

October 21, 1940.

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President on Monday, October 21, 1940, at 1:00 o'clock P. M. The meeting was held pursuant to call by J. W. Brooker, Chairman of the Board:

The following Regents were present:

John W. Brooker, Chairman
 Harry H. Ramey
 E. E. Shannon
 Mrs. A. W. Young
 D. H. Putnam, Secretary, being all of the
 members of the Board. Also present, President Wm. H. Vaughan.

Minutes Read and Approved: On motion duly made and seconded, all voting aye, the minutes of the meeting of the Board of Regents held September 4, 1940, were ordered approved as read.

Report of Committees on Bowling and Caudill Properties: Mr. Brooker and Mr. Shannon, appointed at the meeting of the Board on September 4, 1940, as a Committee to develop with the Governor the possibility of securing an 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, reported that they had interviewed the Governor, and made request for funds from the Governor's Emergency Fund for the above purpose, and that the Governor had definitely declined this request.

Report of President Vaughan on Proctor Property: President Vaughan reported that pursuant to the direction of the Board, he had been continuing negotiations looking toward the possibility of establishing an Air Field at Morehead; that in connection with these negotiations he had submitted a request to the Governor for an allocation from the Governor's Emergency Fund looking toward the purchase of the Proctor property east of Jayne Stadium; that the Governor had definitely declined this request.

Bill of Judge E. W. Senff in Bradley Case: The bill of Judge E. W. Senff rendered for services in connection with the claim of the College filed in the bankruptcy case of Samuel M. Bradley was discussed and President Vaughan was directed by the Board to write Judge Senff regarding the bill.

Positions Filled on Recommendation of President Vaughan: President Vaughan submitted the following communication to the Board of Regents:

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TO THE MEMBERS OF THE BOARD OF REGENTS:

At our last meeting, I told you that the Director of the Cafeteria was not sure whom she would want to recommend as cooks for this coming year, and you authorized me to take time to get the right people. I think we have done the best we could under the circumstances, and I am recommending the following people:

Mrs. Addie Roe	\$50.00 per month
Mrs. Effie Johnson	40.00 per month
Mrs. Bessie Rogers	40.00 per month
Mrs. Hattie Hall	40.00 per month

I reported to you at the last meeting that there would be a vacancy in the janitorship of the Library Building. After a great deal of deliberation and investigation, I am ready to recommend Mr. Ed Fannin. I authorized him to go to work October 2nd, with the distinct understanding that he would work on a day-to-day basis until the Board acted. He has done a very good job of cleaning up the Library and has made a faithful employee so far. I am, therefore, recommending him for the position at \$80.00 per month.

I am recommending Mr. Worley Hall to you for the position made vacant by the resignation of Mr. George Barber.

Cordially yours,

(Signed) William H. Vaughan
President."

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

1. Cafeteria Employees: That the employment of the following persons in the cafeteria, at the monthly salaries set opposite their respective names, as recommended by President Vaughan, be ratified and confirmed:

Mrs. Addie Roe -	\$50.00 per month
Mrs. Effie Johnson -	40.00 " "
Mrs. Bessie Rogers -	40.00 " "
Mrs. Hattie Hall -	40.00 " "

2. Garbage hauled from Cafeteria:

Worley Hall -	\$35.00 per month
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3. Janitor - Library Building - Ed Fannin - \$80.00 per month.

Report on Enrollment: President Vaughan reported that the final enrollment of the college for the first semester of 1940-41, was 601, as compared with a final enrollment of 595 for the first semester of 1939-40. President Vaughan also presented a chart showing the

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enrollment by Counties of the State.

Report on Meeting of Council on Higher Public Education:

President Vaughan and Mr. Putnam reported that they had attended a meetin of the Council on Higher Public Education held at the office of the State Superintendent at Frankfort, on Saturday, September 7th; that at this meeting the Council had voted to authorize the Teachers' Colleges to give one year of graduate work with a major in education.

Printing of Trail Blazer and other printing work of the College: The matter of the various printing work of the College was discussed at some length. Mr. W. J. Sample of the Morehead Independent and Mr. Jack Wilson of the Rowan County News, were both called into the meeting and interviewed by the Board regarding a plan suggested by the Board for dividing the printing work between the two newspapers.

The plan of distribution of the printing work, as proposed by the Board, was agreed to both by Mr. Sample and Mr. Wilson and the allocation as between the two newspapers having been determined by lot, upon motion duly made and seconded, all voting eye on call of the roll, it was ordered:

1. That the printing of the College Paper, the Trail Blazer, for the calendar year 1941, be awarded to the Morehead Independent at the following prices:

\$32.50 for the first 1,000 copies
1.00 per 100 for each 100 additional copies.

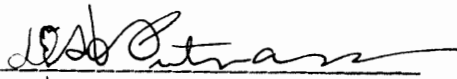
That the other job printing of the College be awarded to the Rowan County News for the calendar year 1941, at standard prices charged for like or similar printing work at Morehead.

2. That the printing of the College Paper, the Trail Blazer, for the calendar year 1942, be awarded to the Rowan County News at the following prices:

\$32.50 for the first 1,000 copies.
1.00 per 100 for each 100 additional copies.

That the other job printing of the College be awarded to the Morehead Independent for the calendar year 1942, at standard prices charged for like or similar printing work at Morehead.

On motion duly made and seconded, the meeting adjourned.


Secretary


Chairman