

October 12, 1948

A meeting of the Board of Regents of Morehead State College was held according to notice, in the office of President Wm. Jesse Baird on October 12, 1948.

Present were:

E. R. Price
W. W. Ball
M. K. Eblen
J. T. Norris

Absent was State Superintendent of Public Instruction, Boswell B. Hodgkin, ex officio chairman of the Board. In the absence of Mr. Hodgkin, Mr. Price was unanimously chosen vice chairman, on motion of Mr. Ball, seconded by Mr. Eblen.

The meeting was formally opened with prayer by Mr. Ball.

The minutes of the meeting of July 19, 1948, were read and approved.

The basic report of the committee from the Southern Association of Colleges and Secondary Schools, made after its inspection of the Colleges on July 19-21, 1948, was presented by President Baird and fully discussed.

It was moved by Mr. Ball, seconded by Mr. Eblen and unanimously carried that the title of Mr. Caudill of the College Staff be now Director of Public Relations.

Appointment of Dr. George Wells as dean of students was approved on motion of Mr. Ball, seconded by Mr. Eblen. At the same time the titles of Dean of Men, Mr. Jackson and Assistant Dean of Men, Mr. Mays, were dropped and this action was also approved.

It was moved by Mr. Ball, seconded by Mr. Eblen and unanimously carried, that the amount of \$5000 additional be allocated to the library appropriation to meet the special recommendation of the Southern Association committee for purchasing additional volumes on education.

On motion of Mr. Norris, seconded by Mr. Eblen and unanimously carried, it was resolved that the Board express its thanks to the committee appointed by the Commission on Institutions of Higher Education of the Southern Association of Colleges and Secondary Schools for the special study of the Morehead State College made on July 19-21, 1948. This committee was composed of Charles C. Sherrod, David A. Lockmiller, M. C. Huntley and R. S. Draughon, Chairman.

After a thorough consideration of the request of Dr. Emma O. Bach for retroactive pay, presented by Dr. Baird and fully discussed, it was moved by Mr. Eblen, seconded by Mr. Norris and unanimously carried that the request be denied.

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The plan of the college administration for the construction of four apartments for married students out of two Quonset Huts on hand, at a cost of approximately \$4000 was unanimously approved on motion of Mr. Eblen, seconded by Mr. Norris.

The quarterly financial statement of the college for the period July 1, 1948, to September 30, 1948, was presented by Dr. Baird and fully discussed by the Board.

After a recess for a luncheon, which was enjoyed at the home of President and Mrs. Baird, Mr. W. H. Rice explained to the Board the history and operation of the water system which supplies the college and the City of Morehead.

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It was decided that a special meeting would be held at 10:00 A. M., on October 30 to consider the water supply problem, at which time the City Council of Morehead is invited to meet with the Board.

No further business appearing, the meeting was adjourned at 3:00 P. M.

J. T. Norris
Secretary

Approved:

[Signature]