

Upon motion of Regent Cooper with a second from Regent Cuthbertson, the President was also authorized to employ such additional members of the faculty as needed for the Summer School. All voted in the affirmative.

Superintendent Rhoads stated that he could, from the funds appropriated by the legislature for conducting summer schools, set aside for the Summer School of Teachers College about \$1200.00.

Upon motion of Regent Cuthbertson, with a second from Mrs. James, the President and faculty were authorized to award certificates and degrees to such persons now in the institution as have completed different courses in the institution, when passed upon by the Graduation Committee. The motion was passed by a unanimous vote, including Superintendent Rhoads.

A resolution, approving and ratifying the act of the Executive Committee in the matter of payments of bills in the transaction of immediate business that has come up from time to time, was introduced and a motion made by Regent Cooper to adopt. It received a second from Mrs. James and was unanimously passed.

The meeting then adjourned until June 4th, 1925.

*Mattie M. DeLeon*  
Secretary

*McHenry Rhoads*  
Chairman

Minutes of the Board Meeting

June 4th, 1925.

Complying with the call of the State Superintendent of Education, the Board of Regents met in the office of President Cherry at 9 o'clock, June 4th, there being present Mrs. James, Mr. Cooper, Mr. Cuthbertson, General Denhardt, Superintendent McHenry Rhoads, and President Cherry.

Mr. Cuthbertson brought before the Board the matter of a testimonial in recognition of the great interest shown and the effective services rendered by General Denhardt in securing appropriations for the erection of the Training School building. Mrs. James made a motion which received a second from Regent Cooper to the effect that a bronze tablet with inscription attesting his valuable work should be prepared and placed on the walls of that building. Also that another tablet showing the names of the Governor of the State, of the Board of Regents and the President of the institution, the contractor and architect should be prepared and erected on the walls of the building. Both motions were unanimously passed.

Upon motion of Mr. Cuthbertson with a second from Mr. Cooper, the chairman was requested to appoint a committee to draft suitable resolutions commending the splendid service which has been rendered by Dr. Gamble as Dean of the institution and that these resolutions be written into the minutes of the Board of Regents. President Cherry used the opportunity to add his hearty endorsement to this suggestion.

It was unanimously adopted and Superintendent Rhoads appointed Mr. Sterrett Cuthbertson, chairman, President H. H. Cherry and Gen. Denhardt to prepare the resolutions.

The following is a copy of the resolutions prepared later:

**TO DR. GAMBLE:**

Three years ago, when you were to come into our midst, we had very high hopes for what you with your splendid ability and preparation, would be able to render to the Commonwealth of Kentucky in general and to the State Teachers College in particular. We are happy to say to you now that our highest hopes and anticipations have been realized many fold, not only in your mastery of the manifold details of administration, but also in your mastery of those larger problems of the institution and of the state requiring vision and grasp of affairs. Through your insight, faithful effort, and untiring energy you have effectively organized and wonderfully dignified this great institution, and have left on it the stamp of your personality that will never be effaced.

We liked you especially because you stood for hard earnest work; because you held students and faculty to standards that could and should be maintained. We all respected you for it.

Moreover, you have won a warm place in our hearts that will remain as long as we live. Our sincerest good will and wishes, coupled with our highest hopes, go with you in all of your future activities.

Recommended by a committee of Regents, faculty and students, and adopted unanimously.

June 16, 1925,  
Western State Teachers College,  
Bowling Green, Kentucky.

Upon motion of Mrs. James with a second from Mr. Cooper the matter of purchasing coal for next year was left in the hands of the local executive committee with power to act. It was unanimously passed.

The Board then took up considerations of the bids which had been submitted for the equipment in the new Training School building and upon suggestion of Chairman Rhoads they agreed to look over the samples that were on display in the foyer and give each representative an opportunity to present his case. This suggestion was acted upon, after which the Board resumed its session and awarded contracts.

Regent Cooper moved that the Board give to the Beckley-Cardy Company, who was represented by Mr. A. E. Reaney, the order embodied in item #1 (116 chairs at the price submitted, \$194.45), provided the sample to be sent measures up to the standard of his catalog description and meets the approval of Miss Hatcher, the present supervisor of the Training

School) in case the sample submitted should not fulfill these conditions the order shall then be given to the Central School Supply company their bid being the next lowest, (\$204.70). The roll was called and each member of the Board voted in the affirmative.

The next item #2, to be decided upon was that of the movable chair desk and it was suggested by chairman Rhoads that since the bids had not been made on the desired special type, other bids should be secured. This matter was left in the hands of the local executive committee, Regent Cuthbertson, Gen. Denhardt, and President Cherry who stated they would work in connection with Dr. Gamble and Miss Hatcher.

Upon motion of Regent Denhardt with a second from Regent Cuthbertson the order for equipment mentioned in items #3 and #4 of the specifications, 180 theater chairs for the junior and senior study hall (at a total cost of \$1038.40) should be awarded to the Central Supply Company. Also that the bid made by Green Furniture Company, 246 Theater chairs as listed in item #5, (at a total cost of \$1001.02, f.o.b. Bowling Green) be accepted. The roll was called and all voted in the affirmative.

At this point in the meeting Chairman Rhoads read the following:

**RESOLUTION:**

Federal Board for Vocational Education,  
Washington, D. C.

Whereas the Federal Board For Vocational Education, on July 2nd, 1924, approved, the training programs in agriculture and home economics presented to it by the State Board for Vocational Education, said approval to be for a period of one year ending June 30, 1925, and

Whereas said Federal Board made further approval contingent upon inspection of home economics training facilities by representative of said board and contingent upon certain additional instructional facilities for agriculture, and

Whereas said inspection of home economics training facilities have been made by Miss Campbell of the Federal Board and essential facilities for agricultural training recommended by the board have been added or authorized by the Board of Regents of Western Kentucky State Normal School and Teachers College.

Be it resolved that the Board of Regents of the Western Kentucky State Normal School and Teachers

College hereby request the approval of the training program of the said institution for a period corresponding to that of the existing state plans of the State Board for Vocational Education.

and that the Board of Regents of the Western Kentucky State Normal School and Teachers College hereby request the approval of the training program of the said institution for a period corresponding to that of the existing state plans of the State Board for Vocational Education.

A summary of additions to training facilities and of the results achieved by the training program of the Western Kentucky State Normal School and teachers College is hereby attached and made a part thereof.

Upon motion of Regent Cuthbertson and second by Regent Denhardt the resolution was unanimously adopted and ordered to be incorporated in the minutes of the Board of Regents.

It was agreed that item #6 of the specifications should be included with item #1 and should be awarded the Beckly-Cardy Company, if the sample is up to the representation.

Regent Denhardt moved and Regent Cuthbertson seconded the motion that the order for equipment embodied in items #7, #8, and #9 be awarded the Central School Supply Company. The roll called and all voted in the affirmative.

Mrs. James, Regent, and Miss Hatcher, Supervisor of the Training School, had been asked to examine the samples of equipment indicated in its items #10 and #13A of the specifications, (chairs of quarter sawed oak) and upon their recommendation it was moved by Regent Denhardt and seconded by Mr. Cuthbertson that order for this equipment should be awarded to the Greer Furniture Company, their factory number being #204 and #100 respectively. The roll was called and all voted in the affirmative.

Motion was made by Regent Denhardt and seconded by Mrs. James that the order for the equipment mentioned in item #11 for 38 plain oak chairs as specified be awarded the Central School Supply Company, their stock number being 1953 at \$4.89 each. The roll was called and each member of the Board voted in the affirmative.

It was moved that the purchase of items number 12, 13 and 14 be left in the hands of the local executive committee with power to act. The committee stated that they would be glad to have advice from Mrs. James and Miss Hatcher and others in making selections.

Items number 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23 were omitted from consideration as these are to be made by the Manual Training Department of the institution.

The next item for consideration was the purchase of lockers. Since the companies were not uniform in their bids it was agreed that Dr. Gamble should re-submit the specifications and the purchase made at subsequent meeting of the Board at which time the bids should be made upon uniform specifications.

Regent Denhardt made a motion to the effect that Dr. Gamble make out a diagram to be submitted to the various companies stating that the lockers are to be knocked down, f.o.b. Bowling Green.

Upon motion of Superintendent Rhoads with a second from Regent Cuthbertson it was agreed that the matter of selecting a curtain should be left in the hands of the local executive committee with the instruction to secure advice from experts including Mrs. James and Miss Hatcher and

others to aid in deciding upon the color scheme, material. It was unanimously ordered.

The purchase of equipment for the Gymnasium was postponed until a future meeting and Dr. Gamble was asked to classify and systematize bids to be taken up at the next meeting of the Board.

The Board then adjourned to meet Thursday, June 11, at 10 o'clock, in the office of President Cherry.

It was agreed that items of the specifications should be included with item 11 and should be awarded the Beckly-Garby Company.

Mattie H. McLean Secretary      W. Henry Howell President

motion that the order for equipment be awarded to the Central Supply Company. The roll called and all voted in the affirmative.

Report of recommendations and suggestions of the Executive Committee of the Board of Regents at their meeting on June 18, 1925.

Owing to the rush of the opening of the Summer School and the overwhelming work connected with the organization, the meeting of the Executive Committee which was set for June 11th was postponed till June 18th, at which time the meeting was held in the office of President Cherry.

The first item discussed was the increasing and exorbitant cost for electric current on the Hill. Attention was called to the fact that a different rate for motors should be made. In connection with this, President Cherry was requested to learn from President Coates of the Eastern Teachers College the cost of erecting, equipping, and operating their power plant. As the contractor for the new Training School building was present, he was asked to give his opinion as to the expense of erecting a plant that would be large enough to take care of the need of the institution. He thought possibly fifteen thousand dollars might answer the purpose.

A letter from Mr. Brown, the Architect, in which he requested approval of certain changes in plans and specifications of the Training School was read, and proposed changes approved. The letter follows:

Atlanta, Georgia,  
June 9, 1925.

Mr. Sterret Cuthbertson,  
Bowling Green, Kentucky.

My dear Mr. Cuthbertson:

I am in receipt of several propositions in reference to slight changes and extras from the the Raymond Contracting Company,