

Morehead, Kentucky
January 31, 1952

Pursuant to a call of the Chairman, a meeting of the Board of Regents of Morehead State College was held in the office of President Spain at the College on January 31, 1952, at 10:00 A. M.

Present were: Superintendent Wendell P. Butler, chairman, E. R. Price and J. T. Norris.

Absent were: M. K. Eblen and W. W. Ball.

The minutes of the last meeting were read and approved.

President Spain presented his report for the quarter October 1 to December 31, 1951, together with the financial statement of the College for the same period. These reports were studied and discussed.

The following resolution was introduced by Mr. Price:

Whereas, the President of Morehead State College recommended to the Board of Regents on January 31, 1952, that the Board authorize an application for an Army ROTC unit, be it resolved that the Board of Regents authorize this application with the provision that ROTC training be required of all physically qualified Freshmen and Sophomore men students. Be it further resolved that the secretary be instructed to send copies of this resolution to Kentucky's congressmen and senators.

Mr. Price moved the adoption of the resolution. The motion was seconded by Mr. Norris and carried unanimously.

Mr. Norris moved that, in accordance with the recommendation of President Spain, the College enter into a refuge lease contract with the Division of Fish and Game of Kentucky to lease 600 acres of the College's property immediately North of the Morehead city limits for a wild life refuge. The motion was seconded by Mr. Price and unanimously carried.

President Spain recommended that the College administration be given authority to establish fifty \$100 academic scholarships for able, needy students. Mr. Price moved that this authority be given. The motion was seconded by Mr. Norris and unanimously carried.

A new schedule of fees for enrollment at Breckinridge Training School, as recommended by the President was adopted on motion of Mr. Norris, seconded by Mr. Price and unanimously carried. The schedule of fees is:

Grades 1 to 6: \$5 for the first semester and \$10 for the second semester, including summer school.

Grades 7 to 12: \$10 for the first semester and \$10 for the second semester and \$5 for the summer session.

Charges for private music instruction were changed, effective September 1, 1952, to \$10 for one one-half hour lesson per week and \$20 for two half-hour lessons per week, as recommended by President Spain, on motion of Mr. Price,

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seconded by Mr. Norris and unanimously carried.

The staff changes recommended in paragraph 9 of the President's quarterly report and made a part of these minutes were presented and discussed. Mr. Price moved that they be approved. On roll call, the vote was:

Mr. Butler	Aye
Mr. Price	Aye
Mr. Norris	Aye

President Spain presented a five-year study of the cost of football at the College. This was studied by the Board, and after full discussion, Mr. Price moved and Mr. Norris seconded that the following statement of College policy on intercollegiate athletics be endorsed. The motion carried unanimously.

STATEMENT ON INTERCOLLEGIATE ATHLETICS
AT MOREHEAD STATE COLLEGE

At a meeting of the Board of Regents at Morehead State College on January 31, 1952, the Board endorsed the following statement pertaining to intercollegiate athletics:

A well-rounded program of education in the modern college requires many activities other than formal classes alone. One of these activities which we support as important is intercollegiate athletics. There are many values to be derived from wholesome and reasonable competition in athletics. It appears obvious now, however, that many colleges must reconsider their athletic programs in relationship to the whole picture of collegiate education. There is little doubt that athletics as now organized and supported in the relatively small college must come under close scrutiny.

The President and the Athletic Committee of Morehead State College have given serious attention to the financial problems in particular which athletics imposes upon an already inadequate budget. The following facts are particularly pertinent as applied to football.

1. Morehead is losing approximately \$25,000 per year on football
2. Gate receipts are declining and are insufficient to defray the costs of football as now played in the Ohio Valley Conference.
3. Costs of travel, equipment, and scholarships are still mounting.

In view of these facts, the Board of Regents has endorsed the following policies:

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1. During the year 1952-53 we shall reduce our athletic scholarships drastically. We shall have only 27 complete scholarships in football and 14 in basketball.
2. We are requesting a thorough review by the Ohio Valley Conference of the directions in which the Conference should move. We are proposing a study to determine ways of rigidly controlling the number and nature of athletic scholarships, and to review other athletic policies of the Conference.

If satisfactory solutions to these problems cannot be found, Morehead will probably be forced to withdraw from the Conference in 1953 and establish athletic relations with other institutions. We are convinced that we cannot justify a loss of \$25,000 each year on football in view of the great needs of the state for other services.

It was called to the attention of the Board that, on July 21, 1950, the Board adopted a resolution authorizing \$200,000 of Water Works Revenue Bonds, Series 1950, of which bonds in the amount of \$175,000 have heretofore been issued and sold and the proceeds of the remaining bonds to the amount of \$25,000 now being required, the secretary was authorized and directed to advertise the sale of such remaining bonds for the receipt of bids, at the Board's next regular meeting, in substantially the same form and in the same manner as the previously issued bonds were advertised.

The action was taken on motion of Mr. Price, seconded by Mr. Norris and unanimously carried.

After a discussion of the faculty housing situation at the College, the president was authorized to make exploratory studies on the possibilities of providing for such housing facilities, on motion of Mr. Norris, seconded by Mr. Price and unanimously carried.

No further business appearing, the meeting was adjourned.


Chairman

Secretary