

July 13, 1949

A called meeting of the Board of Regents of Morehead State College was held at the Capitol Hotel in Frankfort, Kentucky on July 13, 1949.

Present were all the members of the Board, as follows;

Superintendent B. B. Hodgkin, chairman
E. R. Price
W. W. Ball
M. W. Eblen
J. T. Norris

A formal opening was dispensed with and reading of minutes of previous meetings was postponed.

Dr. W. J. Baird, president of the College, presented the tentative budget for the biennium. It provides for an over-all amount of \$565,000. for the first year and \$561,000. for the second year.


After a discussion and analysis, the tentative budget hereto attached was approved, on motion of Mr. Price, seconded by Mr. Eblen and carried unanimously.

Mr. Price moved that arrangements be made with the Kentucky Utilities Company to provide for their taking over the entire electric power load for the College. This motion was seconded by Mr. Ball and unanimously carried.

The meeting was then adjourned to enable the Board to meet with the Kentucky Building Commission in the offices of Governor Clements.


Secretary

Approved:


Chairman