

October 25, 1944

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on October 25, 1944, at 1:30 P. M. The meeting was held pursuant to the following call by Mr. John Fred Williams, Chairman of the Board:

"Mr. William Keffer	Ashland, Kentucky
Mr. Donald Putnam	Ashland, Kentucky
Mr. Roy Cornette	Morehead, Kentucky
Mrs. Allie W. Young	Morehead, Kentucky

Members of the Board of Regents of Morehead State Teachers College:

At the request of President William 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 Wednesday, October 25, 1944, at 1:30 P. 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 this Board. I sincerely trust that you may be present for this meeting.

Dated this October 25, 1944.

John Fred Williams, Chairman
Board of Regents
Morehead State Teachers College."

The following regents were present:

John Fred Williams, Chairman
William Keffer
Roy Cornette
Mrs. Allie W. Young
Donald H. Putnam, Chairman

being all of the members of the Board. Also present: President William H. Vaughan.

Appointment and qualifications of Mr. Roy Cornette and Mr. William H. Keffer as members of the Board of Regents: Mr. Roy Cornette and Mr. William H. Keffer presented their respective Commissions from the Honorable Simeon Willis, Governor of Kentucky, appointing them as members of the Board of Regents. Thereupon, Mr. Cornette and Mr. Keffer each took the oath of office as a member of the Board.

The commission of Mr. Cornette is dated July 31, 1944, for a term ending June 30, 1948. The commission of Mr. Keffer is dated July 31, 1944, for a term ending June 30, 1948.

Minutes Read and Approved: The minutes of the last previous meeting of the Board of Regents held July 6, 1944, were read and on

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motion duly seconded, same were ordered approved.

Report of President Vaughan: President Vaughan presented a written report to the Board dated October 25, 1944. Included in the President's report was report of Comptroller I. A. Nooe, Jr., dated October 24, 1944, addressed to President Vaughan, and with which Comptroller Nooe submitted financial statements as of September 30, 1944.

The reports of President Vaughan and Comptroller Nooe were ordered filed and considered as a part of the Minutes of this Meeting without being copied in full therein.

Contract with Kentucky Utilities Company approved: President Vaughan presented proposed contract between the College and Kentucky Utilities Company whereby the College agrees to purchase from the Utilities Company its electric energy requirements from April first to October first of each year, during the term of the agreement, and the College agrees to maintain its generating equipment in good operating condition and, upon request of the Utilities Company, to supply power to the Utilities Company's distribution system in Morehead up to its maximum ability, after first providing for the College's own minimum requirements.

The President reported that the proposed contract, copy of which was included as a part of his report to the Board, has been submitted to and approved by the following officials of the State of Kentucky:

The Commissioner of Finance
The Attorney General and
Governor Willis.

Upon motion of Mr. Neffler, seconded by Mrs. Young, the following resolution was adopted:

"RESOLVED that the proposed contract between the Board of Regents of Morehead State Teachers College and Kentucky Utilities Company, this day presented to the Board as part of President Vaughan's report, which contract has been submitted to and approved by the Commissioner of Finance, the Attorney General and the Governor of Kentucky, be, and the same hereby is, approved and the Chairman and Secretary of the Board of Regents are hereby authorized, empowered and directed to execute same for and on behalf of the Board of Regents."

Under the terms of the said contract, the College agrees to purchase its requirements of electric energy from Kentucky Utilities Company from April first to October first of each year, for a period of eleven (11) years from the date of the contract, or until all the bonds issued against the Power Plant of the College have been retired, or until the generating equipment in the College Power Plant is disposed of, the

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College further agreeing that after the retirement of such bonds, or the disposal of such generating equipment, it will buy all of its electric power for an additional period of five (5) years after the retirement of the bonds or the disposal of the generating equipment, paying the appropriate rates for such electric power, in accordance with the schedules of Kentucky Utilities Company on file with the Public Service Commission and applicable to such service at the time of any such purchase of electric power by the College.

On call of the roll, the vote on the foregoing Resolution was as follows:

Ayes: John Fred Williams
William Keffer
Donald H. Putnam
Roy Cornette
Mrs. Allie W. Young

Nays: None.

Request of opinion of Attorney General as to Disposal of Power Generating Equipment: On motion duly made and seconded, all voting aye, the following Resolution was adopted:

"RESOLVED that the President request an opinion of the Attorney General with respect to the right and power of the College to dispose of Generating Equipment in the College Power Plant."

Possibilities of disposal of equipment: On motion of Mr. Putnam, seconded by Mr. Cornette, it was resolved that the President develop with Kentucky Utilities Company and other Power Companies, or equipment dealers, the possibilities of the sale of the generating equipment at the College Power Plant and an estimate of the amounts which might reasonably be expected to be realized for this equipment.

Salvage and sale of Junk Material Left by the Navy: On motion of Mr. Keffer, seconded by Mrs. Young, all voting aye, Mr. I. A. Noce, Comptroller, was authorized to salvage and sell the material left by the Navy, in accordance with recommendation of President Vaughan and on which a nominal bid had been made by the College in order to help the Navy. This material consists of old tables, scrap lumber and things of that kind.

Authorization for Authority to deal with Veterans' Administration:

On motion of Mrs. Young, seconded by Mr. Keffer, the following resolution was adopted:

"RESOLVED that President Vaughan be, and he is hereby, appointed and designated as a representative of the Board of Regents to represent the College in all matters and negotiations with the Veterans' Administration, and is authorized and empowered to enter into agreements with the Veterans' Administration for the education of Veterans under the so-called G. I. Bill.

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One-year Vocational Electrical Course authorized: On motion of Mr. Cornette, seconded by Mrs. Young, all voting aye on call of the roll, it was "RESOLVED that the plan to set up a one-year course in Vocational electricity, as recommended by President Vaughan, be, and the same hereby is, approved and authorized, and President Vaughan was authorized and directed to proceed with the establishment and putting into operation such course as a part of the College program."

Printing of TRAIL BLAZER: On motion of Mr. Keffer, seconded by Mr. Putnam, all voting aye on call of the roll, it was "RESOLVED that the contract for printing the "TRAIL BLAZER" for the year 1945 be placed with the Howan County News and that contract for all other printing to be done locally during the year 1945 be placed with the Morehead Independent."

Faculty Changes: The following faculty and staff changes, as reported and recommended by President Vaughan, were duly approved and ratified, all voting aye on call of the roll:

Dr. J. D. Falls - Leave of absence for the period of one year to take a position with the State Department of Education at Frankfort, Kentucky.

Miss Avis Woolrich - resigned as Assistant Professor of Home Economics and Director of the Home Management House in order to take a position at the University of Maine.

Miss Ruth Kiser - employed as replacement for Miss Woolrich.

Miss Carraleen C. Smith - Miss Smith, who has been Dean of Women since 1929, resigned effective September 1, 1944.

Miss Anna Rankin Harris has been employed as replacement for Miss Smith.

Dr. Marcus W. Collins was unable to accept his appointment as Head of the Department of Economics and Sociology on account of the condition of his health.

Claude Glover, Fireman at the Power Plant, recently deceased.

Lindsay Harden, employed as replacement for Mr. Glover.

Lee Foster, resigned as janitor of the Science Building.

George Barber, employed as replacement for Mr. Foster.

Chester Stanley, employed as utility man on grounds force has resigned. Replacement will not be necessary.

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Sale and transfer to Ashland Home Telephone Company of Telephone Distribution System: President Vaughan presented form of proposed contract with Ashland Home Telephone Company under which the College would convey to the Telephone Company the Telephone Distribution System owned by the College, the Telephone Company to agree to maintain the facilities and make all necessary improvements therein to provide satisfactory telephone service for the College. President Vaughan stated that the form of contract had been submitted to and approved by the Commissioner of Finance, the Attorney General and Governor Willis.


On motion of Mr. Keffer, seconded by Mr. Cornette, the following resolution was adopted:

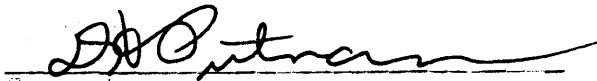
RESOLVED that the proposed contract between the Board of Regents of Morehead State Teachers College and Ashland Home Telephone Company, presented to the Board as part of President Vaughan's report, which contract has been submitted to and approved by the Commissioner of Finance, the Attorney General and the Governor of Kentucky, be, and the same hereby is, approved and the Chairman and Secretary of the Board are hereby authorized, empowered and directed to execute same for and on behalf of the Board of Regents and deliver same to Ashland Home Telephone Company.

Ayes: J. F. Williams
Roy E. Cornette
W. H. Keffer
Donald H. Putnam
Mrs. Allie W. Young.

Nays: None.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary