

November 23, 1945

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the Superintendent of Public Instruction, Frankfort, Kentucky, at 2:30 P. M., CST, on Friday, November 23, 1945, pursuant to the following call by Hon. John Fred Williams, Chairman of the Board:

"November 21, 1945

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

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

At the request of President W. H. Vaughan and three members of the Board, I am calling a meeting of the Board of Regents of Morehead State Teachers College to be held in the office of the Superintendent of Public Instruction, Frankfort, Kentucky, at 2:30 P. M., CST, Friday, November 23.

The purpose of this meeting will be to discuss and act upon any and all business which may properly come before this Board."

The following Regents were present:

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

Being all of the members of the Board.

President William H. Vaughan was also present.

Minutes of Meeting of July 9, 1945, approved:

The minutes of the meeting of the Board held July 9, 1945, at Morehead, Kentucky, as previously submitted to the members of the Board were duly approved on motion of Mr. Cornette, seconded by Mrs. Young, all voting aye.

President's report and action thereon: President Vaughan submitted his report to the Board of date November 23, 1945, which report is hereby referred to and made a part of these minutes, without being copied in full herein.

On motion of Mr. Keffer, seconded by Mr. Cornette, all voting Aye on call of the roll, items one to eleven, both inclusive, of the

Minutes of November 23, 1945, continued -

President's report were approved, ratified and confirmed. Reference is made to the President's report for detail of these items, same being itemized as follows:

- Item No. 1. Leave of absence to Dr. Hoke for a period of seven (7) months beginning August 1, 1945, in order to serve as Instructor in the Army Educational Program in the European Theatre.
- Item No. 2. Resignation of Miss Helen Board as first grade critic teacher and the employment of Miss Georgene Crawford as a teacher in the Training School; Miss Crawford replaces Miss Helma Evans as a teacher in the fifth grade, Miss Evans being transferred to the first grade.
- Item No. 3. The employment of Mrs. Virginia V. Caudill as secretary to Mr. Nooe in the Business Office, succeeding Mrs. Jennie F. Nesbitt, resigned.
- Item No. 4. The employment of Miss Naomi Walker as Secretary to the Director of the Training School, this position having become vacant by the resignation of Mrs. Lake C. Cooper.
- Item No. 5. The granting of a three months' sick leave to Miss Lucy Gardner, and the employment of Mrs. Dale Miller to work in Miss Gardner's place during her sick leave, Mrs. Miller to be Assistant to the Librarian on termination of Miss Gardner's sick leave.
- Item No. 6. The employment of Mr. George Young as a member of the Training School Staff, effective November 1, 1945, Mr. Young having been recently discharged from the Army.
- Item No. 7. The return of Mr. Earl King Benff to the History Department as of December 1, 1945.
- Item No. 8. The return of Miss Belle Walters of the Women's Physical Education Department on January 1, 1946.
- Item No. 9. The anticipated return of Ellis Johnson as Coach and Athletic Director by December 1, 1945.
- Item No. 10. The resignation of Mrs. Alice Palmer Morris, Librarian, effective December 31, 1945. Mrs. Morris resigned to accept the position of Assistant Librarian in the Dayton Public Library.
- Item No. 11. Employment of Miss Justine Lynn as Assistant Dean of Women at a salary of \$2,100.00 per year. Miss Lynn was secured to fill the position formerly occupied by Miss Exer Robinson, who resigned July 1, 1945.

Minutes of November 23, 1945, continued -

Correction in Minutes of Meeting of July 9, 1945: Mr. Vaughan's report called attention to his recommendation for employment of Nolan Fowler, submitted at meeting of the Board held July 9, 1945. He had listed Nolan Fowler of the History Department as Instructor, whereas he should have been listed as Assistant Professor.

Dr. W. C. Wineland was listed as Associate Professor, whereas he should have been listed as Professor.

On motion of Mrs. Young, seconded by Mr. Cornette, all voting Aye, it was ordered that corrections be made in the Minutes of the meeting of July 9, 1945, as set out above.

Right-of-way for Sewer Granted to Mr. Shafer: On motion of Mr. Keffer, seconded by Mrs. Young, all voting Aye, approval was given of the action of the President in granting request to Mr. Shafer to connect a sewer line into the College sewer running along side the Stadium, an agreement to be prepared and executed by Mr. Shafer and the College covering the above grant.

Special Scholarships: On motion duly made and seconded, all voting Aye, it was ordered that President Vaughan prepare a Resolution expressing the appreciation of the Board of Regents to the friend of the College who has made available \$2,000.00 for eight special scholarships for the school year, 1945-46, each of the scholarships to amount to \$250.00, the recipients thereof to be chosen by Mr. Lester Rogge and President Vaughan, who were designated by the donor as a Committee for that purpose. President Vaughan reported that the eight persons designated for these eight scholarships for the current year are the following:

Jean Phyllis Fielding	Rowan County
Mary Jo Hamon	Carter County
D. H. Howard	Magoffin County
Mary Reese Kenney	Mason County
Nell Richards Shields	Dath County
Betty Jo Thomas	Boyd County
Pauline Whitt	Morgan County
Betty Lou Wilson	Lawrence County

President Vaughan also reported that the Union Grocery Company of Morehead had agreed to provide a scholarship in the amount of \$250.00 for each year.

Water Supply: President Vaughan reported on the water supply situation. On motion of Mr. Putnam, seconded by Mrs. Young, all voting Aye, it was ordered that statement from the Board of Regents to the City of Morehead, outlining the situation with respect to the water supply, and the very serious conditions that may arise during periods of drought be prepared and submitted at the next meeting of the Board for approval.

Minutes of November 23, 1945, continued -

Resignation of Dr. R. D. Judd: The action of the President in extending the compensation of Dr. R. D. Judd for a period of twenty (20) days in September, 1945, as outlined in the President's report, was approved, all voting Aye on call of the roll.

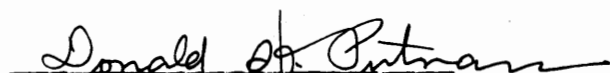
The president called attention to the fact that for many years prior to the war the Democrats of the Eighth Congressional District has held an annual Jefferson Day Dinner in the cafeteria, and that while those dinners had been suspended during the war, there was a possibility that they might want to be resumed during the coming year. He asked the opinion of the Board on whether or not to permit the renewal of these dinners. The Board approved the idea of permitting the dinner to be held in the Cafeteria.

Use of Dormitories by Married Students and the Installation of Cooking Facilities: The president reported that provision had been made with respect to the above, all of which met with the approval of the Board.

Salary of Mr. I. A. Nooe, Jr. Comptroller: Following full discussion and consideration, and expressions by various members of the Board, on motion of Mr. Cornette, seconded by Mrs. Young, all voting Aye on call of the roll, the salary of Mr. I. A. Nooe, Jr. Comptroller, was fixed at \$3500.00 per annum, effective from July 1, 1945, in place of \$3000.00 as set at the meeting of the Board on July 9, 1945.

On motion duly made and seconded, the meeting adjourned.


Chairman


Secretary