

August 6, 1946

The Board of Regents of the Morehead State Teachers College met in Lexington, Kentucky, August 6, 1946. All members were present. Chairman John Fred Williams presided.

It was moved by Mr. W. H. Keffer, seconded by Dr. J. M. Rose that William Jesse Baird be appointed president of Morehead State Teachers College for a period of four (4) years beginning August 6, 1946, at a salary of \$5000.00 per year: That the Chairman and Secretary be authorized to enter into contract and a copy of said contract be given Dr. Baird and a copy be made a part of these minutes.

The vote on this motion was as follows:

W. H. Keffer	Yea
J. M. Rose	Yea
Mrs. Allie W. Young	Yea
J. F. Williams	Yea
Roy E. Cornette	Yea

The following resolution was adopted:

"The Board of Regents feels that it has selected a man excellently qualified by training, experience and knowledge of the educational needs of eastern Kentucky to head the institution. It unanimously pledges its whole-hearted support and cooperation with his announced policy to build a great educational institution for eastern Kentucky.

The Board imposed no obligation on Dr. Baird except his legal and professional obligation to the institution and its service area and pledges its unanimous support to this end.

The Board desires the support of the citizens and the press in the institution's area and in the state in their hopes for an ever stronger educational institution."

Chairman

Roy E. Cornette
Secretary