

Western Kentucky State Normal School for the opening of the term, January 1907, amounted to fifteen hundred dollars (\$1,500.00), owing to there being at that time no funds available to meet this necessary expense, was wholly assumed and paid by President Cherry; therefore,

BE IT RESOLVED, That this Board now places on record and assumes as an obligation of the Board of Regents this expense, to be paid out of proper funds, when the financial condition of the Normal School will admit of the payment."

The meeting on motion adjourned.

Mattie M. McLean.
Secretary

W. O. Gilbert,
Chairman

Minutes of the Board of Regents for Meeting of
February 22, 1919.

The Board of Regents met in special session in the office of President H. H. Cherry, February 22, 1919. Present Regents Cooper, Haswell, Pottter and President Cherry.

The minutes of the previous meeting were read and approved.

The Board ratified and approved the refund made to President H. H. Cherry for money expended in 1908.

The Committee heretofore appointed, composed of Regents Pottter and Haswell, to see the Auditor relative to the income of the school under the new tax law, asked for more time, which was granted.

It was agreed, upon motion duly seconded and passed, that Regent Pottter make arrangements to dispose of the dead cedars on Normal Heights to the best advantage possible.

It was also unanimously agreed upon motion made by Regent Haswell and seconded by Mr. Cooper, that arrangements should be made with suitable people to take out such rock from the athletic field as will put it in proper condition and shape; this work to be done under the direction of the architect who, if necessary, should be on the grounds to supervise it.

Upon motion of Regent Cooper, seconded by Regent Haswell, it was ordered that the proposition of the Government through the War Department and Committee on Education and Special Training to establish the Reserve Officers Training Corps in the Western Normal be accepted; and that Mr. O. G. Byrn be and is hereby authorized to make requisition for equipment and execute bond for the same.

Motion made by Regent Cooper and seconded by Regent Haswell that the final settlement of the question of the S. A. T. C. be approved and that the committee be discharged.

It was seconded and duly carried that Resident Cherry be authorized to purchase equipment of chairs, at the price specified on the bid of Edw. A. Bowles Company to the amount of \$282.05, for the fourth grade of the Training School.

Upon motion, the Board then adjourned.

Mattie McLean
Secretary

J. Whit Potter
Chairman