters
Chairman, Board of Regents
Morehead Kentucky State
Teachers College."

The following Regents were present:

Mrs. Allie W. Young
Judge W. A. Caskey
D. H. Putnam

Also, President H. A. Babb.

In the absence of Superintendent H. W. Peters, and at the request of Mrs. Allie W. Young, Vice Chairman, D. H. Putnam presided as Chairman of the meeting.

Minutes Read and Approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held May 18, 1938, were read and on motion, duly seconded and carried, were ordered approved.

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Commencement Program: President Babb reported that the Commencement for the Summer terms of the College would be held on Friday, August 19th, at 10:00 A. M. and reported that fifty-two (52) students would be graduated and receive degrees at this Commencement.

Enrollment Figures: The President presented the following figures showing comparison between the enrollment for each term of the 1936-1937 School Year with the 1937-1938 School Year:

<u>Term</u>	<u>Fall</u>	<u>Winter</u>	<u>1st Summer</u>	<u>2nd Summer</u>
1936-1937	471	881	602	256
1937-1938	490	912	621	288

Workshop Appointments: The President presented to each Regent present forms to be filled out for the list of workshop appointments for the Fall Term, and requested that same be submitted at the early convenience of the Regents.

John Trumbo Claim: The President reported that claim was being made by John Trumbo on account of damages alleged by him to have been sustained as the result of the overflow of the dam at the Power Plant, and stated that Mr. Trumbo was threatening suit. No action was taken by the Board, it appearing to be the consensus of opinion that there was no basis for Mr. Trumbo's claim.

Claim of Mrs. Mary Reiley Burt Declined: The President presented letter of date August 2, 1938, from the Cincinnati Office of the Western Adjustment and Inspection Company presenting claim for Sixty-two and 33/100 (\$62.33) Dollars on account of damages to the automobile of Mrs. Mary Reiley Burt alleged to have been sustained by running into a chain across a driveway on the college grounds. The claim was presented by the Adjustment Company, representing the Home Insurance Company, which Company carried Collision insurance on Mrs. Burt's car.

On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, the claim was declined and the Secretary was instructed to advise the Adjustment Company to that effect.

Depository for Sinking Fund - Mens Dormitory Bonds: Correspondence between President Babb and Reconstruction Finance Corporation regarding the depository for the Sinking Fund on the Mens Dormitory Revenue Bonds was presented.

On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, it was ordered:

"That the President discuss and review further with Reconstruction Finance Corporation the matter of the depository for the Sinking Fund

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on the Mens Dormitory Bonds being a member of the Federal Reserve System and that if Reconstruction Finance Corporation insist that the Sinking Fund be deposited in a Bank which is a member of the Federal Reserve System, the President be authorized to make such transfer to the Sinking Funds from Peoples Bank of Morehead, Kentucky, to a Bank member of the Federal Reserve System."

Kentucky Resident Project, N.Y.A: On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, the plan for the establishment of a Kentucky Resident Project under the National Youth Administration, as presented and outlined by President Babb, was ordered approved and the College authorities were authorized to proceed with the consummation of the plan and the putting of same into effect.

Athletic Workshops: The President reported that at meeting held at Louisville, attended by the Presidents and Coaches of each of the four State Teachers Colleges, the matter of Athletic Workshops had been thoroughly discussed, and the following agreement reached between the Colleges as to what was to be included in an Athletic Workshop:

The President reported that the agreement reached was that an Athletic Workshop should include only the following for the student to whom the workshop was granted:

- a. Room
- b. Board
- c. Tuition

The President reported that each of the Teachers Colleges had agreed to strictly carry out the provisions of the above agreement.

On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye, it was ordered that:

"Effective beginning with the Fall Term of 1938, Athletic Workshops at Morehead State Teachers College shall include room, board and tuition for the student to whom the workshop is granted and nothing other than the three items specified above."

Lighting of Athletic Field: A letter from the Athletic Committee of the College was presented by the President recommending the installation of a Lighting System at the Stadium so that Football Games could be played at night. The cost of the installation was estimated at from Twenty-two Hundred (\$2200.00) Dollars to Twenty-five Hundred (\$2500.00) Dollars. There was some question as to whether or not the lights could be installed for the 1938 season.

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On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, it was ordered that the installation of lights at the Stadium be passed until next year, and for further consideration at that time.

Position of Night Watchman: President Babb recommended that the position of Night Watchman be discontinued. The matter was discussed somewhat fully. No action was taken, and the matter was passed for further consideration and recommendation by the President.

Resignation of John L. Sullivan as Chemistry Instructor: The resignation of John L. Sullivan as Chemistry Instructor, dated August 3, 1938, to be effective September 1, 1938, was presented.

On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, same was accepted, and the President was authorized to fill the position.

President authorized to fill position of Chemistry Instructor: On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye, the President was authorized to fill the vacancy in the position of Chemistry Instructor resulting from the resignation of John L. Sullivan.

Ross C. Anderson employed as Commerce Teacher: President Babb recommended the employment of Ross C. Anderson as Commerce Teacher. On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye, Ross C. Anderson was employed as Commerce Teacher at an annual salary of Eighteen Hundred (\$1800.00) Dollars per year, effective September 1, 1938.

Allen Hyden employed as Fireman: President Babb presented the name of Allen Hyden, recommended by Mr. W. H. Rice, for employment as fireman at the Power Plant.

On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, Allen Hyden was employed as fireman at the Power Plant at a salary of One Hundred (\$100.00) Dollars per month, effective September 1, 1938.

Position of Stenographer in Registrar's Office: President Babb presented the name and recommended the employment of Miss Ella May Boggess for the position of stenographer in the Registrar's office at a monthly salary of Eighty-five (\$85.00) Dollars, effective September 1, 1938. Mrs. Young made objection to the employment of Miss Boggess. After extended discussion, no action was taken and the filling of the position as stenographer in the Registrar's Office was passed for the present.

Lights in Front of Mens Hall: Mrs. Young presented the following written resolution:

"I move that the Superintendent of Buildings and Grounds be empowered to see that proper lights are

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immediately installed on the Grounds in front of the Mens Hall."

On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, the foregoing resolution was adopted.

Adjustment of Fire Loss - Science Building: The claim on account of fire loss on the Science Building was referred to Mr. Putnam for further handling with the Adjustment Bureau.

Resolution regarding Appointments and Dismissals: Mrs. Young offered the following written resolution:

"I move that since this College is under so much fire, that before any permanent appointments or dismissals of the faculty or personnel are made, they must first be ratified by this Board."

The resolution was the subject of some considerable discussion. There being no second to the resolution, no action was taken thereon.

Financial Statement as of June 30, 1938: Financial statement of the College covering the period July 1, 1937, to June 30, 1938, attached to letter of transmittal from H. Hogan, Accountant, was presented and copy of same given to each member of the Board present.

On motion, duly seconded and carried, the meeting adjourned.

Mrs. Allie W. Young
Vice Chairman

W. A. Putnam
Secretary