

Morehead, Kentucky
April 11, 1942

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President, on Saturday, April 11, 1942, at 1:30 P. M. The meeting was held pursuant to the following call by Hon. John W. Brooker, Chairman of the Board:

<u>Mr. Harry LaViers</u>	<u>Paintsville, Kentucky</u>
<u>Mr. Donald H. Putnam</u>	<u>Ashland, Kentucky</u>
<u>Mr. E. E. Shannon</u>	<u>Frankfort, Kentucky</u>
<u>Mrs. Allie W. Young</u>	<u>Morehead, Kentucky</u>

The following Regents were present:

John W. Brooker, Chairman
Harry LaViers
E. E. Shannon
Mrs. Allie W. Young
D. H. Putnam,-

being all of the members of the Board. President William H. Vaughan was also present, and the following business was transacted:

Report on Power Rate: President Vaughan reported to the Board that Mr. Dan Talbott, Director of Finance for the Commonwealth, had taken up with the Chairman of the Public Service Commission the matter of getting a better power rate for the college. After considerable discussion, it was agreed that we should do all we could to secure better rates, and that Mr. LaViers, who is a graduate engineer, would come down and spend a day or two with us, look over our plant and see what changes should be made, in an effort to produce and consume power more economically. Mr. LaViers agreed to do this.

Change of Janitors: The president reported that Stone Jackson, Janitor of the Administration Building, had been dismissed, because of continued drinking. He recommended Mr. Milton Evans, of Morehead, to take Mr. Jackson's place. The Board concurred with President Vaughan in his recommendation.

Retirement of Miss Bettie M. Robinson: It was reported that Miss Bettie M. Robinson had reached the age of retirement, and the following resolution was passed by the Board of Regents, commending her on her services to the college, and expressing regret at her retirement:

BE IT RESOLVED, That the Board of Regents of the Morehead State Teachers College express to Miss Bettie M. Robinson its regret at her retirement from teaching.

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By her cheerful, faithful and efficient manner of working, since she came to Morehead in 1924, Miss Robinson has written the record of her splendid teaching into the hearts and lives of hundreds of young men and women who have crossed this campus.

Her optimism, her sense of humor, her high ideals, her wholesome outlook on life, and her religious consecration have characterized her work here day by day and year by year.

We, the Board of Regents, regret that Miss Robinson has decided to retire from active duty in the classroom, and we most sincerely wish for her many happy and joyous years wherever she may go and in whatever activities she may engage."

Report on Insurance: The matter of insurance on the three new buildings was discussed. Mr. Putnam and President Vaughan were appointed a committee to work out the policies the way they should be, and allocate them with various firms.

Claim of Mr. Joseph: The claim of Mr. Joseph for Architect's fees was taken up, and it was voted to ask Mr. Joseph to attend the next meeting of the Board, at which time it is hoped a settlement can be made.

Claim of Attorney James C. Clay: There followed a discussion of the claim of Mr. James C. Clay for legal services rendered by him, and considerable doubt was expressed concerning the justification for any further fees, but he, too, is to be asked to appear before the Board at its next meeting.

Resignation of Dr. J. G. Black: A letter of resignation from Dr. J. G. Black, Head of the Mathematics and Physics Department, was read and the resignation was duly accepted. The letter follows:

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Dr. W. H. Vaughan, President
Morehead State Teachers College
Morehead, Kentucky

Dear Dr. Vaughan:

The University of Cincinnati has offered me a permanent position in the graduate division of applied science in the college of engineering and commerce. The position offers good opportunities for scientific research and invention. Although I sincerely regret to leave Morehead, I feel that I can hardly afford to decline the offer here. It is therefore with great hesitancy and genuine regret that I wish to offer to you and the Board my resignation from my position at Morehead.

There come times when mere words are inadequate to express our ideas, but I wish to say to you and the Board that I sincerely and deeply appreciate the many good things that were made available to me

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at Morehead. The great respect and esteem which the students and faculty of the college there gave me during the twelve years of my service will always be a source of great pride and satisfaction to me. It was a pleasure to work with you as dean and as president, and I wish you every success in your future years of service to the College.

I am convinced that Morehead State Teachers College is doing a service for Eastern Kentucky and the surrounding region which, although sometimes not understood and perhaps not fully appreciated, is still of enduring and inestimable value.

I assure you that this has been a difficult letter to write.

Believe me,

Sincerely,

J. G. Black."

Resignations of Stallard Day and Douglas Johnson: Resignations of Stallard Day, fireman at the power plant, and Douglas Johnson, Janitor of the Science Building, were reported and both of these resignations were accepted.

Report on Bonds: Mr. Shannon reported that progress was being made on refunding our bonds, and it was agreed that Mr. Shannon and President Vaughan should see the bonding people Friday, in Louisville.

Dam Project: It was reported that work on the dam across Triplett Creek was being done with great progress.

Navy: The status of the negotiations with the Great Lakes Naval Training Station to have Morehead designated as one of the training centers was given, and was reported that Morehead had been approved as a site by the Bureau of Navigation at Washington.

Reelection of Staff: The entire staff was reelected for the coming year, with the understanding that the salaries would be named at a subsequent meeting, when the conditions of our finances are better known.

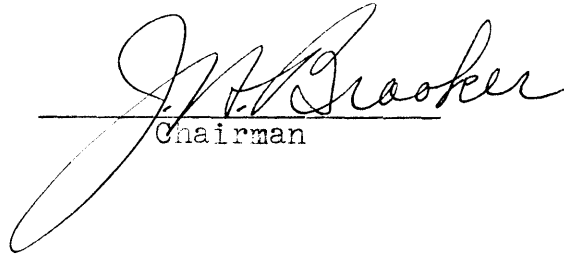
Resolution: The resolution which was to be prepared by President Vaughan and Mr. Putnam, in behalf of Hon. H. H. Ramey, was read, commented upon and approved.

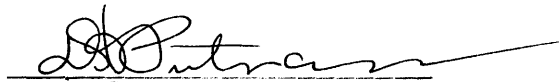
Office of Comptroller: President Vaughan presented to the Board the matter of establishing and creating the office of comptroller of the college. Considerable discussion followed, and it was voted to ask the president to continue to study the matter in the belief that the move is a correct one, and that the success of the movement will depend upon getting the right person. The names of the three persons considered for the position were: Arch Bennett, present Director of Finance, for the Commonwealth of Kentucky; George Evans, Director of Finance in the Department of Education, at Frankfort, and Mr. Whiles B. VanAntwerp,

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Director of our Training School. It was agreed that all were capable men, but the president was instructed to study the matter deliberately and be ready to report at the next meeting of the Board.

There being no further business to come before the Board, the meeting adjourned, subject to the call of the Chairman.


Chairman


Secretary