

February 17, 1928

Meeting of the Board of Regents of the Morehead State Normal School and Teachers College was held in the office of President Button on the above date. The following members were present:

Mrs. W. J. Fields
Glenn El Perry
Earl W. Senff
W. C. Bell

Reading of the minutes of the previous meeting was deferred until some subsequent meeting.

Motion was made by Judge Senff that the voucher of Joseph & Joseph for \$6500.00 as architectural fees be paid. Motion was seconded by Mrs. Fields. Unanimously adopted.

Moved by E. W. Senff that F. C. Button, president of the Morehead State Normal School and Teachers College be authorized to purchase for the instruction and entertainment of the student body a radio, not exceeding in cost, \$200.00. This expenditure not to be made until the Attorney General of Kentucky shall have favorably passed upon its legality, and if approved by him and the radio purchased, its use and time of use shall be within the sound discretion of the President. Motion seconded by Mr. Perry. Unanimously adopted.

Moved by Judge Senff that Dr. Button's recommendation regarding employment of E. F. Allen as head of the Mathematics Department, at an annual salary of \$3500.00 be approved. Seconded by Mrs. Fields. Unanimously adopted.

Moved by Judge Senff that Judge Young be authorized to employ a professor of Manual Training and Assistant in Agriculture upon the best terms for compensation to be had, with power upon the part of said Young to act in the premises. Seconded by Mr. Perry. Unanimously adopted.

The Board of Regents having heretofore directed the President of the Morehead State Normal School and Teachers College to submit lists of needed books for the Library, Dr. Button, this day appeared before the Board with a list of 1581 books, and it appearing that these books are now badly needed for the Library, it is moved by E. W. Senff that the President be instructed to purchase the list of books this day submitted by him. Motion seconded by Perry. Unanimously adopted.

It appearing that Miss Anna M. Love is entitled to extension of a life certificate, on motion of E. W. Senff, seconded by Mr. Perry, the President, State Superintendent of Public Instruction, and Secretary of Board of Regents are requested to execute to her such life extension. Motion unanimously adopted.

On motion of Senff, seconded by Perry, the re-location of the President's residence by the Architects, made necessary by the street or roadway on the West, is now approved. Motion unanimously adopted.

It was moved by Senff that the bid of the Louisville Builders Supply Company of \$31.00 per M. for Rustic Oriental Face Brick for the President's residence be accepted; that the bid of the Tway Coal Company of \$34.50 for face brick for the Gymnasium and Auditorium, being Mosaic Chinchilla, and the same as now used in the dormitoires, be accepted; that the bid of the Louisville Builders Supply Company of \$40.00 per M. on Salt Glaze brick, being brick made by the Stark Brick Company, be accepted, and that the bid of Clay Ingalls Company of \$32.50 per M. for Canton Smooth Buff Brick be accepted, and that chocolate mortar be used in the Gymnasium and Auditorium, and natural mortar be used in the President's residence. Seconded by Perry. Unanimously adopted.

Moved, seconded and unanimously carried that we adjourn.

W.C. Bell
Chairman

Secretary

Approved:

July 12, 1928.