

October 21, 1952

A meeting of the Board of Regents of Morehead State College was held, pursuant to a call of the chairman, at the office of the President at 10:00 A. M. on October 21, 1952

Present were: E. R. Price, M. K. Eblen and J. T. Norris
Absent were: Superintendent Wendell P. Butler and W. W. Ball

In the absence of the chairman, the meeting was called to order by the vice chairman, E. R. Price, and was opened with prayer by Mr. Eblen.

The minutes of the meeting of the Board held July 17, 1952, were read and approved.

President Charles R. Spain presented his report on the operation of the College during the quarter July 1, 1952 through September 30, 1952. The report was ordered made a part of these minutes, and follows:

MOREHEAD STATE COLLEGE
Morehead, Kentucky
October 21, 1952

The Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I submit herewith a report on the operation of the College during the quarter July 1, 1952, to September 30, 1952

1. Enrollment. Our enrollment has exceeded even our own expectations. To date we have enrolled 698 on-campus students, 384 in Breckinridge Training School, and about 460 off-campus students. Our campus enrollment is up about 16 per cent over the first semester of the past year. This figure includes our part-time students on Friday evenings and Saturday mornings. We have made a special effort to serve teachers in the area through these evening and Saturday courses.

Our veteran enrollment this year is 74. Of this number 58 are enrolled under PL 16 or PL 346. These students are the older veterans. Under the so-called "Korean G. I. Bill" we now have 16 students enrolled. Our contract for education of the older veterans this year calls for payment of \$8.00 per semester hour of instruction. The "Korean G. I." is paid by the Veterans Administration directly and the institution received only \$1.50 per month per enrollee for processing papers and records.

Our geographic distribution of students this year is encouraging. We have increased numbers from Northern Kentucky and the Louisville area. We now have students

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from 46 Kentucky counties, 13 states other than Kentucky, and one foreign country (Korea).

2. Progress of Buildings. Progress on the Fine Arts Building has been quite slow. We do not anticipate occupancy of the building before the fall of 1953. The steam tunnel project is likewise slow and will not be completed before the summer of 1953. The Waterworks Improvement Project is about complete.

3. Financial Report. The enclosed financial statement discloses that income has exceeded our budget estimates thus far and that expenditures are within the budgeted amounts. Our operating balance is quite satisfactory.

4. Staff changes. I recommend acceptance of the following staff changes:

a. Appointments

Mary Tuttle Anderson, Instructor in Breckinridge Training School, effective September 1, 1952, at a salary of \$3200.

Billie Jo Caudill, Instructor in Science, effective September 1, 1952, for a period of nine months, at a salary of \$250.00 per month.

Mary Eyl, instructor in home economics, effective September 1, 1953, at a salary of \$225.00 per month, for a period of nine months.

Gomer Pound, instructor in music, for the period September 1, 1952, to June 1, 1953, at a salary of \$3000.

Norman Roberts, instructor in industrial arts, effective September 1, 1952, at a salary of \$3300.

Doris Bach, secretary, effective September 1, 1952, at a salary of \$150.00 per month.

Barbara Hyden, Clerk in business office, effective August 18, at a salary of \$117.50 per month.

b. Resignations

Peggy Ketchum, clerk, effective August 1.

5. I recommend that the librarian, Ione M. Chapman, be appointed assistant professor of library science, and that Clarica Williams, librarian in Breckinridge Training School, be appointed instructor in Library science, both appointments to be effective September 1, 1952.

Respectfully submitted,

/s/ Charles R. Spain
President

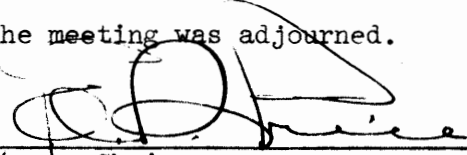
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The recommendation for acceptance of staff changes and resignations as set forth in paragraph 4 of the report was approved on motion of J. T. Norris, seconded by M. W. Eblen. On roll call, the vote was: Mr. Price, aye, Mr. Eblen, aye, Mr. Norris, aye.

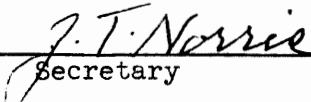
Mr. Eblen, then moved that the recommendations contained in paragraph 5 of the president's report be approved. The motion was seconded by Mr. Norris and on roll call, the vote was Mr. Price, aye, Mr. Eblen aye, Mr. Norris, aye.

President Spain then presented the financial statement covering the quarter period July 1, 1952 through September 30, 1952. The report was fully discussed by the Board and ordered received and filed as a part of these minutes.

No further business appearing, the meeting was adjourned.



Chairman



Secretary

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