

Minutes of the Meeting of the Board of
Regents of Morehead State College
Held at Lexington May 28, 1951.

A called meeting of the Board of Regents of Morehead State College was held at the LaFayette Hotel, Lexington, Ky. on May 28, 1951.

Those present were Supt. B. B. Hodgkin, chairman, presiding, Mr. E. R. Price, Mr. W. W. Ball, Mr. M. K. Eblen, Mr. J. T. Norris, being all of the members of the Board.

The minutes of the meeting of May 10th were read and approved.

Several educators being considered for the presidency of Morehead State College were interviewed by the Board.

It was then moved that the presidency of the College be offered to Dr. Charles R. Spain of Peabody College, Nashville, Tenn.. The motion was carried by unanimous vote. The terms of the motion were that the term of the new president is to be for a term of four years at a salary of \$7,500 a year, with the understanding that he is to occupy the President's home on the campus of the College.

No further business appearing, the meeting was adjourned.

Chairman.

Secretary.

October 19, 1951

The Board of Regents of Morehead State College met on call of the chairman at the College on October 19, 1951.

Present on roll call were B. B. Hodgkin, chairman, E. R. Price, W. W. Ball, M. K. Eblen and J. T. Norris, being all the members of the Board.

The minutes of the meetings of the Board held on May 4, 1951 and May 28, 1951, were read and approved.

President Spain presented his quarterly report, which was read by the members of the Board and is made a part of these minutes. The recommendation of the President as to correspondence courses given by the College contained in the report was approved on motion of Mr. Price, seconded by Mr. Eblen and carried unanimously.

Mr. Norris moved and Mr. Ball seconded the motion that staff changes made by the President since May 4 and set forth in detail in his report be approved. All members voted aye on this motion.

The president recommended that Mr. W. B. Jackson of the faculty be given a sabbatical leave in his report. Mr. Price moved and Mr. Norris seconded the motion that this leave, as recommended be granted. On roll call, the vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris aye.

It was moved by Mr. Eblen and seconded by Mr. Ball that Dr. Warren C. Lappin, dean, be given an increase in salary of \$300 a year, retroactive to September 1, 1951. On roll call the vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris, aye.

It appearing from the report of the President that Dr. Fenton T. West, head of the Division of Science and Mathematics, needs for instructional purposes a quantity of tax-free alcohol, it was moved by Mr. Eblen, seconded by Mr. Price and unanimously carried: Resolved that Dr. West be authorized to sign applications, bonds, reports and other instruments in connection with the receipt and use of tax-free alcohol.

A list of the graduates at the July, 1951, commencement was presented by President Spain. On motion of Mr. Ball, seconded by Mr. Norris and unanimously carried, the granting of degrees to those on the list was approved.

The recommendation of the President in his report that a Public Relations Director be employed by the College was discussed. The recommendation was approved on motion of Mr. Price, seconded by Mr. Norris, with the stipulation that the salary not exceed \$5,200 per annum. The roll call vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris, aye.

Minutes of October 19, 1951, continued -

Plans for the inauguration ceremonies of the President were discussed. A committee on arrangements headed by Dean Lappin was authorized and the date was tentatively fixed at a suitable date to be chosen early in December. The secretary was instructed to communicate with Chief Justice Fred M. Vinson and invite him to administer the oath. An expenditure of a sum not to exceed one thousand dollars was authorized for the purpose, on motion of Mr. Eblen, seconded by Mr. Price. The roll call vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye and Norris, aye.

After a discussion of the Fraley house situation on the College's property, a recommendation of President Spain that eviction proceedings be undertaken and that if necessary a lawyer be employed at a compensation not to exceed \$500, was approved on motion of Mr. Ball, seconded by Mr. Eblen. On roll call, the vote was Hodgkin, aye, Price, aye, Ball, aye, Eblen, aye, and Norris, aye.

Mr. Price moved and Mr. Norris seconded the motion that the City of Morehead be authorized to widen the paving at the intersection of College Street and Elizabeth Avenue on the property of the College, not to exceed twelve feet in depth. The motion carried unanimously.

No further business appearing, the meeting was adjourned.

Chairman

Secretary