

Meeting of the Board of Regents of
Morehead State College Held
At the College May 10, 1951.

The meeting was called to order by the chairman, Supt. B.B. Hodgkin and opened with prayer. On roll call, those present were Mr. Hodgkin, Mr. E. R. Price, Mr. W. W. Ball, Mr. M. K. Eblen and Mr. J. T. Norris. Absent, None.

The minutes of the meeting of January 24, 1951 were read and approved.

Dr. Warren C. Lappin, acting president, submitted his quarterly report, which was fully considered and is made a part of these minutes.

On motion of Mr. Ball, seconded by Mr. Eblen and unanimously carried, the following policy on conferring of degrees, as recommended in the report by Dr. Lappin, was unanimously adopted: "Degrees will be conferred at the close of the second semester and at the close of the summer session, except in those cases in which students complete all the requirements for graduation at the close of the first semester and must have the degree conferred in order to receive the compensation of college graduates. In these exceptional cases, the degree may be conferred when the requirements for graduation have been satisfied."

It was moved by Mr. Price and seconded by Mr. Ball, that the granting of degrees to the list of graduates set out on pages 8, 9 and 10 of the report of the president be approved, The motion was carried unanimously.

Leaves of absence for eight members of the faculty were recommended by Dr. Lappin, as set out on pages 10 and 11 of his report. It was moved by Mr. Eblen and seconded by Mr. Price that these leaves be granted. On roll call, the vote was Hodgkin, aye

Price, aye, Ball, aye, Eblen, aye and Norris, aye.

Dr. Lappin recommended the employment of summer staff members as set out on page 11 of the Acting President's report. It was moved by Mr. Norris, seconded by Mr. Eblen, that the recommendation be approved. On roll call, the vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris, aye.

The Salary schedules and positions of the staff and faculty of the college for 1951-52 were presented from the report of Dr. Lappin and fully discussed. Mr. Price moved that the recommended salary and schedule be approved. The motion was seconded by Mr. Ball. On roll call, the vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye, and Norris aye.

Mr. Price moved that letters be written retiring Inez Faith Humphrey as assistant professor of English and Harlan Blair as cashier, on recommendation of Dr. Lappin. Mr. Norris seconded the motion and it was unanimously carried.

The financial budget of the College for the year 1951-52 was presented by Dr. Lappin. It was fully discussed and is hereto attached and made a part of these minutes. It was moved by Mr. Eblen and seconded by Mr. Price that the budget as presented be adopted. The roll call vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye, and Norris, aye.

Mr. Eblen moved that the acting president and the secretary of the Board be authorized to execute a contract for the 1950-51 year with the Veterans Administration for tuition charges. The motion was seconded by Mr. Price and unanimously carried.

The Board gave careful consideration to a number of applications and recommendations for the presidency of Morehead State College,

(May 10, 1951 meeting, continued)

which is vacant since the death of Dr. Baird, but no selection was made.

No further business appearing, the meeting adjourned at 3:30 p.m.

Chairman

Secretary

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