

July 28, 1954

A meeting of the Board of Regents of Morehead State College was held in the office of the President at 10:30 A. M., on July 28, 1954, pursuant to a call by the chairman, State Superintendent of Public Instruction, Wendell P. Butler.

Present: Mr. Butler
 Dr. Gearheart
 Dr. Esham
 Mr. Norris

Absent: Mr. Mblem

The meeting was opened with prayer by Dr. Adron Doran, President.

The minutes of the meeting of May 19, 1954 were read by the secretary, J. T. Norris and unanimously approved as read.

President Doran then submitted his report on the operation of the College for the period June 15, 1954 to August 6, 1954, which is hereby attached and made a part of these minutes.

Recommendation Number 1 of the report proposed a correction of the minutes of meeting of April 6, 1954. The recommendation was approved on motion of J. T. Norris, seconded by Dr. Gearheart and unanimously carried.

Recommendation Number 2 dealt with a series of personnel changes which were unanimously approved on motion of Dr. Esham, seconded by Mr. Norris.

In accepting Recommendation Number 3, the following resolution was presented to the Board for discussion and action:

Resolution

"Whereas, the Board of Regents of Morehead State College filed a formal request with the State Property and Building Commission for authority to build and assistance in constructing a gymnasium, and

"Whereas, the State Property and Buildings Commission has authorized the construction of a gymnasium at Morehead State College and has earmarked \$120,000 for this project, therefore

"Be it resolved, that the Board of Regents of Morehead State College authorize the issuance of revenue bonds in the amount of not less than \$200,000 and not more than \$225,000."

It was moved by Mr. Norris and seconded by Dr. Gearheart that the resolution be adopted. The vote on roll call was Supt. Butler, aye, Dr. Esham, aye, Dr. Gearheart aye and Mr. Norris, aye.

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No action was taken in regard to possibilities for repair of the heating system and electrical system stated by the President in paragraph 4 of the report, pending further information on possible help from the Buildings Commission.

The nursing scholarships described in paragraph 5 of the report were explained and fully discussed. No action by the Board at this time was deemed necessary.

In paragraph 6 of his report, President Doran recommended approval of a list of students for degrees to be awarded on August 5, 1954. On motion of Dr. Esham, seconded by Dr. Gearheart and carried unanimously, the list was approved.

Dr. Doran then presented the analysis of the College's enrollment contained in paragraph 7 of his report showing the breakdown by home counties of students and by states outside of Kentucky.

The financial report of the College for the fourth quarter ending June 30, 1954 was then presented to the Board by Dr. Doran. It was fully discussed and, on motion of Dr. Esham, seconded by Mr. Norris and unanimously carried, the report was accepted, ordered filed, and is herewith made a part of these minutes.

The president's report follows:

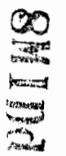
MOREHEAD STATE COLLEGE
Morehead, Kentucky
July 28, 1954

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I hereby submit a report on the operation of the College for the period of June 15, 1954, to August 6, 1954, and certain recommendations for Board action.

1. Correction of Minutes. The minutes of the April 6, 1954 meeting of the Board of Regents should be corrected to show that John (Sonny) Allen has been employed for a nine months period beginning September 1, 1954 and ending June 3, 1955 at a salary of \$1800 for the nine months period instead of a salary of \$2400. The budget is set up for a salary of \$1800, and Mr. Allen was so notified by President Charles Spain on May 24, 1954.



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2. Personnel Changes. I recommend acceptance of the Board of the following personnel changes:

a. Resignations:

Miss Mary Range, assistant professor Training School, effective July 1, 1954.

Miss Barbara Hickey, assistant to the director of public relations, effective July 12, 1954.

b. Appointments:

Mrs. Mable Guard, replacing Miss Mary Range in the training school during the summer session, 1954, at a salary of \$400.

Mrs. Norman Roberts, instructor in the department of home economics on a part-time basis for a period of nine months, beginning September 1, 1954 and ending June 3, 1955, at a salary of \$1350.

Mrs. Charles Baber, instructor in the department of home economics for a period of nine months, beginning September 1, 1954 and ending June 3, 1955, at a salary of \$2700.

Mr. Denver Sloan, director of publications and school relations, in the Bureau of Public Relations, for a period of twelve months, beginning September 1, 1954 and ending August 31, 1955, at a salary of \$5000.

Mrs. Denver (Paulina) Sloan, head of the department of nursing, for a period of twelve months, beginning September 1, 1954, and ending August 31, 1955, at a salary of \$3800.

Dr. Robert E. Colton, assistant professor of languages, literature, and speech for a period of nine months beginning September 1, 1954, and ending June 3, 1955 at a salary of \$4000.

Miss Marjorie Wilson, instructor in music, for a period of nine months, beginning September 1, 1954, and ending June 3, 1955 at a salary of \$3500.

Miss Joan Kegley, associate to the director of publications, in the bureau of Public Relations, for a period of twelve months beginning September 1, 1954 and ending August 31, 1955, at a salary of \$2400.

Mr. Bernard Gravitt, Director of the Wurtland Workshop for Greenup County teachers, for a 5½ weeks period during the summer term at a salary of \$500.

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3. Gymnasium. The minutes of the meeting of the Board of Regents on April 28, 1953 indicate that the Board of Regents authorized the president

"to apply to the State Property and Buildings Commission for assistance in the construction of a gymnasium with the understanding that the application request an allotment of \$100,000 and that the College will issue revenue bonds to cover the remaining cost of construction."

At a meeting of the State Property and Buildings Commission on June 29, 1954 the sum of \$120,000 was earmarked to be used toward the construction of a new gymnasium at Morehead State College. We were officially notified of this action by W. T. Judy, Executive Director, on July 7, 1954. The State Property and Buildings Commission suggests that the Regents authorize the issuance of revenue bonds in the amount of not less than \$200,000, and not to exceed \$225,000. The State Property and Buildings Commission will contract with an architect whose responsibility it will be to work with the staff members and Regents of Morehead State College in developing plans for this gymnasium.

4. Repair of Heating System and Electrical Wiring. Mr. W. T. Judy visited our campus on July 14-15, and went over with our staff the needed repair on the lighting and steam system of the auditorium-gymnasium. Mr. Judy has already presented a part of our request to the Buildings Commission for these needs. A work order dated July 23, 1954, has been issued authorizing the project for repairs to the steam line in the amount of \$5,985.85. The contract has been assigned to Mr. Ernest Gardner for completion by November 1, 1954. Mr. Judy also inspected our physical facilities in our department of home economics. I think we are in a position to secure some help from the Buildings Commission in improving our physical facilities in this department. I have written Governor Wetherby concerning these needs.

5. Nursing Scholarships. The E. O. Robinson Mountain Fund has granted us an additional scholarship in nursing making a total of five scholarships at \$400 each for the school year 1954-55. The Fund requests that four of these students agree to practice their profession in the Eastern section of Kentucky, and that the person obtaining the fifth scholarship agree to give the Homeplace Clinic, Ary, Kentucky first priority of choice. We are suggesting that the students who obtain these scholarships sign such agreements.

6. Candidates for Degrees. I recommend the acceptance of the following students as candidates for degrees on August 5, 1954, as indicated:

BACHELOR OF ARTS

Sherman Rolan Arnett
George Bailey
Cynthia Ann Begley
Stella Byrd Brooks
Esther Crosthwaite Brown
Louanna Bryant

BACHELOR OF SCIENCE

Vivian Pope Bland
William Jackson Carey
William Stewart DeForest
Shirley Ann Draughn
Maudine Jones Frisby
Mary Carolyn Gevedon

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Bachelor of Arts - continued

Anna Love Call
 James Lindle Castle
 Jim Andy Caudill
 Robert Eugene Collier
 Minerva H. Cooley
 Hazel R. Criswell
 Eliza Belle Curry
 Evelyn Davidson
 Henly Clarence Dutton
 Little DeLong Ferguson
 Wilbern Means Ferguson
 Marbel Allene Forster
 Geneva Eden Franklin
 Allie F. Gilvin
 John Wylie Deewit Greenhill
 Louise Carpenter Gum
 Ruth M. Gunning
 Aileen McKenzie Hall
 Hazel L. Hayes
 Mary Ellen Pennington Henson
 Nellie Hereford
 Carl Thomas Horne
 Shirley Cole Hughes
 Corbin Ison
 Edith H. Ison
 Alice R. Kiser
 Faye Conn Meeks
 Nona Dials Mills
 Charles Russell Osborn
 Erma Fitzpatrick Pack
 Pauline Ward Ramsey
 Elizabeth Colliver Rice
 Monnie Reed Roark
 Louise Rogers
 Josephine Spradlin
 Lucille B. Stepp
 Billy James Vanderpool
 Alice Prestone VanHoose
 Mary Stafford VanHoose
 Ola T. Walker
 Gustava C. White
 Gladys Fields Williams
 Martha Sue Harper Williams
 Jean Hatfield Woods

Bachelor of Science cont'd.

George Ray Hamm
 Charles Edward Reed
 Charles Joseph Thomason
 Robert Lee Ward

MASTER OF ARTS IN EDUCATION

Ora R. Adams
 Clyde Wilson Alley
 Con Bailey
 Charles W. Blackburn
 Bingham Brasher
 James T. Carroll
 Phyllis Hager Carter
 Fred Caudill
 Ira T. Caudill
 Eugene Frazier
 Paul Loey Owens
 Drewey Chester Parsley
 Agnes Prather
 Lowell K. Ratliff
 Iris Prather Reis
 Frank Powers Stewart
 Fred W. Tanner, Jr.
 Virginia Louise Tanner
 Roger L. Taulbee
 Von B. Watts
 Roy Whitaker
 Watt White

7. Enrollment. Our enrollment for the summer term is 722. This enrollment compares with 721 for the 1953 summer term. In addition to the summer resident enrollment, we have conducted two off-campus center studies in Greenup County and in Floyd County. Below is a list of the counties represented in our summer term enrollment.

Bath	12	Knott	14
Bell	1	Knox	2
Boyd	25	Lawrence	27
Bracken	4	Lee	2
Breathitt	15	Letcher	21
Campbell	4	Lewis	43
Carter	105	Magoffin	7
Casey	2	Martin	18
Clark	2	Mason	11
Elliott	38	Menifee	25
Estill	1	Montgomery	7
Fayette	1	Morgan	28
Fleming	17	Nelson	1
Floyd	41	Nicholas	4
Franklin	2	Oldham	1
Graves	1	Perry	12
Greenup	15	Pike	59
Hardin	1	Powell	2
Harrison	1	Robertson	1
Jefferson	4	Rowan	80
Johnson	29	Shelby	2
Kenton	2	Whitley	1

Other States and foreign countries represented are:

Florida	3
Indiana	3
Massachusetts	1
New Jersey	1
Ohio	12
Tennessee	2
Virginia	1
West Virginia	8
Korean	2

8. Financial Report. I am submitting a financial report which covers the fiscal year beginning July 1, 1953 and ending June 30, 1954, showing all accounts payable. A final financial report for this period will be made on September 30, 1954.

Respectfully submitted,

/s/ Adron Doran
President

The financial report for the fourth Quarter, ending June 30, 1954 follows:

AJA874

Dr. Adron Doran, President
Morehead State College
Morehead, Kentucky

Dear Dr. Doran:

The college operated within its income this year and the cash surplus of all funds was increased from \$114,619.85 to \$130,247.14 or a net increase of \$15,627.29. We have \$31,871.51 in account payable reflected in the above balance which will be liquidated before September 30, which may cause the balance to vary a few hundred dollars either way.

- All fund balances have been reconciled either with bank statements or with the Division of Accounts and Control. Complete statements will be prepared after September 30, 1954.

Respectfully yours,

/s/ H. Hogan
Business Manager

Financial statement continued -

MOREHEAD STATE COLLEGE

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End of Fourth Quarter
Fiscal Year 1953-54

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4. Statement of Club and Sundry Funds

MOREHEAD STATE COLLEGE

STATEMENT OF FUND TRANSACTIONS

End of Fourth Quarter, June 30, 1954
Fiscal Year, 1953-54

	Balance as of July 1, 1953	Allotment or Receipts	Disbursements	Encumbrances Outstanding	Balance
General Fund	-0-	427,700.00	427,700.00	-0-	-0-
Revolving Fund	33,491.61	344,072.09	315,780.29	31,871.51	29,911.90
Science Bldg. Fund	15,124.38	8,760.00	9,000.00	-0-	14,884.38
Investment, Sci. Bldg. Fund . . .	10,000.00	-0-	-0-	-0-	10,000.00
Men's Dormitory Fund	10,860.00	30,340.00	6,640.00	-0-	34,560.00
Investment, Men's Dorm. Fund . .	6,000.00	-0-	-0-	-0-	6,000.00
Power Plant Bond Fund	9,916.36	4,000.00	10,600.00	-0-	3,316.36
Investment, P. P. Fund	12,000.00	4,000.00 Cr.	-0-	-0-	8,000.00
W. W. Imp. Fund	9,227.50	8,000.00	5,653.00	-0-	11,574.50
Invest. W. W. Imp. Fund	8,000.00	4,000.00	-0-	-0-	12,000.00
	<u>114,619.85</u>	<u>822,872.09</u>	<u>775,373.29</u>	<u>31,871.51</u>	<u>130,247.14</u>

MOREHEAD STATE COLLEGE

CONDENSED STATEMENT OF REVENUE RECEIPTS

End of Fourth Quarter, June 30, 1954

	REVENUE
A. EDUCATIONAL AND GENERAL	
1. Student Fees	117,992.10
2. State Appropriation	427,700.00
3. Miscellaneous Income	<u>28,306.73</u>
Total Educational and General	573,998.83
B. AUXILIARY ENTERPRISES	
4. Board	138,953.39
5. Room Rent	62,915.01
6. Bookstore	<u>44,199.67</u>
Total Auxiliary Enterprises	246,068.07
Total Revenue Receipts	820,066.90

MOREHEAD STATE COLLEGE

CONDENSED STATEMENT OF BUDGET DISBURSEMENTS
 End of Fourth Quarter, June 30, 1954
 Fiscal Year 1953-54

	Disbursements	Encumbrances Outstanding	Total Disbursements
A. INSTITUTIONAL & GENERAL			
1. General Administration	30,380.00	1,554.90	31,934.90
2. General Expense Student Services	23,880.27	923.07	24,803.34
3. General Expense Staff Benefits	2,000.61	-0-	2,000.61
4. General Institutional Expense	64,739.17	2,388.48	67,127.65
5. Instruction	301,377.71	3,505.31	304,883.02
6. Library	28,781.07	1,731.63	30,512.70
7. General Maintenance	94,371.21	3,377.37	97,748.58
Total Institutional and General	<u>545,530.04</u>	<u>13,480.76</u>	<u>559,010.80</u>
B. AUXILIARY ENTERPRISES			
8. Dormitories & Apartments	33,526.18	6,434.47	39,960.65
9. Cafeteria & Grill	126,065.47	5,522.70	131,588.17
10. Bookstore	31,418.89	6,428.08	37,846.97
Total Auxiliary Enterprises	<u>191,010.54</u>	<u>18,385.25</u>	<u>209,395.79</u>
C. STUDENT AID			
11. Student Aid	37,053.24	5.50	37,058.74
Total Student Aid	<u>37,053.24</u>	<u>5.50</u>	<u>37,058.74</u>
D. PLANT ADDITIONS			
12. Plant Additions	1,779.47	-0-	1,779.47
Total Plant Additions	<u>1,779.47</u>	<u>-0-</u>	<u>1,779.47</u>
TOTAL EXPENDITURES	775,373.29	31,871.51	807,244.80

MOREHEAD STATE COLLEGE
STATEMENT OF CLUBS AND SUNDRY FUNDS
End of Fourth Quarter, June 30, 1954
Fiscal Year 1953-54

Balance July 1, 1953	\$6,811.04	
Receipts	<u>28,262.53</u>	
Total Income		35,073.57
Expenditures	<u>26,746.64</u>	
Balance June		8,326.93

Minutes of July 28, 1954 continued -

No further business appearing before the Board, the meeting was adjourned at 12:15.

Wendell P. Butler
Chairman

J. T. Harris
Secretary