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Board of Regents, Murray State Normal School

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Board of Regents, Murray State Normal School, "1927-12-15" (2017). *Board of Regents Meeting Minutes*. 65.
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MINUTES OF THE BOARD OF REGENTSMURRAY STATE NORMAL SCHOOL AND TEACHERS COLLEGE

December 15, 1927

The Board of Regents of the Murray State Normal School and Teachers College met in the office of the President on Thursday, December 15, 1927; with the following members present: Mr. J. F. Wilson, Mr. T. H. Stokes, Mr. G. P. Thomas and Dr. McHenry Rhoads.

Reading of the Minutes

The minutes of the meeting of November 23, 1927 were read and ordered approved and signed as read.

Report of the Certification and Graduation Committee

The President presented the report of the Certification and Graduation Committee and recommended that it be approved and the certificates and degrees be issued according to the recommendation of the Committee, which follow:

December 15, 1927

To the Board of Regents,
Murray State Teachers College,

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the record on file in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they have met the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits on file in the Registrar's office of the persons listed below and from those records recommend that they be granted the BACHELOR OF SCIENCE DEGREE.

Cummins, K. R.

Very truly yours,

Cleo Gillis Hester
Rainey T. Wells
Anne H. Augustus
J. W. Carr
W. R. Bourne

December 15, 1927

To the Board of Regents,
Murray State Teachers College.

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the records on file in reference to the number of credits required, credits in residence, group requirements, majors and minors of the persons listed below and it is our opinion that they have met the requirements as set forth in the catalogue of the Murray State Normal School and Teachers College.

2. We have examined the credits on file in the Registrar's office of the persons listed below and from those records recommend that they be granted the COLLEGE CERTIFICATE.

Cummins, K. R.

Cleo Gillis Hester
Rainey T. Wells
Anne H. Augustus
J. W. Carr
W. R. Bourne

December 15, 1927

To the Board of Regents,
Murray State Teachers College:

As per the duties assigned to the Committee on Entrance Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of each of the persons listed below and it is our opinion that each person fills the requirements in regard to age and moral worth.

2. We have examined the grades and official records of each person listed in this section of the report and recommend that the following person be granted the STANDARD CERTIFICATE, valid for three years, and renewable for life after three years' successful teaching, on conditions set forth in the law, as each has completed the course of study for such certificate and has at least sixty-four (64) semester hours of credit.

Lovett, Aline

Yours truly,

Cleo Gillis Hester
Rainey T. Wells
Anne H. Augustus
W. R. Bourne
J. W. Carr

Moved by Mr. Wilson, seconded by Mr. Thomas, that the report of the Certification and Graduation Committee be approved and the certificates and degrees issued, as recommended by the Committee. This motion was unanimously carried.

Life Certificate of C. H. Gentry

The Advanced Certificate of Mr. C. H. Gentry was presented to the Board of Regents together with a request that it be extended for life.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the Advanced Certificate of Mr. C. H. Gentry be extended for life, according to the law, as he has presented evidence of having met the requirement for this extension. This motion was carried unanimously.

Weather-stripping of Windows and Doors in Wells Hall

President Wells advised the Board that during a recent cold wave the wind has blown into Wells Hall around the windows and doors, and chilled some of the rooms to such an extent that it was necessary for the girls to vacate them, and suggested that it might be advisable to weather-strip these windows and doors.

Moved by Mr. Wilson, seconded by Mr. Thomas, that President Wells and Mr. Stokes be appointed a Committee, with power to act, for the purpose of weather-stripping the windows and doors of the dormitory. This motion was unanimously carried.

Services of Superintendent of Buildings Discontinued

The President reported that as the new buildings are so near completed, we do not need the services of the Superintendent of Buildings any longer.

Moved by Mr. Stokes, seconded by Mr. Wilson, that the services of Mr. R. S. Robinson, Superintendent of Buildings, terminate on December 21, 1927. This motion carried unanimously.

Election of Miss Constance Garrett

The President reported that he had secured the services of Miss Constance Garrett as a member of this faculty at a salary of \$2,400.00, and asked that the Board confirm her employment.

Moved by Mr. Wilson, seconded by Mr. Stokes, that according to the recommendation of the President, Miss Constance Garrett be elected as a member of the faculty of this institution at a salary of \$2,400.00. The roll call upon the adoption of this motion resulted as follows: Mr. Wilson, aye; Mr. Thomas, aye; Mr. Stokes, aye; Dr. Rhoads, aye.

Recognition of Murray State Normal School and Teachers College by the Southern Association of Colleges

The President in his report of attendance of the meeting of the Southern Association of Colleges at Jacksonville, Florida, indicated that the Murray State Normal School and Teachers College had been placed on the non-member list and that graduates of this institution will be thereby privileged to teach in the high schools of the South affiliated with the Southern Association.

Committee to Arrange Brass Strips for Threshold of New Auditorium

By common consent, Mr. Stokes was appointed a special Committee to arrange for brass strips for the threshold of the front doors of the New Auditorium Building.

Insurance for New Buildings

The question of insurance for the new buildings was discussed with three local insurance representatives and it was agreed to defer the taking of a large amount of insurance until a later date.

Moved by Mr. Stokes, seconded by Mr. Thomas, that \$105,000.00 worth of insurance be taken out on the Training School Building and the New Auditorium Building together, and that this insurance be taken for a period of two weeks and divided among the three representatives present, Mr. R. H. Falwell, Mr. H. E. Holton and Mr. Carl Frazee. The roll call upon the adoption of this motion resulted as follows: Mr. Stokes, aye; Mr. Thomas, aye; Mr. Wilson, aye. Dr. Rhoads and Mr. Wilson left before this vote was taken, but Mr. Wilson voted through his proxy, Mr. Wells.

Selection of Bronze Tablets for the Buildings

Moved by Mr. Thomas, seconded by Mr. Stokes, that the selection of the four bronze tablets for the buildings be left to President Wells. This motion was unanimously carried.

Insurance on Boilers and Heating Plant

Upon motion of Mr. Stokes, seconded by Mr. Thomas, which motion was unanimously carried, Mr. H. E. Holton was directed to write \$25,000.00 worth of insurance on the boilers and heating plant for a period of three years, for \$167.00, to cover property damages and personal injury.

Report of Thomas P. Norris Student Loan Fund

Mr. T. H. Stokes, Custodian of the Thomas P. Norris Student Loan Fund, made the following report to the Board of Regents, which was approved and ordered recorded in the minutes:

REPORT OF THE THOMAS P. NORRIS LOAN FUND

as of

December 14, 1927

Amount on hand as shown in our report of	
August 31, 1927	\$21,745.41
Interest collected since August 31, 1927..	350.31
Total	<u>\$ 22,095.72</u>

Cash on hand		\$ 3,050.62
Notes on hand		18,536.10
Pauline Wyman's Board 4-29-26		190.00
Do 8-13-26		70.00
Do 2-19-27		90.00
Do 7-6-27		95.00
Do 8-27-27		64.00
	Total	<u>\$22,095.72</u>

THOMAS P. NORRIS STUDENT LOAN FUND

By T. H. Stokes, Custodian

Motion was made, seconded and carried to adjourn to meet again on Thursday, December 29, 1927.

W. G. Rhoads
Chairman

J. L. Wilson
Secretary