

Morehead, Kentucky  
August 6, 1964

The Board of Regents of Morehead State College met in the President's Office August 6, 1964, at 7:00 p. m. (EST). The meeting was called to order by Dr. W. H. Cartmell, Vice Chairman. Roll call showed the following members present:

Dr. W. H. Cartmell  
Mr. Lloyd Cassity  
Mr. D. H. Dorton  
Mr. Charles Gilley

Absent were:

Dr. Harry Sparks  
Mr. Alex Chamberlain  
Mr. B. F. Reed

A quorum being present, the presiding officer declared the meeting open for the transaction of business. President Doran presented the list of graduates for the 1964 summer commencement, on recommendation of the faculty.

Mr. Cassity moved, Mr. Dorton seconded the motion, and the Board voted unanimously that the list of 1964 summer graduates be approved, and the President authorized to award the diplomas and confer the degrees.

There being no further business, on motion by Mr. Dorton, seconded by Mr. Gilley, the meeting adjourned.

Joyce G. Hart  
Secretary pro tem

W. H. Cartmell  
Vice Chairman

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