

Morehead, Kentucky  
September 7, 1960

A meeting of the Board of Regents of Morehead State College was held in the office of the President on September 7, 1960. The meeting was called to order by Vice Chairman, Dr. W. H. Cartmell, and was opened with prayer by Mr. G. C. Banks, a member of the English Department of the College.

The following members were present:

Dr. W. H. Cartmell  
Mr. Alex Chamberlain  
Mr. Charles W. Gilley  
Dr. Joe Taylor Hyden  
Mr. B. F. Reed  
Mr. E. Bruce Walters

Absent: Mr. Wendell P. Butler

In the absence of Chairman Butler, Dr. Cartmell, Vice Chairman, presided and the following business was transacted:

On motion of Mr. Reed, seconded by Mr. Chamberlain, and unanimously carried, the minutes of June 22, 1960, were approved, as they had been duplicated and sent to each Board member.

Dr. Doran presented his report to the Board, which is as follows:

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President's Report to Board of Regents  
Meeting in Regular Session September 7, 1960,  
at Morehead State College, Morehead, Kentucky

1. Land Purchases:

The Commissioner of Finance authorized us to purchase the Dillon property and the Pelfrey property located West of the Campus, between Third and Fourth Streets. This entire block is 137'X132'. An allocation of \$50,000 was made from the capital construction fund, but we were able to purchase both plots for a total of \$37,500. The land will be used as a site for the New Classroom Building, a New Home Economics Building, and Home Management House.

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2. Moving Home Management House:

The present Home Management House is located on the site of the New Classroom Building. We were compelled to vacate this site by the middle of September. We were in the process of negotiating with Mrs. Sadie Fielding for her home on Second Street for \$18,500, but she raised her price to \$23,000. This required us to move the Home Management House to another site and plan to occupy it until the new one is constructed. We contracted with Mr. Powell to move the house for \$6500. We have \$12,500 remaining in the account for purchasing the Dillon and Pelfrey properties, which means that we will need an additional \$4000. I have written Mr. Robert Matthews, Commissioner of Finance requesting that he allocate \$4000 from the capital construction funds to pay for moving this building. I have pretty good assurance that the allocation will be made. However in the event the Commissioner of Finance refuses to grant this request, I would recommend that the Board of Regents grant authority to transfer \$4000 from the revolving funds which we have built up from rents on the Village Apartments and Riceville.

3. Building Projects:

(1) The North Men's Hall is completed and ready for occupancy. Boys are being assigned for the fall term. There are 201 rooms in this hall.

(2) The New Housing Project has been completed and is in the process of being occupied. New faculty members, with children, have been assigned to the eight duplexes. Married students with children have been assigned to the one-bedroom apartments, to Riceville, and to the Village. Married students without children and bachelor faculty members have been assigned to the studio apartments. The student schedule of rents:

Studio Apartment	\$43.50 per month
1 bedroom apartment	\$48.50 per month
Village apartment	\$28.50 per month
Riceville	\$35.00 per month

The faculty schedule of rents:

Studio apartment	\$50.00 per month
1 bedroom apartment	\$55.00 per month.
Duplex	\$65.00 per month

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(3) The final plans for the New Classroom Building have been completed, and are in the hands of the Division of Engineering. We think the bids will be advertised and opened by September 30, and the completion date set for January 1, 1962.

(4) We have experienced considerable delay with the New Men's Dormitory due to the architect. However, final plans have been developed by the Division of Engineering, and we hope bids will be advertised and opened by September 30. The completion date is September 1, 1961.

(5) The final plans for the Industrial Arts-Maintenance Building cannot be completed until the court decision is handed down on the Martindale property. This case is to be heard at the November term of Circuit Court.

(6) We have discussed preliminary plans for the New Home Economics Building, and the Home Management House with the architect and have another meeting scheduled with him the latter part of September. Funds for this project will be available after July 1, 1961.

(7) The New Women's Dormitory will depend upon allocation of funds by the Housing and Home Finance Agency from appropriations made by the recent session of Congress.

(8) The Fifth Street project at the rear of the campus has been completed. This project cost in excess of \$70,000.

(9) The street leading from College Boulevard to the New Housing Project, by way of North Men's Hall has been completed by the Department of Highways, at a cost of \$21,350.

4. Identification of Buildings in the New Housing Project:

There are eight buildings in the New Married Housing Project in which there are studio and one-bedroom apartments. These buildings should be identified, and I am suggesting that the Board consider naming the buildings as Halls in honor of the eight faculty members who served on the first faculty of Morehead State College, at the beginning of the fall semester on September 24, 1923:

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1. Mr. Henry C. Haggan
2. Mr. Dan M. Holbrook
3. Miss Inez Faith Humphrey
4. Mr. Charles D. Lewis
5. Mr. Charles O. Peratt
6. Miss Evelyn Royalty
7. Miss Emma Shader
8. Miss Ruby Vansant

5. Resolution adopted by the State Property and Buildings Commission:

At a meeting of the Property and Buildings Commission on July 26, 1960, the following resolution was moved by the Commissioner of Finance, seconded by the Lieutenant Governor, and unanimously approved:

The Commissioner being advised, it is ordered and directed that the Board of Regents of Morehead State College is authorized to issue revenue bonds in an amount not to exceed \$600,000, the proceeds to be used solely and only to construct one men's dormitory. The Board of Regents of Morehead State College is further authorized to employ bond counsel to prepare the bond indenture and the necessary legal certification. The bond issue is to proceed in accordance with KRS, Chapters 164 and 56, and the sale and retirement procedure is to be administered through the Department of Finance and the State Treasurer.

Pursuant to the adoption of the above resolution, I have talked with the Commissioner of Finance regarding the employment of a bond counsel, and upon his advice, I recommend to the Board of Regents that Mr. Elijah Hogge, Morehead, Kentucky, be employed as bond attorney, and that Mr. Hogge be paid a fee of 1/2 of 1% of the bond issue, and that Mr. Hogge contract with Cutler and Chapman, Chicago, for their services as bond counsel.

6. Financing the New Classroom Building:

The State Property and Building Commission has created a procedure by which "Consolidated Educational Building Revenue Bonds, Series A and B Series B" can be issued to cover construction costs of buildings at all of the colleges and the University. The Department of Finance has agreed to allocate the necessary funds to finance the construction of the New Classroom Building until the bonds can be sold. I should like to request the Board of Regents to authorize me, as President, to proceed to negotiate with the Commissioner of Finance in arranging for the issuance of bonds to cover the costs of constructing the Classroom Building.

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7. Extension of City Water Lines:

The Board of Regents of Morehead State College and the City Council of Morehead have signed an agreement whereby the College will furnish water for the residents of the City. The agreement further provides that the Board of Regents must grant permission to the City before water lines can be extended. Upon request of the City, I should like to recommend that the Board of Regents grant permission for the City of Morehead to extend water lines to supply residents of the Pine Hill Sub-division adjacent to the Hill Crest Orphans' Home West of the City.

8. Contribution from the Kentucky Utilities Company:

We secured funds from the capital construction funds to erect eight (8) lights on the campus. We need three or four more lights on the back street. The Kentucky Utilities Company has given us a check in the amount of \$1,000 to purchase and erect these lights. I should like to recommend that the Board of Regents authorize acceptance of this amount.

9. Staff Changes:

Resignations:

1. Miss Nell Sue Cheatham, Assistant Professor of Science, was granted a leave of absence to work on her Doctor's degree at Vanderbilt. Due to the illness of her parents, she has resigned and has returned home to teach in the Clark County High School.
2. Mrs. Clyde Guthrie, Director of Allie Young Hall.
3. Mr. George Cooke, Baseball and Cross Country Coach.
4. Mrs. Avaleen Cooke, Secretary in the office of Public Relations.
5. Mrs. Lucille Sallee, Secretary in the office of the Deans of Students.
6. Mr. Walter P. Covington, Associate Professor of Speech and Drama.
7. Mrs. Irene Murphy, Instructor of English.

Appointments:

1. Dr. Ben patton, Associate Professor of Education and Director of Testing, at an annual salary of \$8000.
2. Mrs. Hazel Whitaker, Acting Director of Breckinridge Training School, at an annual salary of \$6800.
3. Mrs. Mabel Barber, Instructor in Breckinridge Training School, at an annual salary of \$5800.
4. Mrs. Patsy M. Knight, Secretary in the Division of Teacher Education, at an annual salary of \$1800.
5. Miss Thelma Dureen Roe, Secretary in the Division of Fine Arts, at an annual salary of \$1800.



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Appointments

6. Mr. James P. Anderson, Instructor in Art, at an annual salary of \$6300.
7. Mr. Orley L. Holten, Instructor in Speech and Drama, at a salary of \$5500 for the nine-months period.
8. Mr. Donald Loughrie, Assistant Professor in Speech and Drama, at an annual salary of \$6500.
9. Mr. Rex Chaney, Graduate Assistant in Intramural Athletics and Coach of Baseball and Cross Country, at an annual salary of \$2250.
10. Miss Jewel Ervin, Secretary in the Division of Health and Physical Education, at an annual salary of \$1800.
11. Dr. George Boswell, Professor and Chairman of the Division of Languages and Literature, at an annual salary of \$9000.
12. Mrs. Lorene Day transfer from Breckinridge Training School to Assistant Professor of English, at a salary of \$5100 for the nine-months period.
13. Mr. Stanley McWhorter, Instructor in English, at a salary of \$5200 for the nine-months period.
14. Mr. Loris Galford, Assistant Professor of English, at a salary of \$5500 for the nine-months period.
15. Mrs. Lorla Lee Chumley, Secretary in the Division of Languages and Literature, at an annual salary of \$1800.
16. Mrs. Margaret Patton, Assistant Librarian, at an annual salary of \$5500.
17. Dr. Theodore Shane, Assistant Professor of History and Government, at an annual salary of \$7000.
18. Mrs. Vanda Jean Martin, Secretary in the office of School Relations, at an annual salary of \$1800.
19. Miss Ida Belle Caudill, Secretary and Clerk in the College Store, at an annual salary of \$1800.
20. Mrs. Joyce Chaney, Graduate Assistant and Secretary in the Office of Public Relations, at an annual salary of \$2500.
21. Mrs. Mary Watson, Director of Allie Young Hall, at an annual salary of \$3600.
22. Mrs. William Harding, Director of Thompson Hall, at an annual salary of \$3600.
23. Mrs. Charlene Snedeker, Supervising Teacher of Grade 2, Breckinridge Training School for the nine-months period, beginning September 1, at a salary of \$4500. (4500)

End President's Report

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On motion of Dr. Hyden, seconded by Mr. Gilley, and unanimously carried, the recommendation of President Doran to transfer \$4000 from the revolving funds which have been built up from rents on the Village Apartments and Riceville, (in case the Commissioner of Finance does not grant the President's request to pay the balance of \$4000 needed to move the Home Management House), was approved.

On motion of Mr. Chamberlain, seconded by Mr. Reed and unanimously carried, the Board of Regents approved the President's request that the following buildings in the New Married Housing Project be named alphabetically in honor of the first eight faculty members of the College:

- Building 1 - Henry C. Haggan Hall
- Building 2 - D. M. Holbrook Hall
- Building 3 - Inez Faith Humphrey Hall
- Building 4 - Charles D. Lewis
- Building 5 - Charles O. Peratt
- Building 6 - Evelyn Royalty
- Building 7 - Emma Shader
- Building 8 - Ruby Vansant

On motion of Mr. Walters, seconded by Mr. Gilley, and unanimously carried, the Board approved Mr. Elijah Hogge as Bond Attorney on the \$600,000 revenue bonds to be used for the construction of a men's dormitory. Mr. Hogge is to contract with Cutler and Chapman of Chicago, for their services as bond counsel. A fee of 1/2 of 1% is to be paid Mr. Hogge for his services as bond attorney.

On motion of Mr. Reed, seconded by Mr. Gilley, and unanimously carried, President Doran was authorized to proceed to negotiate with the Commissioner of Finance, and sign any forms necessary in arranging for the issuance of bonds to cover the costs of constructing the New Classroom Building. These bonds are known as Series A and Series B.

On motion of Mr. Gilley, seconded by Mr. Chamberlain, and unanimously carried, the City of Morehead was granted permission to extend water lines to supply residents of the Pine Hill Sub-division adjacent to the Hill Crest Orphan's Home West of the City.

On motion of Mr. Gilley, seconded by Mr. Walters, and unanimously carried, President Doran was authorized to accept the check of \$1,000 from the Kentucky Utilities Company, this amount to be used for the purpose of erecting four street lights on the back street of the College Campus, and the President was instructed to write a letter of thanks for this donation to President Fairman.

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On motion of Mr. Walters, seconded by Mr. Reed, and unanimously carried, the staff changes as outlined in Dr. Doran's report were approved.

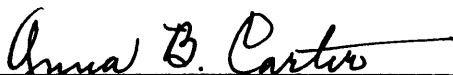
On motion of Dr. Hyden, seconded by Mr. Reed, and unanimously carried, Dr. Doran was authorized to work out satisfactory legal steps and arrangements for purchase price with the Commissioner of Finance for "used excess furniture, taken from the old dormitories, " to be made available to Caney Junior College at Pippa Passes, Kentucky.

On motion of Mr. Walters, seconded by Dr. Hyden, the meeting adjourned to visit the new buildings and building sites on the campus, and return to the Doran Student House for lunch.



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Vice Chairman



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Secretary