

June 15, 1946

A meeting of the Board of Regents of the Morehead State Teachers College was held at the Phoenix Hotel in Lexington, Kentucky, at 10:00 o'clock A. M., Saturday June, 15, 1946, pursuant to the following call by the Honorable John Fred Williams, Chairman of the Board:

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| "Frankfort, Kentucky | June 11, 1946 |
| Mr. Roy Cornette | Morehead, Kentucky |
| Mr. Wm. H. Keffer | Ashland, Kentucky |
| Dr. J. M. Rose | Olive Hill, Kentucky |
| Mrs. Allie W. Young | Morehead, Kentucky |

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

I am hereby calling a meeting of the Board of Regents of the Morehead State Teachers College for 10:00 A. M., Saturday June 15, 1946, at the Phoenix Hotel, Lexington, Kentucky, for the purpose of considering and determining policies to be followed in electing a president and/or for the purpose of electing a president if a suitable person is available at that date.

Signed: John Fred Williams, Chairman
Board of Regents
Morehead State Teachers College

All members of the Board of Regents were present. John Fred Williams, Chairman, Mrs. Young, Vice Chairman, Roy Cornette, Secretary, William H. Keffer and Dr. J. M. Rose.

Minutes of April 23, 1946, meeting Read and Approved: The minutes of the meeting of the Board of Regents held April 23, 1946, were read by the secretary. On motion by Dr. Rose, seconded by Mr. Keffer that the minutes of the meeting of April 23 stand approved as read. This motion was passed by unanimous vote of the Board.

Minutes of May 21 Meeting Read and Approved: The minutes of the meeting of the Board of Regents held May 21, 1946, were read by the secretary and duly approved on motion of Dr. Rose, seconded by Mr. Keffer. This motion was passed by unanimous vote of the Board.

Motion to Appoint Committee: It was moved by Mrs. Allie Young, seconded by Dr. J. M. Rose that the chairman of this Board name a committee of three (3) of its members to survey the field in search of an outstanding educator for the Presidency of the Morehead State Teachers College and to make a report to the Board at the earliest possible date.

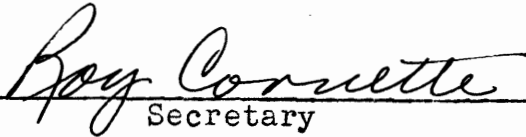
This motion was passed by unanimous vote of the Board.

Minutes of June 15, 1946, continued -

Appointment of Committee: The Chairman appointed the following committee:

Roy Cornette
Wm. H. Keffer
Dr. J. M. Rose

Adjournment: It was moved by William H. Keffer, seconded by Dr. J. M. Rose that this meeting be adjourned. This motion was passed by unanimous vote of the Board.


Secretary

Chairman