

At an adjourned meeting of the Board of Regents of the Morehead State Normal School and Teachers College, held at the Administration Building, Morehead, Kentucky, on December 27th, 1929, Mrs. S. M. Bradley, Vice Chairman, Judge Allie W. Young, Mr. Glenn E. Perry and Secretary E. W. Senff were present, and the following business was transacted, to-wit;

Minutes of the last two meetings were read and approved.

On motion of Mr. Perry, seconded by Mrs. Bradley, and all members of the Board present voting aye, the secretary is ordered and directed to sign the check presented in payment of account of the Rowan County News for printing TRAIL BLAZER, and not exceeding fifty cents from the incidental fee paid by each pupil may be hereafter expended in the printing and circulation of said college paper, in addition to such sums as can be obtained by the insertion of advertisements therein.

On motion, duly carried, each member of the Board is authorized to designate one worthy person for a scholarship for the semester beginning in February next.

The report of R. G. Kern covering the affairs of the treasurer, E. W. Senff for the year beginning August 1st, 1928, and ending July 31, 1929, was received, and on motion of Judge Young, seconded by Mr. Perry, and all members of the Board present voting aye, said report is ordered to lie over until the next meeting for examination and consideration by the individual members of the Board.

The renewal of the bond of said Senff as Treasurer in the penal sum of \$100,000.00 with the Union Indemnity Company of Pittsburgh, Pennsylvania, as surety for the ensuing year was presented to the Board by said Senff, and in open meeting said renewal was delivered to President Payne for safe-keeping.

On motion of Secretary Senff, seconded by Mr. Perry, and all members of the Board present voting aye, the president is authorized to invite the high schools of Eastern Kentucky to have the Regional Tournament at Morehead.

On motion of Mr. Perry, seconded by Mrs. Bradley, and all members of the Board present voting aye, the salary of the two cooks now receiving \$60.00 each per month, is increased to \$67.50 per month each, effective with the month of January 1930.

It appearing that Professor Gillis, a member of the recent survey commission, has presented no bill for his services, on motion of Secretary Senff, seconded by Mr. Perry, and all members of the Board present voting aye, an honorarium of \$250.00 is hereby allowed said Gillis in recognition of his splendid services as such.

On motion, duly carried, the president is authorized and directed to rent the Caudill residence until the further order of the Board at \$35.00 per month, and to present bill at said rate to the present occupant thereof for any sum due from him.

On motion of Mrs. Bradley, seconded by Mr. Perry, and all members of the Board present voting aye, the bid of \$706.00 of the Twin City Scenic Company for stage equipment is accepted, subject to the consent and approval of the State Purchasing Commission.

On motion, duly carried, the architects are instructed to advertise for bids for face brick for library to be received at ten o'clock A. M., Friday January 10th, 1930, at the office of the Superintendent of Public Instruction at Frankfort, Kentucky.

On motion of Judge Young, seconded by Mr. Perry, and all members of the Board present voting aye, the president and Secretary Senff are appointed a committee to purchase, by and with the consent and approval of the State Purchasing Commission, the boxes needed for our proposed post-office.

On motion, duly carried, the meeting then adjourned until ten o'clock, A. M., January 10th, 1930, at the office of the chairman, Honorable W. C. Bell, at Frankfort, Kentucky.

Mrs. S. M. Bradley
 Vice Chairman

Esse H. Senff
 Secretary