

April 23, 1946

A meeting of the Board of Regents of the Morehead State Teachers College was held at the office of the President of the Morehead State Teachers College, Morehead, Kentucky, at 2:00 P. M., CST on Tuesday, April 23, 1946, pursuant to the following call by the Honorable John Fred Williams, Chairman of the Board.

April 15, 1946

Members of the Board of Regents
Morehead State Teachers College
Morehead, Kentucky

Mr. Roy E. Cornette	Morehead, Kentucky
Mr. William H. Keffer	Ashland, Kentucky
Mr. Donald H. Putnam	Ashland, Kentucky
Mrs. Allie W. Young	Morehead, Kentucky

At the request of President William H. Vaughan, I am calling a meeting of the Board of Regents of the Morehead State Teachers College to be held in the office of the President in Morehead, Kentucky, on Tuesday April 23, 1946, 2:00 P. M., Central Standard Time. The purpose of the meeting is to discuss and act upon any and all business which may properly come before the Board.

The following Regents were present:

John Fred Williams, Chairman
Mrs. Allie W. Young, Vice Chairman
William H. Keffer
Roy Cornette
Dr. J. M. Rose

President William H. Vaughan was also present.

Meeting was called to order by Chairman John Fred Williams:

Since the call of this meeting was issued, the term of Donald H. Putnam expired. Dr. J. M. Rose was appointed by the Governor to fill this vacancy. Dr. Rose presented the certificate of his oath of office and it is hereby made a part of the minutes of this meeting.

According to the law, it was necessary for the Board to be reorganized. On motion of William H. Keffer, the name of Roy Cornette was placed in nomination to act as Secretary. This motion was seconded by Mrs. Allie W. Young. No other nominations were made. This motion was passed by unanimous vote of the Board.

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It was moved by Dr. Rose, seconded by William H. Keffer that Mrs. Allie W. Young be made Vice Chairman of this Board. There were no other nominations made. Mrs. Young was elected Vice Chairman by unanimous vote.

On motion by William H. Keffer, seconded by Dr. Rose to name Roy Cornette a member to the Council on Public Higher Education to serve as a representative of this Board of Regents of the Morehead State Teachers College along with the President of the College. This motion was passed by the unanimous vote of the Board.

Minutes of Meeting of November 23, 1945, approved: The minutes of the meeting of the Board held November 23, 1945, in Frankfort, Kentucky, were approved on motion of William H. Keffer and seconded by Mrs. Allie W. Young. The voting was as follows:

William H. Keffer	-	Yea
Mrs. Allie Young	-	Yea
Dr. J. M. Rose	-	Yea
Roy Cornette	-	Yea
John Fred Williams	-	Yea

President's Report and Action thereon: President Vaughan submitted his report to the Board, date of April 23, 1946. This report is hereby referred to and made a part of these minutes without being copied in full therein.

Item 1. On motion of Mr. Keffer, seconded by Mrs. Young to approve the recommendation to hire Hugh M. Shafer as head of the Department of Education at the rate of \$4000 per year, with the provision that he be hired only for the remainder of this school year. The vote on this motion was as follows:

William Keffer	-	Yea
Mrs. Allie W. Young	-	Yea
Dr. J. M. Rose	-	Yea
Roy Cornette	-	Yea
John Fred Williams	-	Yea

Item 2. On motion of Roy Cornette, seconded by Mrs. Young to approve President Vaughan's recommendation and appointment of Ione M. Chapman as Librarian at a salary of \$3000 per year. The vote on this motion was unanimous.

Item 3. It was moved by William H. Keffer and seconded by Mrs. Allie W. Young to approve the recommendation of President Vaughan to employ Roger Bill Barber as extra teacher in the Science Department for the remainder of the school year at a salary of \$150.00 per month from this date. The vote on this motion was as follows:

Mrs. Young	-	Yea
Mr. Keffer	-	Yea
Dr. Rose	-	Yea
Roy Cornette	-	Yea
John Fred Williams	-	Yea

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- Item 4. It was moved by Mrs. Allie Young, seconded by Mr. Keffer to approved the recommendation of President Vaughan of Stanley Radjunas as Assistant Coach-part-time at a salary of \$100 per month. This motion was passed by the unanimous vote of the Board.
- Item 5. It was moved by Mr. Keffer and seconded by Roy Cornette to approve President Vaughan's recommendation of Duell Williams as Field Man for the remainder of the school year at a monthly salary of \$200 beginning as of March 1, 1946. This motion was passed by the unanimous vote of the Board.
- Item 6. It was moved by Mr. Keffer and seconded by Dr. Rose to authorize the President to speak for this Board in attempting to secure houses from the Feder Public Housing Administration. This motion was passed by the unanimous vote of the Board.
- Item 7. It was moved by Mr. Keffer and seconded by Dr. Rose that the proposed repairs on the stadium be authorized. The same shall be affected at the least possible expense and that an itemized bill of the work be presented to this Board at its next meeting. The total cost of this work is not to exceed \$5000. The vote on this motion was as follows:

Dr. Rose -	Yea
Mrs. Young-	Yea
Mr. Keffer -	Yea
Roy Cornette -	Yea
John Fred Williams-	Yea

Purchase of the Fraley Farm: It was moved by Dr. Rose and seconded by Mr. Keffer and passed by unanimous vote of the Board that the Chairman appoint a Committee to look over and investigate the possibilities of purchasing the Fraley Farm, adjoining the College property on the North and report at the next meeting. The Chairman appointed the following Committee:

President Vaughan
Roy Cornette
Mrs. Allie Young

Adjournment: It was moved by Dr. Rose, seconded by Roy Cornette that this meeting recess until Tuesday, May 21, 1946, at 6:30 P. M., CST. This motion was passed by the unanimous vote of the Board.

Roy Cornette
Secretary

John Fred Williams
Chairman