

April 12, 1949

A meeting of the Regents of Morehead State College was held according to notice, in the office of President Wm. Jesse Baird on April 12, 1949.

Present were:

Superintendent B. B. Hodgkin, chairman
 E. R. Price
 W. W. Ball
 M. W. Eblen
 J. T. Norris

The meeting was opened with prayer by Mr. Ball.

The minutes of the meetings of October 12, 1948 and January 25, 1949 were read and approved.

The list of those students who will graduate from the College on May 19, which is hereto appended and made a part of these minutes, was presented by President Baird. On motion of Mr. Price, seconded by Mr. Ball and unanimously carried, the list was approved, on recommendation of the President.

Dr. Baird reported that the American Association of Colleges for Teacher Education reaccredited Morehead State College, with commendation, at the annual meeting of the Association held in St. Louis in February.

He also reported that the evaluating committee of the Southern Association of Colleges and Secondary Schools recently spent some time on the campus studying the Breckenridge High School and that its report contained the following comment:

"When compared with other schools in the Southern Association, Breckenridge High School is far above average and in many areas is what might be termed a 'superior' school. The college administration, the faculty of the training school and the pupils of the training school are to be congratulated upon the high quality of work now underway in the school. Perhaps the most significant point which the committee noted while visiting on the campus was the eagerness of all concerned to improve the present situation, even though it is a much better than average school."

Dr. Baird stated that the enrollment of the College is increasing. He reported the visit of 850 seniors from Kentucky high schools to the College campus on April 1, at which time they enjoyed an inspection of the institution and an entertainment program.

Mr. Price moved that the Board direct the secretary to write to the State Building Commission, with a copy of the letter to the Governor, requesting a hearing before the Commission in order to point out the pressing needs for capital outlay at the College. The motion was seconded by Mr. Eblen and unanimously carried.

The financial budget of the College for the fiscal year 1949-50 was presented by Dr. Baird and fully discussed. Mr. Eblen moved that the budget as submitted be adopted. This was seconded

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by Mr. Ball. The roll call vote was Hodgkin, aye; Price, aye; Eblen, aye; Norris, aye.

On motion of Mr. Price, seconded by Mr. Ball, the recommendation of President Baird that Mr. Harlan Blair be assigned clerical duties in the college office at a salary of \$1,800. a year was approved. The vote Hodgkin, aye; Price, aye; Ball, aye; Eblen, aye; Norris, aye.

Mrs. Iva Manning appeared before the board for a hearing at her request because of the fact that her employment as bookstore manager was not to be renewed for the coming year. No action was taken by the board.

President Baird presented the list of the staff and their recommended salaries for the next fiscal year and these were discussed. On motion of Mr. Eblen the employment of the staff, at the salaries indicated on the list hereto attached and made a part of these minutes, was approved, the motion being seconded by Mr. Price and unanimously carried.

The resignations of the following were presented by Dr. Baird:

Florence Carpenter, Music; Myrna Freeland, secretary to the Dean and Registrar; Dale Miller, Assistant Librarian; Priscilla Gibson, Home Economics; Ruth Schmitt, Speech and Dramatics.

Mr. Norris moved that the resignations be accepted. Mr. Price seconded the motion and it was carried unanimously. The effective date is June 30, with the exception of Miss Carpenter, whose resignation is effective June 1.

A list of recommended salary increases was presented by Dr. Baird. The recommendation was approved by unanimous vote on motion of Mr. Price seconded by Mr. Norris and unanimously carried and a list of the increases is hereto attached and made a part of these minutes.

Dr. Baird presented a list of thirteen vacancies for the coming fiscal year, which is hereto attached. On motion of Mr. Eblen, seconded by Mr. Price and carried unanimously, the president was authorized to fill these vacancies.

On motion of Mr. Price, seconded by Mr. Ball and unanimously carried, Dr. Baird was authorized to release Hartford Accident and Indemnity Co. bond No. 2008269 on employees of the College as the risk is now covered by the State in blanket indemnity policies.

A committee from the board consisting of Mr. Price, Mr. Hodgkin and Mr. Eblen, with President Baird, was authorized to visit the attorney general and secure his opinion on the proposed water supply plans and, at the same occasion, to visit the president of the Kentucky Utilities Co. at Lexington and discuss the possibility of lower power rates for the College. The action was taken on motion of Mr. Ball, seconded by Mr. Norris and unanimously carried.

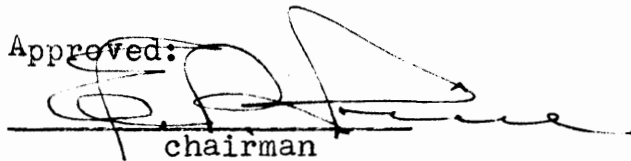
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Mr. Ball moved that the Board, in line with its understanding with the officials of the City of Morehead, pay \$2,000. toward the cost of the survey made by the Chester Engineering Co. on possible sources of water supply, the total cost of the survey being \$5,000. The motion was seconded by Mr. Price and the vote was; Hodgkin, aye; Ball, aye; Price, aye; Eblen, aye and Norris, aye.

No further business appearing, the meeting was adjourned at 3 p.m. CST.


Secretary

Approved:


chairman