## Minutes for Special Meeting of Board

January 12, 1915.

A special meeting of the Board of Regents of the Western Kentucky State Normal School was called for Tuesday evening, January 12, 1915, at the Seelbach Hotel, at which were present Superintendent of Public Instruction, Barksdale Hamlett, Regents J. W. Potter, J. P. Haswell, W. J. Gooch, and H. K. Cole.

The Chairman stated that the meeting was called to consider the resignation of President H. H. Cherry.

President Cherry was present and stated that he had entered the race for Governor, and that he felt it his duty to resign as rresident of the school and desired to do so at once.

After a general discussion of the matter and the best interests of the school, the Chairman requested Dr. Cherry to remain in active charge of the school until the Board of Regents should have an opportunity to take up the matter.

After further discussion of the condition of the school and an exchange of opinions, upon motion duly seconded, the Board adjourned to meet on Tuesday evening, January 19, 1915, at the Seelbach Hotel, Louisville, to take action upon the resignation of Dr. Cherry.

Chairman

Secretary

Minutes for Special Meeting, Jan. 19, 1915.

Pursuant to adjournment, a meeting of the Board of Regents of the Western Kentucky State Normal School was held at the Seelbach Hotel, Louisville, Kentucky, at 8:30 P. M., January 19, 1915.

Barksdale Hamlett, Superintendent of Public Instruction in the chair, and the following Regents present: --H. K. Cole, J. Whit Potter, J. P. Haswell, Jr., W. J. Gooch.

The Chairman stated that the business before the meeting was the resignation of President Cherry. Dr. Cherry presented in writing his resignation, which was received and ordered spread on the minutes of the school. The resignation was as follows: