

April 5, 1911.

Board of Regents of Western Kentucky State Normal School met in the office of the President in the new building at 9:20 A. M. The following members answered at roll call:--Supt. Ellsworth Regenstein, C. W. Richards, H. K. Cole, E. H. Mark, and J. W. Potter.

Minutes approved as read for Sept. 27th.

President Cherry then made a verbal report on condition of school. On account of an epidemic of measles, the work of the school and the enrollment was greatly interfered with in the month of March but at the present time the school is in good condition. The report was adopted unanimously.

The President of the Board of Regents, Supt. Ellsworth Regenstein, presented a check for \$2,000 from the Peabody Education Board for the use of the Domestic Science Department. On motion, it was ordered that the Secretary be instructed to send letter to Dr. Wickliffe Rose, 811 Union Trust Building, Washington, D. C., expressing the appreciation of the Board of Regents of the Western Kentucky State Normal for this donation.

The Registrar submitted the following accounts now outstanding which were ordered to be made a part of the minutes of this meeting.

Art Metal Const. Co.-----	\$ 670.00	Drs. Gray & Wallace -----	\$ 10.00
Amer. Lib. Bind.	1.10	Will Garvin	4.67
F. W. Alvis	30.00	Paul E. Gerard	133.43
Bausch & Lomb Optical Co.	59.34	Galloway & Hughes	64.25
Beckley Mfg. Co.	453.20	Edgar Grider & Co.	6.25
Chas H. Besley Co.	8.19	N. F. Hill	38.55
Bush-Krebs Co.	47.05	Isbell-Chapman Elec. Co.	10.60
B. G. Steam Laundry Co.	50.21	J.T.Jackson Stone Co.	235.25
Burroughs Adding Machine Co.	252.50	Imperial Brush Co.	78.50
B. G. Gas & Light Co.	141.60	F. L. Keister, Jr.	885.69
Burdell Floral Co.	8.00	Ky. Book Mfg. Co.	45.99
B. G. Business University	1.70	J. B. Lippincott Co.	1.10
Central Scientific Co.	45.75	A. C. McClurg & Co.	213.15
Campbell & McGowan	3.50	McIntosh Stereopticon Co.	14.25
W. B. Carpenter Co.	3.15	G. Letterle & Son	3.00
Combs Job Printing Co.	104.34	C. A. Munkle	30.05
Constance & Hollingsworth	9.57	Mansard Hotel	3.50
Detroit Stove Works	29.27	W. S. Taylor	3.90
A. Duvall	15.47	W. H. Mitchell & Co.	9.25
Dodd & Gariner	21.00	E. Hugh Morris	47.35
Jacob Bornstein	31433.33	Miller-Rogers Hdw. Co.	4.50
A. J. Anderson Co.	4279.00	News Pub. Co.	30.50
B.G. Home 'Phone Co.	15.40	Mrs. Theo. B. Noss	81.00
E. Tennessee 'Phone Co.	5.30	Nahn Bros.	7.43
W. F. Follin	25.00	E. Nahn & Co.	20.00
Geo. G. Fetter Co.	861.39	J. N. Russell Lumber Co.	75.55
B. G. Drug Co.	27.80	News-Democrat Pub. Co.	3.78
A. Flanagan Co.	3.85	New England Pub. Co.	2.25
O. C. Fletcher	21.65	Glasgow Republican	21.75

Park City Feed Store-----	\$ 30.40	E.B.Sumpter P.&H. Co.-----	\$1200.00
Park City Coal Co.	161.70	A. G. Spalding	121.70
A. Phillips	2D.00	Standard Marble Works	70.70
Patterson & Patterson	37.50	Ben Topmiller	2.65
Primary Education	1.25	Times Pub. Co.	7.56
Dave Rabold	5.20	W.S.Tyler Co.	125.00
M. M. Rothschild	44.75	Western Union Tel. Co.	43.35
Roemer Bros.	636.32	Western Journal of Education	3.00
Roemer-Worrick Machine Co.	1.25	Frank Ennis	5.00
Remington Typewriter Co.	3.67	H.W.Wilson Co.	15.00
Jno. R. Sharp	35.65	Yawman & Erbe Co.	5.95
School Board Journal	1.00	B. G. Machine Co.	31.50
J. B. Sumpter & Bros.	892.84	Musical America	2.00
Standard Oil Co.	20.37	W.S.Claypool & Co.	44.28
Sims & Rodes	50.85	Jim Weston	15.35
Southern School Journal	66.00	McGoodwin & Parks	1.00
T. J. Smith & Co.	7.00	Jno.F.Cartwright & Co.	199.27
Stafford Engraving Co.	11.25	Isbell-Chapman Electric. Co.	1474.00

Notes as follows:

•Smith & Nixon Co.	\$ 400.00	Isbell-Chapman Electric Co.	250.00
•Smith & Nixon Co..	400.00	Same	217.25
•M. H. Crump	.1500.00	Economic School Supply Co.	228.00
•E. R. Bagby.	6000.00	News Pub. Co.	25.00
•Louisville Trust Co.	15000.00	Times-Jrnal. Pub. Co.	105.50
•R.H. Deyo & Co.	101.62	American Seating Co.	3861.10
•Economic School Supply Co.	755.78	Warren Co. Hdw. Co.	581.00
•Isbell -Chapman Electric Co.	500.00	Southern Foundry Co.	792.77

At the meeting of the Board on September 27, 1910, the contract for furnishing slate was awarded to the A. H. Andrews Company, Chicago, Ill. When the Agent of the said Company reported this contract to it, the Company refused to enter into the contract. The Regents through Messrs. Potter and Cherry were authorized to award the contract to the next lowest bidder--the Economic School Supply Company of Nashville, Tennessee, at fifteen cents per square foot, f. o. b. factory. Under this contract, the slate has been furnished.

On motion the Attorney of this Board was instructed to proceed at once to have all contracts completed as per condition of contracts. This motion was unanimously adopted. The Board then adjourned to 1:30 P. M.

Board reassembled at 1:55 P. M. All members present.

On motion of Mr. Cole, Mr. Potter was instructed to place \$25,000 insurance on the administration building and contents and such amounts on other buildings as may be considered necessary. Unanimously adopted.

The contract for electric lighting at four cents a Kilowatt was ratified and the officers of the Board were authorized to sign contract. The officers were also authorized to sign contract with the State Board of Health of Kentucky after said contract has been rewritten by the Attorney for the Board, making such corrections as have been suggested by the members of the Board of Regents.

The President requested a meeting of the Executive Council and Superintendent Regenstein stated he would call a meeting as soon as possible.

On motion, the tablet ordered by the Board was located in the corridor to the right of the main entrance door.

The report of Messrs. Potter and Cherry as to changes in toilet arrangements, heating, and plumbing of Potter College building, electric wiring, boiler house, administration building, the purchase of coal, and the employment of an attorney for defending suit of W. A. White, was approved.

On motion of Mr. Richards, seconded by Mr. Mark, Regent Potter was instructed to enter into contract with the Bowling Green Gas Co., for furnishing gas for all buildings under control of the Board, for the term of one year and to have a meter placed on the State Board of Health line. Motion unanimously adopted.

The Board authorized Superintendent Regenstein, President of the Board of Regents, to accept the keys of the new building on the evening of May 5th.

On motion Superintendent Regenstein was authorized to sign the notes given for a certain tract of land purchased from Mrs. Carrie B. Mitchell, and he is hereby given full power to accept such deed in the name of the Board of Regents and to sign any note or notes which may be necessary to be made for payment for such lots. The following is a full copy of the agreement entered into:

It appearing that the welfare and best interest of the Western Kentucky State Normal School demand the purchase of two lots owned by Mrs. Carrie B. Mitchell, lying in front of the Auditorium, it is resolved that said lots be purchased at the price of sixteen hundred dollars, which is a reasonable price, and Ellsworth Regenstein, President of the Board, be and he is authorized for and on behalf of the Board of Regents to execute to Mrs. Mitchell the Board's note for sixteen hundred dollars due on or before five years after date with six per cent interest from date, which note shall be delivered upon the execution by said Mitchell of a deed of general warranty conveying said lots to the Board.

It was further resolved that the houses on said lots be insured and that the policies may contain a loss clause as additional security to said Mitchell for the payment of said sixteen-hundred-dollar note.

As an inducement to said Mitchell to make sale of said lots at the above price, the Board agrees that she may have the rent of the house on the lot next to her residence for six months from April 1, 1911.

This action of the Board authorizing the purchase of both of said lots supersedes the order made by the Board on September 2, 1910, authorizing the purchase of only one of said lots.

Superintendent Regenstein was also authorized to execute a deed to B. F. Foster for 2-95/100 acres of land being a part of tract of land purchased from E. R. Bagby; and he was also authorized to convey in the name of the Board of Re-

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gents to J. B. Sumpter a tract of land of 14-11/100 acres formerly purchased from said Sumpter, in accordance with the following resolution:

On July 20, 1909, the Board of Regents bought of J. B. Sumpter 14-11/100 acres of land for \$1764.75, which forms the remotest part of the farm bought by the Board. Said Sumpter now proposes to buy back said 14-11/100 acres at the price of \$2469.25.

It appearing to the Board that inasmuch as said 14-11/100 acres is not indispensable to the farm and is the remotest part thereof from Bowling Green and that a considerable profit can be made to the Western Kentucky State Normal School by a sale thereof, and it further appearing that the Board is pressed for money to pay for indispensable improvements on the school buildings to make them fit for use by the school; it is

RESOLVED that said tract of land be sold to said Sumpter for \$2469.25, of which \$1769.25 is to be cash and he is to give his note to the Board for \$700 due in one year with six per cent interest from date, and that Ellsworth Regenstein be and he is hereby authorized and empowered for and on behalf of the Board and in its name to execute a deed conveying to said Sumpter said tract of land on the above terms. The proceeds of sale of said land to be reinvested in work upon said school buildings. The Board exercises the power to sell and convey said lot acting under the advice of the Attorney General that it has the power to so sell and convey.

On motion of Mr. Cole, Messrs. Potter and Cherry were authorized to call Mr. Wright, the Landscape artist, to consult with reference to work on the grounds, if they consider it necessary.

The President and Regent Potter reported that the Y. M. C. A. had requested the use of Vanmeter Hall for a lecture by Hon. Wm. J. Bryan with a talk to the student-body in the morning of the same day. The Board agrees that this lecture may be given with the understanding that a talk shall be given to the students but that hereafter the hall shall not be used for any purpose except for work connected with the Normal School.

On motion of Mr. Richards, seconded by Mr. Cole, it was agreed that Mr. E. H. Mark be employed for one month under the direction of the President, H. H. Cherry, to advertise the Summer School and such other work as he may designate and that he receive a compensation of one hundred fifty dollars and expenses.

On motion Mr. Potter was authorized to make sale of such land fronting on the L. & N. turnpike and extending back to the proposed extension of State street through to the C. D. Herdman line on such terms as he may consider of benefit to the Normal School.

On motion of Mr. Richards, seconded by Mr. Cole, Mr. C. U. McElroy was authorized to draft a bill to be presented to the next legislature, providing an adequate resource for maintenance of the school and for increased building accommodations to meet the demands of the school. Unanimously adopted.

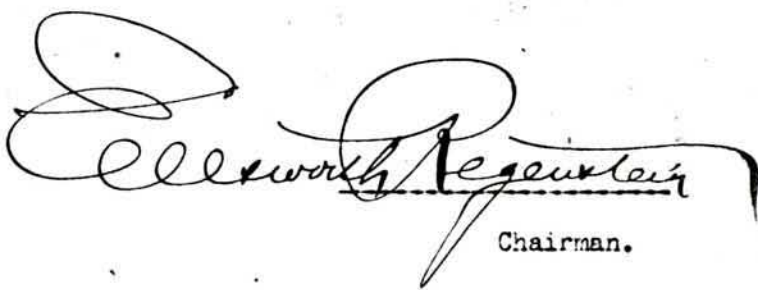
The President and Mr. Potter were authorized to purchase the necessary shades for the new building on the usual terms.

On motion, Regents Potter and Mark were instructed to contract with the Bowling Green Gas Co. for use of gas in the buildings of the Normal Schools.

On motion of Mr. Richards and seconded by Mr. Potter, Mr. Cole was authorized to investigate about fire-escapes and purchase in the usual way.

Board adjourned.


Secretary


Chairman.

MINUTES FOR MEETING OF MAY 5, 1911.

The following members were present and met in the President's office: Supt. Ellsworth Regenstein and Regents E. H. Mark, H. K. Cole, and J. Whit Potter.

Moved, seconded, and carried that the next meeting be in Louisville at the Seelbach Hotel, May 16th at 1:30 o'clock.

The following resolutions were adopted unanimously:

It appearing to the Board that inasmuch as two acres of land more or less which was purchased from E. R. Bagby is not indispensable to the farm and that a considerable profit can be made thereof and it further appearing that the Board is pressed for money to pay for indispensable improvements on the school buildings to make them fit for use by the school, it is resolved that said tract of land be sold to A. M. Stickles for the sum of twelve hundred dollars, all of which is to be cash, and that Ellsworth Regenstein be and he is hereby authorized and empowered for and on behalf of the Board to make and execute a deed conveying to said Stickles the said tract of land, the profits of sale of said land to be re-invested in work on the school buildings and grounds. The Board exercises the power to sell and convey said lot, acting under the advice of the Attorney General that it has the power to sell and convey.

It appearing that inasmuch as one acre of land bought of E. R. Bagby is not indispensable to the farm and that a considerable profit can be made to the Western Kentucky State Normal School by the sale thereof and that it further appearing that the Board is pressed for money to pay for indispensable improvements on the school buildings and grounds to make them fit for use by the School, it was resolved that said tract of land be sold to D. B. Dearing for the sum of six hundred dollars, of which one hundred dollars is to be cash and he is to give two notes for the balance--one note for two hundred dollars payable January 1, 1912,