

September 30, 1938

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President on Friday, September 30, 1938, at 2:00 o'clock P. M.

The meeting was held pursuant to the following call by H. W. Peters, Chairman of the Board:

"Frankfort, Kentucky

Mrs. Allie W. Young	Morehead, Kentucky
Judge W. A. Caskey	West Liberty, Kentucky
Mr. Donald Putnam	Ashland, Kentucky
Mr. Ernest E. Shannon	Frankfort, Kentucky

MEMBERS OF THE BOARD OF REGENTS OF THE MOREHEAD KENTUCKY STATE TEACHERS COLLEGE:

At the request of President H. A. Babb, I am hereby calling a meeting of the Board of Regents of Morehead State Teachers College for Friday, September 30, 1938, in the office of the President of said College, Morehead, Kentucky, at 2:00 P. M., for the purpose of transacting any and all business that may properly come before the Board at that time.

Dated this 26th day of September, 1938.

(Signed) H. W. Peters
Chairman, Board of Regents
Morehead State Teachers College."

The following Regents were present:

H. W. Peters, Chairman
Mrs. Allie W. Young
W. A. Caskey
E. E. Shannon
D. H. Putnam

Also, President H. A. Babb.

Appointment and qualification of E. E. Shannon as a Member of the Board of Regents: Hon. E. E. Shannon, recently appointed as a member of the Board of Regents, succeeding Dr. A. C. Taylor, presented copy of oath taken by him as a member of the Board of Regents, before the Secretary of State of the Commonwealth of Kentucky, the original of which oath is filed in the office of the Secretary of State at Frankfort, Kentucky. Commission of Mr. Shannon is dated September 12, 1938, for the term ending April 1, 1940, succeeding Dr. A. C. Taylor, resigned.

September 30, 1938, Minutes continued -

Minutes Read and Approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held August 17, 1938, were read and in action of Judge Caskey, seconded by Mrs. Young, were ordered approved.

Report on Enrollment for Fall Term: President Babb reported that the enrollment at the College for the Fall Term 1938 showed an increase of 15% in the total enrollment, compared with the 1937 fall term, and an increase of 38% in the enrollment of the Freshman Class compared with the 1937 Freshman Class.

Dr. Wayne H. Keller Employed as Chemistry Instructor: President Babb recommended the employment of Dr. Wayne H. Keller as Chemistry Instructor, effective September 1, 1938.

On motion of Judge Caskey, seconded by Mrs. Young, all voting Aye on roll call, Dr. Wayne H. Keller was employed as Chemistry Instructor at an annual salary of Twenty-four Hundred (\$2400.00) Dollars, effective September 1, 1938, for a term of one year.

Resignation of Miss Ernestine Troemel as Head of Women's Division of Physical Education: President Babb reported the resignation of Miss Troemel as head of the Women's Division of Physical Education.

On motion of Mr. Putnam, seconded by Judge Caskey, all voting Aye on call of the roll, the resignation of Miss Troemel was accepted.

Employment of Miss Nell Walters as Instructor in the Women's Division of Physical Education: President Babb recommended the employment of Miss Nell Walters as Instructor in the Women's Division of Physical Education.

On motion of Judge Caskey, seconded by Mr. Shannon, all voting Aye on call of the roll, Miss Nell Walters was employed as Instructor of Physical Education at an annual salary of Nineteen Hundred (\$1900.00) Dollars, effective September 1, 1938, for the term of one year.

Miss Louise Caudill Acting Head of Women's Division Physical Education Department: President Babb recommended the designation of Miss Louise Caudill as Acting Head of the Women's Division of Physical Education and recommended that her salary be made Two Thousand (\$2,000.00) Dollars per year.

On motion of Mrs. Young, seconded by Mr. Putnam, all voting Aye on call of the roll, Miss Louise Caudill was employed as Acting Head of the Women's Division, Physical Education Department, at an annual salary of Two Thousand (\$2,000.00) Dollars, effective September 1, 1938, for the period of one year.

Mrs. Bessie Lee Rogers employed as Cook in Cafeteria: On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, Mrs. Bessie Lee Rogers was employed as Cook in the

September 30, 1938, Minutes continued -

Cafeteria at a salary of Forty (\$40.00) Dollars per month, beginning September 15, 1938.

William Coldiron employed as Assistant Cafeteria Manager: President Babb reported the recommendation by Mr. Cooper of William Coldiron as Assistant Cafeteria Manager.

Upon Motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, William Coldiron was employed as Assistant Cafeteria Manager at a salary of Forty (\$40.00) Dollars per month, beginning September 15, 1938.

Miss Frances Abrams employed as Recorder in Registrar's Office: It was moved by D. H. Putnam and seconded by H. W. Peters that Miss Frances Abrams be employed as Recorder in the Registrar's Office at a monthly salary of Fifty (\$50.00) Dollars, beginning October 1, 1938. On call of the Roll, the motion was carried, the vote on same being as follows:

AYE: Mr. Peters
Judge Caskey
Mr. Shannon
Mr. Putnam

NO: Mrs. Young.

B. F. Kennard employed as Night Watchman: On motion of Mr. Putnam, seconded by Mr. Peters, all voting Aye on call of the roll, B. F. Kennard was employed as Night Watchman at the College at a monthly salary of Seventy-five (\$75.00) Dollars, effective October 1, 1938.

Request to have Kentucky State Highway Department take over Maintenance of College Boulevard: The following resolution from Mr. W. H. Rice, Superintendent Buildings and Grounds, was presented:

"Requesting the Kentucky State Highway Department to take over a section of roadway on the campus of the Morehead State Teachers College known as College Boulevard for maintenance.

The reason for said request is as follows: The above roadway constitutes a suitable detour for a large section of U. S. Highway No. 60 and has been used for same in the past.

A large portion of the traffic from U. S. 60 now use this as the main thoroughfare rather than the more direct route of U. S. 60.

The above request should be addressed to Mr. W. T. Bye, District Engineer, Maysville, Kentucky.

Respectfully submitted,

(Signed) W. H. Rice, Supt.
Bldgs. & Grounds."

September 30, 1938, Minutes continued -

On motion of Mrs. Young, seconded by Judge Caskey, all voting Aye on call of the roll, the foregoing Resolution was duly adopted.

Participation in Paving of College Street: The President reported that it was proposed to pave College Street, abutting on the property of the College, in the City of Morehead; that the matter had been presented to him and discussed by the officials of the City of Morehead and by property owners on said College Street, further stating it was anticipated that grant for the proposed paving could be secured from the Public Works Administration, thus enabling the work to be done at a less cost to the abutting property owners than it was anticipated could otherwise be done.

On motion of Mr. Shannon, seconded by Judge Caskey, all voting Aye on call of the roll, the following resolution was adopted:

"RESOLVED that the Board of Regents of the Morehead State Teachers College assume its proportionate part of the cost of the paving of College Street in the City of Morehead, Kentucky, based on the frontage of the College property on said Street; such paving to be done with the assistance of a Public Works Administration grant, and the cost to the College not to exceed \$3,000.00.

The above action is subject to the condition that the Board of Regents is legally empowered to make such payment, and the President is hereby requested and directed to present the situation to the office of the Attorney General, and to secure an opinion with respect to the legal right on the part of the Board of Regents to assume its proportionate part of the cost of paving of said College Street.

In the event it is the opinion of the Attorney General that the Board of Regents is legally empowered to assume such cost, that such payment be made by the Board of Regents out of the fund known as "Morehead Foundation."

Road to Power Plant: There was a general discussion of the road to the Power Plant. It was agreed that at the next meeting of the Board of Regents, the Board would look over the situation with respect to this road, and it was further agreed that in the meantime, Mr. W. H. Rice, Superintendent of Buildings and Grounds, was to keep the road in repair.

Roadway - Herbert Caudill: President Babb reported that Mr. Herbert Caudill had been making complaint regarding repairing the roadway at the Power plant site.

Upon motion of Mr. Shannon, seconded by Mr. Putnam, all voting Aye, it was ordered that matters in connection with this roadway be passed until the next meeting of the Board of Regents, at which time the road would be inspected by the Board

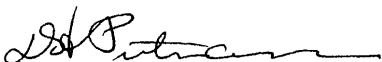
September 30, 1938, Minutes continued -

with the view of putting it in more permanent shape.

Workshops: There was a general discussion with respect to the matter of workshops and the number of same, no action being taken on the matter.

On motion, duly seconded and carried, the meeting adjourned.


Chairman


Secretary