

April 30, 1940

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President on Tuesday, April 30, 1940, at 2:00 P. M. The meeting was held pursuant to the following call by J. W. Brooker, Chairman of the Board:

"Mr. Donald Putnam,	Ashland, Kentucky
Mr. Harry H. Ramey	Salyersville, Ky.
Mr. E. E. Shannon	Frankfort, Kentucky
Mrs. Allie W. Young	Morehead, Kentucky

Members of the Board of Regents of the Morehead 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 Tuesday, April 30, 1940, in the office of the President of the College, Morehead, Kentucky, at 2:00 P. M., Central Standard Time.

This meeting is called for the purpose of considering any business that should properly come before the Board at this time.

Dated this April 16, 1940.

J. W. Brooker,
Chairman, Board of Regents
Morehead State Teachers College.

JWB:CK"

The following Regents were present:

J. W. Brooker, Chairman
Mrs. Allie W. Young
E. E. Shannon
Harry H. Ramey
D. H. Putnam

being all of the members of the Board.

Also present, President H. A. Babb.

Qualification of Ernest E. Shannon - Reappointment as Member of the Board of Regents: Hon. Ernest E. Shannon, Louisa, Kentucky, presented commission from Hon. Keen Johnson, Governor of Kentucky, dated April 12, 1940, reappointing him as a member of the Board of Regents of Morehead State Teachers College for a term expiring April 1, 1944. Mr. Shannon presented oath of office administered by M. D. Ball, Notary Public, Franklin County, Kentucky, under date of April 24, 1940, and duly subscribed to.

Appointment and qualification of Hon. Harry H. Ramey, Member Board of Regents: Hon. Harry H. Ramey, Salyersville, Kentucky, presented commission from Hon. Keen Johnson, Governor of Kentucky, of date April 12, 1940, appointing him as a member of the Board of Regents of Morehead State Teachers College for a term expiring April 1, 1944. The oath of office to Mr. Ramey as a member of the Board of Regents was administered by Miss Anna B. Carter, Notary Public, Rowan County, Kentucky, under date of April 30, 1940.

The reappointment of Mr. Shannon and the appointment of Mr. Ramey as members of the Board of Regents, and their qualification for their respective terms expiring April 1, 1944, is hereby noted in the minutes of the Board.

Organization of Board

Mrs. Allie W. Young, Vice Chairman: On motion of Mr. Putnam, seconded by Mr. Ramey, all voting aye with the exception of Mrs. Young, who did not vote, Mrs. Allie W. Young was elected Vice Chairman of the Board of Regents.

D. H. Putnam, Secretary: On motion made and seconded, all voting aye with the exception of Mr. Putnam, who did not vote, D. H. Putnam was elected Secretary of the Board of Regents.

Minutes Read and Approved: The minutes of the last previous meeting of the Board of Regents, being the meeting held February 17, 1940, were read and, on motion duly seconded and carried, were ordered approved.

Appointments to Faculty: The President submitted his recommendations for extra teachers for the Spring Term as follows:

Science Department - Miss Hazel Nollau, as Instructor, effective April 1, 1940, for a period of two months, at a salary of \$150.00 per month.

Education Department- Mrs. Lutie D. Nickel, Instructor, effective April 1, 1940, for a period of two months, at a salary of \$150.00 per month.

English Department- Miss Elizabeth Bertram, Instructor, effective April 1, 1940, for a period of two months, at a salary of \$150.00 per month.

History and Government Department - Mr. William G. White, Instructor, effective April 1, 1940, for a period of two months, at a salary of \$150.00 per month.

It was moved by Mr. Shannon and seconded by Mrs. Young that the recommendations of the President with respect to all of the foregoing appointments be approved and that all of same be confirmed and ratified. On call of the roll, vote on this motion was as follows:

Minutes of April 30, 1940, continued.

Aye: Mr. Erooker
Mr. Putnam
Mr. Ramey
Mr. Shannon
Mrs. Young.

No: None.

Wm. H. Vaughan elected President: H. H. Ramey placed in nomination Dean Wm. H. Vaughan as President of Morehead State Teachers College for a term of two years, beginning July 1, 1940, at a salary of Five Thousand (\$5000.00) Dollars per year, which nomination was seconded by Earnest E. Shannon.

D. H. Putnam nominated H. A. Babb for a like term and a like salary. Vote on the election of a President was taken by roll call, the vote standing as follows:

For Mr. Vaughan: Mr. Brooker
Mr. Ramey
Mr. Shannon
Mrs. Young

Total-4.

For Mr. Babb: Mr. Putnam

Total-1.

Whereupon Mr. Putnam moved that the election of Dean Wm. H. Vaughan be made unanimous. This motion was seconded by Mr. H. H. Ramey and carried unanimously. Whereupon the Chairman declared Dean Wm. H. Vaughan duly elected as President of Morehead State Teachers College for a term of two years, beginning July 1, 1940. President H. A. Babb was appointed to notify Dean Vaughan of his election as President. Dean Vaughan being then escorted into the meeting of the Board by President Babb, was congratulated by all of the members of the Board on his election as President and assured of their whole-hearted support in his administration as President.

Report of Committee on Power: D. H. Putnam reported that pursuant to his appointment as a Committee to investigate whether or not Kentucky and West Virginia Power Company was in position to supply power to the College, he had taken this matter up with Kentucky and West Virginia Power Company and had been advised by the officials of that Company that it was not in position to supply power to the College, having no distribution lines in Morehead.

Statement of President H. A. Babb: President H. A. Babb made a statement to the Board reviewing his administration as President of the College and presenting the reasons on which he based his request to the Board of Regents for consideration with respect to his status with the College and compensation at the expiration of his term as President on July 1, 1940.

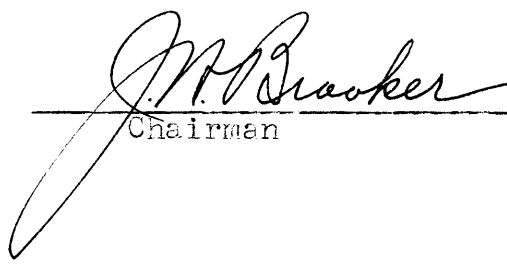
On motion of Mr. Ramey, seconded by Mr. Putnam, it was moved that Mr. Babb be named as President Emeritus of Morehead State Teachers Co

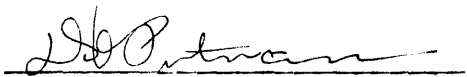
Minutes of April 30, 1940, continued.

College effective July 1, 1940, the period and amount of compensation to be determined by the Board.

Following a discussion of this matter and at the request of Mr. Ramey, without objection, the matter was passed for further consideration later in the meeting. After informal discussion of various other matters, with respect to none of which any action was taken, the question of President Babb's status after July 1, 1940, was the subject of further discussion. Without objection the matter was passed to the next meeting of the Board of Regents for further consideration at that time.

On motion duly seconded and carried, the meeting adjourned.


Chairman


Secretary