

February 17, 1944

A meeting of the Board of Regents of Morehead State Teachers College was held at the office of the President, on February 17, 1944. The meeting was held pursuant to the following call by J. F. Williams, Chairman of the Board:

Mr. Harry LaViers	Paintsville, Kentucky
Mr. Donald H. Putnam	Ashland, Kentucky
Mr. E. E. Shannon	Louisa, Kentucky
Mrs. Allie Young	Morehead, Kentucky

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

At the request of President W. H. Vaughan, I am calling a meeting of the Board of Regents of Morehead State Teachers College, to be held in the office of the President, at Morehead, Kentucky, on Thursday, February 17, 1944, at 10:00 A. M., Central War Time.

The purpose of this meeting will be to discuss and act upon any and all business which may properly come before said Board. I sincerely trust that you may be present for this meeting.

Dated this February 8, 1944.

/s/ J. F. Williams
Chairman, Board of Regents
Morehead State Teachers College

The following Regents were present:

Mrs. Allie W. Young, Vice Chairman
Mr. E. E. Shannon
Mr. Harry LaViers

Absent: Mr. D. H. Putnam
Mr. J. F. Williams, Chairman

In the absence of Mr. Williams, Mrs. Young presided as Vice Chairman of the Board.

A written report was submitted by President Vaughan to each Board member. This report was read and discussed. Action was taken on a few matters, and other recommendations were referred to a later meeting, at which time it was hoped a full Board could be present.

In reference to recommendation 6, on page 2 of the report, it was moved by Mr. Shannon and seconded by Mr. LaViers that the retirement age of seventy be set for all members of the college staff eligible to join the Teacher Retirement System. The motion carried unanimously.

It was agreed that action on the claim of Dr. Nickell's estate against the Board for additional salary be laid over until the next meeting of the Board.

Minutes of Meeting February 17, 1944, continued

next meeting of the Board.

The matter of revising our sick leave policy referred to on page 4 of the report was discussed. Mr. Shannon moved that we allow a maximum of thirty days sick leave for each regular employee each year. Motion was seconded by Mr. LaViers and passed, with all present voting in the affirmative.

With reference to the matter of deferring action on the employment of a school physician, Mr. LaViers moved that we wait until it is possible to secure a competent full-time physician, and that he be employed on the basis outlined in the report, i.e., he is to devote full time to the college; that he is to serve as a physician, as a part time teacher, and a health inspector and as a clinician. Motion was seconded by Mr. Shannon and carried unanimously.

After studying our financial report, it was moved by Mr. Shannon that the money in the Sinking Funds be interested in short term government bonds, with the proviso that the expiration date on those bonds come on or before the payments are due on our bond obligations. Mr. LaViers seconded the motion, and it carried unanimously.

The matter of entering into a new contract with the Kentucky Utilities Company was discussed, and it was agreed that this should be referred to the next meeting of the Board.

The proposal from the Ashland Home Telephone Company was read and discussed, but it was decided that it would be better to wait until the full Board was present before taking action on this.

There being no further business to come before the Board at this time, the meeting adjourned subject to the call of the chairman.

Mrs. Lucie W. Gandy
Vice Chairman

D. H. Putman
Secretary