

May 11, 1944

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on Thursday, May 11, 1944.

The meeting was held pursuant to the following call by Mr. J. Fred Williams, Chairman of the Board:

Mr. Harry LaViers	Paintsville, Kentucky
Mr. Donald H. Putnam	Ashland, Kentucky
Mr. E. E. Shannon	Louisa, Kentucky
Mrs. Allie Young	Morehead, Kentucky

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

At the request of President W. H. Vaughan, I am calling a meeting of the Board of Regents of Morehead State Teachers College, to be held in the office of the President, at Morehead, Kentucky, on Thursday, May 11, 1944, at 10:00 A. M., Central War Time.

The purpose of this meeting will be to discuss and act upon any and all business which may properly come before said Board. I sincerely trust that you may be present for this meeting.

/s/ J. F. Williams
Chairman, Board of Regents
Morehead State Teachers College

The following regents were present:

Mrs. Allie W. Young, Vice Chairman
Mr. E. E. Shannon
Mr. D. H. Putnam, Secretary

Absent: Mr. Harry LaViers
Mr. J. Fred Williams, Chairman

Also present: President William H. Vaughan

In the absence of Mr. Williams, Mrs. Young presided as Vice Chairman of the Board.

Minutes Read and Approved: On motion duly made and seconded, all voting Aye, the minutes of the Meeting of the Board of Regents held on February 17, 1944, were ordered approved.

Report of President Vaughan: President Vaughan presented a very complete and comprehensive report dated May 11, 1944. This report was thoroughly reviewed by the Board and ordered filed and considered as a part of the minutes of this meeting.

Minutes of May 11, 1944, continued -

Action on various matters presented for consideration by President Vaughan's report was as follows:

Claim of Dr. G. C. Nickell: Mr. Vaughan reported that Dr. G. C. Nickell, college physician, had been disabled as the result of an accident occurring on or about September 1, 1943; that Dr. Nickell had been paid his salary for September and for one-half of October, the above payments covering Dr. Nickell's accumulated sick leave. Dr. Nickell died on December 18, 1943. He was unable to perform his duties as College Physician from the date of the accident to the time of his death.

On motion duly made and seconded, all voting Aye, it was

"Resolved that it is the opinion of the Board that no payment can legally be made to Dr. Nickell's estate for any part of the period from October 15, 1943, to the date of his death, as no services were performed by Dr. Nickell, as College Physician, during that period and previous payments to him covered in full all amounts due for his accumulated sick leave."

Proposed Kentucky Utilities Contract: This matter was discussed at some length and on motion duly made and seconded, all voting Aye, it was

"Resolved that the Committee previously appointed, consisting of Mr. Harry LaViers and President Vaughan, be continued for the purpose of discussing further with the Kentucky Utilities the proposed contract and to make further report to the Board."

Ashland Home Telephone Company Proposal: On motion of Mr. Shannon, seconded by Mr. Putnam, all voting Aye, it was

"Resolved that the Board accept the proposal of the Ashland Home Telephone Company, as outlined in paragraph 4, on page 4 of President Vaughan's report of May 11, 1944. The general terms of this proposal are that Ashland Home Telephone Company will purchase the telephone communication facilities now owned by the College, not including the conduit and tunnel system, for a consideration of one dollar. Ashland Home Telephone Company is to make, at its own expense, such repairs as may be necessary, as critical materials are available, to put the telephone facilities in first class condition at its own expense to render adequate and satisfactory telephone service for the college at all times."

Miss Margaret Warren - employed: On motion duly made and seconded, the employment of Miss Margaret Warren, as a teacher in the Physical Education Department was ratified and confirmed, Miss Warren's term to be effective April 15, 1944, at an annual salary of \$2,500.00.

Stith Malone Cain's resignation accepted: The resignation of Stith Malone Cain, effective March 18, 1944, was reported by President

Minutes of May 11, 1944, continued -

Vaughan and on motion duly made and seconded, same was accepted, all voting Aye.

Dean Curraleen C. Smith: The plan presented by President Vaughan with respect to the future work of Dean Smith, as outlined in paragraph 6 of his report, was, on motion made and seconded, all voting Aye, approved by the Board.

Dr. R. F. Terrell: On motion duly made and seconded, all voting Aye, President Vaughan was authorized to seek a successor for Dr. Terrell, in view of the uncertainty of Dr. Terrell being subsequently able to return to active duty.

Training School: President Vaughan reported that Dr. Falls had asked to be released from duty as Director of the Training School and that, effective June 1st he had appointed Dean W. C. Lappin to take over the Directorship of the Training School, in addition to his other duties.

Upon motion, duly made and seconded, all voting Aye, the appointment of Dr. Lappin as Director of the Training School was approved.

Public Relations: The Board thoroughly reviewed the program of public relations outlined in paragraph 7 of President Vaughan's report of May 11th. On motion, duly made and seconded, all voting Aye, the program was duly approved.

Financial Report: Financial Report prepared by Comptroller I. A. Nooe, Jr. for the nine months' period ending March 31, 1944, was received and filed. On motion, duly made and seconded, all voting Aye, it was

"Resolved that Mr. Nooe be commended on the excellent way in which the financial report covering the above period had been prepared and presented."

President Vaughan's report commended: On motion of Mr. Shannon, seconded by Mr. Putnam, all voting Aye, it was

"Resolved that President Vaughan be congratulated and commended by the Board for his very complete, comprehensive and clear presentation of the affairs of the College, as contained in his report of May 11, 1944."

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

Mar Cecil Vaughan
Vice Chairman

Ed Putnam
Secretary