

June 4, 1958

The Board of Regents of Morehead State College met in the Conference Room of the Administration Building, on the College Campus, June 4, 1958.

The oath of office was administered to the new member, Mr. Alex Chamberlain by Anna Carter, a Notary Public, in and for the County of Rowan, and State of Kentucky.

In the absence of Chairman Robert R. Martin, the meeting was presided over by the vice chairman, Dr. W. H. Cartmell, who called the meeting to order.

On roll call, the following were present:

Dr. W. H. Cartmell
Mr. Alex Chamberlain
Mr. Charles Gilley
Mrs. Reba Shannon

Absent were: Dr. W. E. Day
Dr. Robert R. Martin
Mr. B. F. Reed

On motion of Mrs. Shannon, seconded by Mr. Gilley, reading of the minutes of April 17, 1958 was dispensed with, since each member received a copy.

Dr. Doran presented his report for the period, April 17, 1958, to June 4, 1958. The report is as follows:

June 4, 1958

Board of Regents
Morehead State College
Morehead, Kentucky

Gentlemen:

I am submitting herewith a report on the operation of the College for the period, April 17, 1958, to June 4, 1958, with certain recommendations for Board action:

Minutes of Meeting June 4, 1958 continued -

1. Appointment of Trustee for Bonds:

We have been using the services of the Kentucky Trust Company for our bond issues on capital construction projects. I should like to recommend, with the concurrence of the Commissioner of Finance of the Commonwealth of Kentucky, that the Bank Josephine, of Prestonsburg, Kentucky, be named as the trustee and local paying agent in connection with the bond issue on the new 400-bed men's dormitory.

2. Available Lots for Faculty Residence:

lies

One of our greatest difficulties/in the hardships involved in locating housing facilities for the faculty. The accommodations in Morehead are limited and inadequate. The property is exceptionally high. We have some space on the mountain side, north of Fifth Avenue, which we can make available for building lots to the faculty. I would like to request authority of the Board to ask the Commissioner of Finance for permission to determine the value of these lots and to execute the sale to members of our staff who want to buy a lot and build a house.

3. Report on New 400-bed Men's Dormitory:

The preliminary plans have been completed and are in the hands of the Chief of the Division of Engineering. As soon as these plans are approved by Mr. Beckler, they will be sent to Atlanta to complete our final application for a loan from the Housing and Home Finance Agency.

Thompson Hall needs to be renovated and refurnished for occupancy by women when the new dormitory is finished. The old Men's Hall will need to be renovated and refurnished also. I should like to request the Board to authorize the President to apply to the Commissioner of Finance for allocations from the Capital Construction Funds as follows:

To renovate and refurnish Thompson Hall	\$50,000.00
To renovate and refurnish Men's Hall	50,000.00
To apply to the cost of constructing the new dormitory	<u>150,000.00</u>
Total	\$250,000.00

4. Health Examinations:

We have been providing health services for the students and

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physical examinations, and have been charging a fee of \$1.50 per semester. The local doctors make a hurried examination at night on the campus of all of the students for which they charge \$1.00 each for physicals and \$1.00 each for dentals. One of the doctors has notified us that he will charge \$5.00 each next year. One of the physicians has retired due to ill health. This leaves only two practicing physicians in Morehead and they are overworked. They can do little more than handle emergency calls to the campus, and referrals to their office.

I should like to recommend that the Board authorize the Dean of Students to require a statement from each student's family physician showing evidence of a physical examination when the student enrolls next fall.

5. Recognition for Dean Warren C. Lappin:

Dean Lappin served as a member of the faculty of Morehead Christian Normal before a state college was established in Morehead. A state institution of higher education was founded in 1923 as the Morehead State Normal School. Dr. Lappin joined the staff as a member of the department of athletics during the spring term of 1923-24 academic year. He has served continuously in many capacities, with the college, such as instructor, Director of Thompson Hall, Principal of Breckinridge Training School, registrar and dean of the faculty. He has served twice, at the will of the Board, as acting president. Dean Lappin will begin his thirty-fifth year with the college next fall. I should like to recommend that the Board authorize appropriate recognition be given Dr. Lappin next year by the faculty, student body, and the alumni association, which will including the naming of the Science Hall as the Warren C. Lappin Science Building.

6. Staff Changes:

Resignations:

1. Mrs. Allen Robertson, as Director of Allie Young Hall, June 1, 1958.
2. Mr. Tony Allo, as Supervising Teacher of Music, June 1, 1958.

Appointments:

1. Dr. Leonard Roberts as Head of the Department of Languages, Literature, Speech, and Drama, with the rank of Professor, at an annual salary of \$7500, beginning September 1, 1958.

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2. Mr. Alex Conyers, Instructor in Economics and Commerce, at a salary of \$4500 for the 12-months period, beginning September 1, 1958.
3. Miss Hildreth Maggard, Instructor in English, at a salary of \$4500 for the nine-months period, beginning September 1, 1958.
4. Mr. Don Holloway as Instructor in Speech, at a salary of \$4200 for the nine-months period, beginning September 1, 1958.
5. Mrs. Sue Lucke, Instructor, Department of Health and Physical Education, at a salary of \$4500 for the 12-months period, beginning September 1, 1958.
6. Mr. Rondal Hart, Instructor in Industrial Arts, Breckinridge Training School, at a salary of \$4500 for the 12-months period, beginning September 1, 1958.
7. Mrs. Harold Falls, as invoice clerk in the business office, at an annual salary of \$1800, beginning September 1, 1958.
8. Mrs. Roscoe Playforth, Library Assistant on 1/2 time basis, at an annual salary of \$2000, beginning July 1, 1958.
9. Mr. Reign Shipley, Supervising Teacher of Music, at a salary of \$1200 for the 12-months period, beginning September 1, 1958.

Respectfully submitted,

Adron Doran
President

1. On motion of Mrs. Shannon, seconded by Mr. Chamberlain, the Board of Regents unanimously approved the Bank Josephine as trustee and

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local paying agent in connection with the bond issue on the proposed 400-bed Men's Dormitory. (See Exhibits A and B).

(Exhibit A)
Commonwealth of Kentucky
DEPARTMENT OF FINANCE
Frankfort,

May 9, 1958

Office of the
Commissioner

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

Dear President Doran:

Buddy Fitzpatrick of the Bank of Josephine of Prestonsburg has discussed with me the possibility of making his bank the trustee and local paying agent in connection with one of our college revenue bond projects.

I do not know whether Buddy has contacted you directly, but I have an idea he will do so. Meanwhile, I have discussed this with Governor Chandler and the designation of Mr. Fitzpatrick in connection with your forthcoming issue would meet with our joint approval.

Cordially yours,

/s/ Ward J. Oates
Commissioner of Finance

cc: Mr. H. D. Fitzpatrick, Jr.

(Exhibit B)
Commonwealth of Kentucky
DEPARTMENT OF FINANCE
Frankfort

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

Dear President Doran:

Minutes of Meeting June 4, 1958 continued -

Thanks cordially for reporting the action of your Board of Regents in naming the Bank of Josephine as trustee and local paying agent in connection with the bond issue on the men's dormitory.

I believe I have already indicated to you that when we reach the point where the employment of bond counsel is needed I should welcome the opportunity to discuss the choice with you and hope that meanwhile no commitments have been made in this connection.

Cordially yours,

/s/ Ward J. Oates
Commissioner of Finance

cc: Division of the Budget

2. On motion of Mr. Gilley, seconded by Mrs. Shannon, the Board of Regents authorized the president to request the Commissioner of Finance to advise on the matter of lots to be used for faculty housing.

3. On motion of Mrs. Shannon, seconded by Mr. Gilley, the Board of Regents unanimously approved the president's request to make application to the Commissioner of Finance for allocations outlined in the President's Report to the Board. (See Exhibit C).

(Exhibit C)
COMMONWEALTH OF KENTUCKY
DEPARTMENT OF FINANCE
Frankfort

Office of the Commissioner

June 12, 1958

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

Dear President Doran:

With regard to your capital construction request of June 5, I know that you are already informed of our hope for providing all practicable assistance to Morehead consistent with our over-all capital outlay program and the contingencies brought about by the present economic picture.

Cordially yours,
/s/ Ward J. Oates
Commissioner of Finance

cc: Division of the Budget

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4. On motion of Mr. Chamberlain, seconded by Mr. Gilley, and unanimously carried, the Board of Regents authorized the Dean of Students to require a statement from each new student's family physician showing evidence of a physical examination prior to enrolling at Morehead. (See Exhibit D).

(Exhibit D)

M E D I C A L EXAMINATION

To the Doctor: Please make such examination as you deem necessary to complete this form.

Indicate by X for satisfactory and O for unsatisfactory conditions.

Weight _____ Height _____

Posture --- good, fair, poor

Nutrition -- normal, over, under

Vision R _____ corr to _____

L _____ corr to _____

	<u>Satisfactory</u>	<u>Unsatisfactory</u>	COMMENT
Skin			
Ears			
Eyes			Bloodpressure
Nose			
			Pulse
Mouth and Gums			
			Rectal exam (if indicated)
Teeth			
Throat and Tonsils			<u>Pelvic Exam (if indicated)</u>

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Lymph Nodes

Thyroid

Heart

Lungs

Abdomen

5. On motion of Mr. Gilley, seconded by Mrs. Shannon, the Board of Regents unanimously approved the president's recommendation that appropriate recognition be given Dean Warren C. Lappin next year by the faculty, the student body, and the alumni association, including the naming of the Science Hall as the Warren C. Lappin Science Hall. (See Exhibits E and F).

(Exhibit E)

June 9, 1958

To: The Board of Regents
Morehead State College
Morehead, Kentucky

I have just been notified of your action of June 4 in making the school year of 1958-59 a recognition year of my services to the college.

I wish to thank you as an official body, and each of you individually for extending me this distinct honor. Morehead State College has been very considerate of me. I have thoroughly enjoyed my work through the years, and wish to take this occasion to assure you of my continued interest and devotion to the college and its advancement.

Sincerely yours,

/s/ Warren C. Lappin
Dean of Instruction

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(Exhibit F)

June 9, 1958

President Adron Doran
Morehead State College
Morehead, Kentucky

Dear President Doran:

I have just received the letter advising me of the action taken by the Board of Regents at the June 4 meeting making the school year of 1958-59 a recognition year of my services to the college.

You will find a note of appreciation enclosed that I wish you would present to the Board at its next meeting, but Ruth, Mary Ella and I know that this decision comes as a result of your thoughtfulness and recommendation. Consequently, I want to thank you personally, and with all the sincerity of which I am capable, for your part in this action.

I also want you to know that, although I have never been "at odds" with any president who has served the institution, the relationships between my office and that of the president have been more pleasant since 1954 than at any other time during my connection with the college.

You may count on my continued loyalty and cooperation in your plans for promoting the advancement and welfare of the institution we both serve.

Sincerely yours,

/s/ Warren C. Lappin
Dean of Instruction

6. On motion of Mrs. Shannon, seconded by Mr. Chamberlain and unanimously carried, the Board of Regents approved the staff changes as recommended by President Doran.

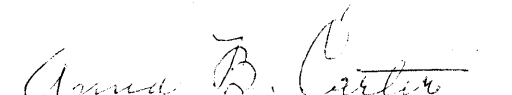
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7. On motion of Mr. Gilley, seconded by Mrs. Shannon, the Board of Regents voted unanimously to grant Dr. Adron Doran, President of Morehead State College, authority to execute any and all papers, forms, and applications necessary in the agreement with the Housing and Home Finance Agency for a loan in the amount of \$1,150,000 to be used in constructing a new Men's Dormitory for and on behalf of the Board of Regents of Morehead State College.

There being no further business to come before the Board at this time, on motion duly made, seconded and carried, the meeting adjourned, subject to the call of the chairman.


Vice Chairman


Secretary