

MINUTES OF MEETING OF BOARD OF REGENTS OF  
 MOREHEAD STATE TEACHERS COLLEGE HELD AT  
 MOREHEAD, KENTUCKY, SEPTEMBER 4, 1940.

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Wednesday, September 4, 1940, at 1:00 o'clock P. M. The meeting was held pursuant to the following call by J. W. Brooker, Chairman of the Board:

"Mr. Donald H. Putnam,	Ashland, Kentucky
Mr. Harry H. Ramey,	Salyersville, Ky.
Mr. E. E. Shannon	Frankfort, Kentucky
Mrs. Allie W. Young,	Morehead, Kentucky

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

President W. H. Vaughan has requested me to call a meeting of the Board of Regents of Morehead State Teachers College, for Wednesday, September 4, 1940, at 1:00 P.M., Central Standard Time, in the office of the President of said College, Morehead, Kentucky, for the purpose of transacting any and all business that may properly come before the Board.

Dated this August 19, 1940.

J. W. Brooker,  
 Chairman, Board of Regents  
 Morehead State Teachers College

JWB:CK"

The following Regents were present:

J. W. Brooker, Chairman  
 Mrs. Allie W. Young  
 Mr. E. E. Shannon  
 Mr. D. H. Putnam  
 Mr. Harry H. Ramey

being all of the members of the Board.

Also present, President William H. Vaughan.

Minutes Read and Approved: On motion of Mr. Ramey, seconded by Mrs. A. W. Young, all voting aye on call of the roll, the minutes of the Meetings of the Board of Regents held April 30, 1940, and July 8, 1940, were ordered approved as read.

Norman Bowling Case: Norman Bowling, together with his attorney, John W. McKenzie, appeared before the Board and discussed the situation in connection with matters which have been the subject of litigation in suit filed in the Rowan Circuit Court by Norman Bowling against the College.

On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye on call of the roll, it was

"RESOLVED, that the College continue to repair the road leading to Mr. Bowling's property and that Mr. Brooker and Mr. Shannon be, and they hereby are, appointed as a Committee to develop with the Governor the possibility of securing allocation of funds from the Governor's emergency fund to enable the College to make some permanent settlement and disposition of the claims being made against the College by Norman Bowling and Herbert Caudill."

Claim of Judge E. C. O'Rear for Fee: Mr. Vaughan presented a letter from Judge E. C. O'Rear, dated August 8, 1940, making claim for an additional fee of \$1,500.00 in connection with the claims of the College against S. M. Bradley, former Treasurer of the College.

On motion of Mr. Ramey, seconded by Mr. Shannon, President Vaughan was directed to write Judge O'Rear to the effect that as the present Board was not informed regarding the matter, it would be necessary for the Board to secure additional information before giving consideration to Judge O'Rear's letter.

Graduate Work - Request to Council on Public Higher Education: President Vaughan stated to the Board that a petition was being made to the Council on Public Higher Education by the four Teachers Colleges in the State to authorize the Teachers Colleges to give an additional year of work.

On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye, the submission of this petition to the Council was duly approved.

NYA Resident Project: On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye on call of the roll, it was ordered that all necessary steps be taken by the College authorities to secure the continuation of a resident NYA Project for the College.

Civil Aeronautics Authority: President Vaughan informed the Board of the negotiations which had been carried on by the Civil Aeronautics Authorities looking toward the possibility of establishing an Airfield at Morehead.

On motion of Mrs. Young, seconded by Mr. Ramey, all voting aye, President Vaughan was directed to continue these negotiations.

Appointments to Faculty: The President presented his recommendations for appointments to the faculty, as follows:

Home Economics - Miss Patti Bolin as Instructor in the Department of Home Economics for a period of one year, beginning September 1, 1940, at an annual salary of \$2,000.00.

Miss Berenice Clark as Instructor in the Home Economics Department, effective September 1, 1940, at an annual salary of \$1,900.00.

English Dept. Dr. Fred A. Dudley, as Professor of English, effective September 1, 1940, at an annual salary of \$3,300.00

Other Appointments:

Cafeteria: Miss Eleanor Seay, as Manager of the Cafeteria, effective September 1, 1940, at an annual salary of \$1,800.00.

Mrs. Maud Clay, as Assistant in the Cafeteria, effective September 1, 1940, at an annual salary of \$600.00.

Bruce Patrick, as Assistant in the Cafeteria, effective September 1, 1940, on a month to month basis, at a salary of \$100.00 per month.

It was duly moved and seconded that the above appointments be confirmed and ratified. On call of the roll, vote on this motion was as follows:

Aye: J. W. Brooker  
Mrs. Allie W. Young  
Donald H. Putnam  
Harry H. Ramey  
E. E. Shannon

No: None

President Vaughan recommended the following salary adjustments:

Biology Department: Dr. Gordon Pennebaker.  
Salary of \$3,300.00 annually. Effective September 1, 1940.

Maintenance Force: Allen Hyden, Electrician. Salary of \$125.00 per month, effective September 1, 1940.

Gilbert Jones, Electrician. \$120.00 per month, effective September 1, 1940.

On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye on call of the roll, it was ordered that the salaries of Dr. Pennebaker and Mr. Hyden and Mr. Jones be fixed at the respective amounts shown, as of September 1, 1940.

Budget: President Vaughan presented proposed Budget of the College for the fiscal year July 1, 1940 to June 30, 1941.

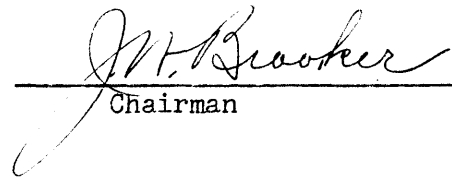
On motion duly made and seconded, all voting aye, it was ordered that the Budget be passed for study.

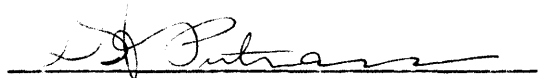
College Boulevard: President Vaughan called attention to the situation which had arisen in connection with the retaining wall which had been built as a WPA project, adjacent to the College Boulevard, and the matter of the erection of bridges abutting on the College Boulevard in order to afford an entrance to the individually owned properties abutting on this retaining wall. K

It was the opinion of the Board that no action was necessary in connection with these matters.

Power Contract: On motion of Mr. Ramey, seconded by Mrs. Young, all voting aye on call of the roll, it was ordered that contract be entered into with the Kentucky Utilities Company on the best terms obtainable to furnish stand-by power to the College, to be used at such times as the College might desire not to operate its own power plant.

On motion duly made and seconded, the meeting adjourned.

  
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Chairman

  
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Secretary.