

Frankfort, Kentucky

January 9, 1951

The Board of Regents of Morehead State College met in the office of the Superintendent of Public Instruction, Frankfort, Kentucky, on Tuesday, January 9, 1951, at 10:00 A.M. The following members were present:

Mr. Edwin R. Price  
Mr. M. K. Eblen  
Superintendent Boswell B. Hodgkin

Absent were Mr. W. W. Ball and Mr. J. T. Norris.

It was moved by Mr. Price, seconded by Mr. Eblen, that a leave of absence to President Baird, due to physical condition, be granted from January 9, 1951, to September 1, 1951, with pay of Three Hundred (\$300.00) Dollars per month. The roll was called with all members voting "aye".

On motion made by Mr. Price, duly seconded by Mr. Eblen, Dean Lappin was designated Acting President from January 9, 1951, to September 1, 1951, at a monthly salary of Six Hundred and Fifty (\$650.00) Dollars. Upon roll call all members voted "aye".

The meeting was adjourned on motion of Mr. Eblen, seconded by Mr. Price.

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Chairman

*J. T. Norris*  
Secretary