

MINUTES FOR BOARD MEETING

MARCH 31, 1910

A called meeting of the Board of Regents was held in the office of President H. H. Cherry, March 31, 1910. There were present Regents H. K. Cole, Conn. Ann, and J. Whit Potter and *Edmark*.

The President submitted for the consideration of the board a statement of the expenses and receipts in the various departments for the seven months from September 7, 1909, to March 31, 1910, showing the total receipts and payments for this period, which was directed to be entered in the minutes.

GENERAL STATEMENT CONCERNING FINANCES.

PAYMENTS:

| 1909 | EXPENSE | SALARIES |
|----------------|--------------------|--------------------|
| September | 1,377.74 | 3,091.80 |
| October | 2,601.33 | 3,010.05 |
| November | 1,505.96 | 3,148.30 |
| December | 2,143.74 | 3,133.55 |
| 1910 | | |
| January | 1,134.10 | 3,022.55 |
| February | 1,141.99 | 3,431.80 |
| March | 739.72 | 3,432.55 |
| TOTAL | \$10,648.58 | \$22,230.58 |
| AVERAGE | 1,521.22 | 3,175.80 |

RECEIPTS:

| 1909 | LIB. FEES | MUSIC | F. HALL | C. HALL | B. DOR. | LAB. FEES | LIT. TUI. |
|--------------|-------------------|-------------------|-------------------|------------------|------------------|------------------|-------------------|
| Sept. | \$ 288.00 | \$ 366.50 | \$ 156.86 | \$ 10.40 | \$ 36.70 | \$ 59.60 | \$ 404.40 |
| Oct. | 8.10 | 60.10 | 113.90 | 10.60 | 32.05 | 5.50 | 20.00 |
| Nov. | 265.10 | 138.80 | 114.50 | | 42.80 | 83.00 | 140.20 |
| Dec. | 11.00 | 214.85 | 94.50 | 6.80 | 20.40 | 2.50 | 77.00 |
| 1910 | | | | | | | |
| Jan. | 760.30 | 253.75 | 354.75 | 72.30 | 68.95 | 44.50 | 346.20 |
| Feb. | 82.70 | 230.82 | 262.75 | 38.25 | 17.00 | 22.50 | 91.90 |
| Mar. | 26.70 | 97.57 | 255.35 | 56.50 | 24.40 | 53.50 | 14.00 |
| TOTAL | \$1,441.90 | \$1,362.39 | \$1,352.61 | \$ 194.85 | \$ 242.30 | \$ 271.10 | \$1,093.70 |

Motion made by senator Linn and seconded by Mr. Potter that the President be authorized to secure such additional help for the Summer School as in his judgment would be necessary to make it a success.

On motion of Regent Potter, seconded by Regent Linn, the President was authorized to call the meeting of County Superintendents and to guarantee their transportation expenses, the local entertainment to be provided, as suggested, by the faculty and citizens of the town.

It appearing to the satisfaction of the Board that the students of the school have expressed their willingness to help grade and to plant trees on Normal Heights, the Board deems it advisable and to this extent authorizes the President and the local Regent, Mr. Potter, to invest whatever may appear to be necessary in tools and implements to enable the pupils to do the work.

It was ordered by the Board that President Cherry be authorized and empowered to reorganize the School of Music and to make the same more systematic and effective and that he be authorized to employ such musical instructors as in his judgment may be necessary.

It was then voted unanimously that the President be authorized to extend the Model School so as to include the Sixth grade.

Upon recommendation of President Cherry, it was ordered by the Board that further action in developing the Model Rural School be deferred until some future time.

It was unanimously ordered by the Board that the expense incurred during the session of the legislature in an effort to secure additional appropriation for the western Normal School, to the extent of one hundred dollars, be allowed and ordered paid.

Whereas, by the instruction of the Board of Regents, an appraisalment was made of the books and furniture owned and delivered by President H. H. Cherry to the Western Kentucky State Normal School before the school became a State institution, all of which was appraised and valued by a committee composed of Messrs. L. D. Potter, Will B. Garvin, and L. Greer, it is now ordered by the Board that this appraisalment, showing the list of articles and value of each, be spread upon the minutes by the Secretary and the same left open for future action of the Board

LIST AND APPRAISEMENT OF PROPERTY OWNED BY H. H. CHERRY AND TURNED OVER TO THE STATE NORMAL SCHOOL.

| | |
|--|---|
| <p>Room #14</p> <p>18-8ft benches-----\$6.00-----\$108.00</p> <p>1 Table----- 2.00</p> <p>2 chairs-----\$.25-----1.50</p> <p>1 stove-----7.00</p> | <p>Room #15</p> <p>20-8ft benches-----\$6.00-----\$120.00</p> <p>4 chairs-----\$.25----- 1.00</p> <p>1 table----- 2.00</p> <p>1 stove-----5.00</p> |
|--|---|

Room #11

| | | |
|-----------|--------|---------|
| 15 tables | \$1.50 | \$22.50 |
| 1 stove | | 12.50 |
| 54 chairs | .25 | 13.50 |

Room #12

| | | |
|----------------|--------|---------|
| 14-8ft benches | \$6.00 | \$84.00 |
| 2 tables | 2.00 | 4.00 |
| 2 chairs | .25 | .50 |

Room #10

| | | |
|-----------|------|------|
| 35 chairs | .25 | 8.75 |
| 1 table | 1.25 | 1.25 |
| 1 stove | | 4.00 |

Music Studio

| | | |
|--------------------|-----|-------|
| 2 chairs | .60 | 1.20 |
| 1 chair, cane seat | | 3.00 |
| 1 music stand | | 1.00 |
| 1 rocker | | 1.25 |
| 1 table | | .75 |
| 1 drugget | | 15.00 |

Room #9

| | | |
|------------------|-----|------|
| 1 desk (Sh. Hd.) | | 3.00 |
| 4 chairs | .25 | 1.00 |
| 1 table | | 2.00 |

Room #5

| | | |
|----------|-----|------|
| 5 chairs | .25 | 1.25 |
|----------|-----|------|

Room #8

| | | |
|--------------|--|---------|
| 1 Bent Piano | | \$50.00 |
| 1 stove | | 2.00 |
| 1 chair | | .25 |

Room #6

| | | |
|-----------|-----|------|
| 33 chairs | .25 | 8.25 |
| 1 table | | 2.00 |

Room Over Entrance

| | | |
|-----------------|--|---------|
| piano (Baldwin) | | \$75.00 |
| 1 chair | | .25 |

Tower Room

| | | |
|-----------|-----|-------|
| 45 chairs | .25 | 11.25 |
|-----------|-----|-------|

Room #8

| | | |
|-----------|-----|------|
| 19 chairs | .25 | 4.75 |
|-----------|-----|------|

Room #1

| | | |
|-----------|------|-------|
| 1 table | 2.00 | 2.00 |
| 54 chairs | .25 | 13.50 |

Room #18

| | | |
|-----------|------|------|
| 13 chairs | .25 | 3.25 |
| 1 stove | | 2.00 |
| 3 tables | 2.00 | 6.00 |
| 3 tables | 1.00 | 3.00 |

Hall

| | | |
|-----------|-----|------|
| 27 chairs | .25 | 6.75 |
|-----------|-----|------|

Room #19

| | | |
|----------|------|------|
| 1 chair | | .25 |
| 2 tables | 1.00 | 2.00 |
| 1 table | | 2.00 |

Faculty Room

| | | |
|----------|------|------|
| 6 chairs | .25 | 1.50 |
| 1 table | 2.00 | 2.00 |

Dean's Office

| | | |
|----------|-----|-------|
| 7 chairs | .25 | 1.75 |
| 1 table | | 10.00 |

Room #16

| | | |
|------------------|--------|---------|
| 8-8ft benches | \$6.00 | \$48.00 |
| 10 chairs | .25 | 2.50 |
| 1 desk (Sh. Hd.) | | 3.00 |

Library

| | | |
|-----------------------------------|------|--------|
| 6 long tables | 2.00 | 12.00 |
| 5 tables | 1.00 | 5.00 |
| 110 chairs | .25 | 27.50 |
| 15 book cases averaging 8.00 each | | 120.00 |
| 1 stove | | 12.50 |
| 1 desk (Business) | | 3.50 |

Model School room

| | | |
|-------------------|--------|------|
| 3 desks (Sh. Hd.) | \$3.00 | 9.00 |
| 3 chairs | .25 | .75 |
| 2 tables | 1.00 | 2.00 |

Store Room

| | | |
|------------|--|------|
| 1 wardrobe | | 5.00 |
| 1 chair | | .25 |

Room #17

| | | |
|-----------|--------|---------|
| 5 tables | \$2.00 | \$10.00 |
| 3 tables | \$3.00 | 9.00 |
| 53 chairs | .25 | 13.25 |
| 1 stove | | 4.50 |

President's Office

| | |
|----------------------------|---------|
| 1 book case----- | \$ 7.00 |
| 4 pieces of furniture----- | 12.00 |
| 3 chairs----- | .25 .75 |
| 1 roll-top desk----- | 20.00 |

Business Office

| | |
|------------------------|-----------|
| 1 typewriter desk----- | 20.00 |
| 4 tables----- | 1.00 4.00 |
| 4 chairs----- | .25 1.00 |
| 1 desk and stool----- | 7.00 |

Vanmeter Hall

| | | |
|-------------------------|--------|----------|
| 504 Opera chairs----- | \$1.25 | \$630.00 |
| 4 chairs----- | .75 | 3.00 |
| 2 chairs----- | 2.50 | 5.00 |
| 1 table----- | | 3.00 |
| 16 chairs----- | .25 | 4.00 |
| 3 chairs----- | .75 | 2.25 |
| 1 Baby Grand piano----- | | 75.00 |
| 13 arm chairs----- | 3.00 | 39.00 |
| 4 arm chairs----- | 2.00 | 8.00 |
| 5 arm chairs----- | 1.00 | 5.00 |

Chapel

| | |
|--------------------|--------|
| 1 Grand Piano----- | 300.00 |
|--------------------|--------|

Laboratory

Everything in Laboratory valued by Dr. Hutchler and Prof. Craig----- \$153.00

Boarding Homes

| | | |
|-----------------------------------|---------|----------|
| 8 Dressers----- | \$ 6.00 | \$ 48.00 |
| All furniture in Bailey Home----- | | 100.00 |

LIST AND APPRAISEMENT OF LIBRARY OWNED BY H. H. CHERRY

AND TURNED OVER TO THE STATE NORMAL SCHOOL

Case 1.

| | | |
|--|--------|------|
| 4 Red Line Poets----- | \$.50 | 2.00 |
| 6 Household Edition of Poets----- | 1.00 | 6.00 |
| 5 J. Whitcomb Riley----- | 1.00 | 5.00 |
| 1 Cyclopaedia of Quotations----- | | 1.50 |
| 1 Book of Reference----- | | .50 |
| 1 Battle of Slums----- | | 2.00 |
| 1 Study in Characteristics----- | | 1.50 |
| 2 Vols.---Mrs. Evans----- | \$.50 | 1.00 |
| 4 vols. Assorted Lot----- | \$1.25 | 5.00 |
| 18 Arden Edition of Shakespeare----- | \$.25 | 4.50 |
| 1 Carson Shakespeare----- | | .86 |
| 2 Eugene Field----- | \$1.00 | 2.00 |
| 1 Riverside Series----- | \$.25 | .25 |
| 1 Howell's----- | | .85 |
| 4 Eugene Field----- | \$.35 | 1.40 |
| 1 Eugene Field----- | | .65 |
| 4 Ward's English Poets----- | \$.85 | 3.40 |
| 1 Howell's Literary Friends----- | | 2.00 |
| 1 Masterpieces of American Literature----- | | 1.00 |
| 1 Literary Readings----- | | .45 |
| 5 English Prose----- | \$.75 | 3.75 |
| 1 Hodge Nature Study and Life----- | | 1.20 |
| 1 Shaler's Man and Earth----- | | .75 |
| 1 Dawson Study of earth----- | | 1.34 |
| 1 Sketches of creation----- | | 1.35 |
| 1 Year in the Fields(Burrow)----- | | 1.00 |
| 1 Geology Sketches----- | | .86 |
| 1 Nature and Revelation----- | | .75 |
| 1 Set Sheldon's Christian Doctrine----- | | 2.00 |

| | |
|--|------|
| 1 Set Intellectual Development of Europe | 2.00 |
| 1 Humboldt's Cosmos | 2.00 |
| 1 Rand-McNally School Library | 1.05 |
| 1 Arabian Nights | .25 |
| 1 Lot of books | 1.50 |
| 1 Lot of books | 1.50 |
| 1 Four Georges | 1.00 |
| 1 Lot of Books | 1.25 |
| 1 Little Lord Fauntleroy | .83 |
| 1 Plague in London | .67 |
| 10 Vols. Success Publications | 2.50 |
| 1 Lot odds and ends (N. G.) | .75 |
| 1 Evolution of Dodds | .50 |
| 1 essays of Ruskin | .50 |
| 1 Mir. of Missions | .60 |
| 1 Signs and seasons | .83 |
| 4 Riverside Series | 1.00 |
| 1 Job Lot | .75 |
| 1 Job Lot | 1.20 |
| 1 Job Lot | 2.00 |
| 2 vols. Henry George | 1.50 |
| 1 Lot Alden's Publications | .50 |
| 1 Lot School Texts | 4.00 |

TWO DOUBLE CASES OF FOSSILS UNVALUED.

Case II.

| | |
|-------------------------------------|-------|
| 17 vols. America Encyclopaedia | 17.00 |
| 9 Vols. Annual for above | 18.00 |
| 2 Vols. Americana | 4.00 |
| 23 Britannica | 46.00 |
| 10 Vols. Encyclopaedia of Science | 5.00 |
| 5 vols. Encyclopaedia of science | 2.50 |
| 6 American Encyclopaedic Britannica | 8.00 |
| 4 Encyclopaedic Dictionary | 4.00 |

Case III.

| | |
|-------------------------------|-------|
| 11 Child's History | 2.20 |
| 2 Grote's History of Greece | .60 |
| 1 Set Gibbon's Rome | 1.00 |
| 1 Monson's Rome | 1.00 |
| 1 Job Lot | 2.00 |
| 35 Nations of World (Collier) | 17.50 |
| 1 Cause of French Revolution | .75 |
| 2 Chautauqua Readings | 1.50 |
| 1 Set French Revolution | 1.00 |
| 1 Set French Revolution | .25 |
| 2 Chautauqua Reading Series | 1.00 |
| 1 Set Dutch Republic | 1.00 |

Case III (Continued).

| | | | |
|----|---------------------------------|------------------|---------|
| 9 | Ridpath's History of World | -----\$1.00----- | \$ 9.00 |
| 1 | Set Viking Age | ----- | 5.00 |
| 1 | History of the Netherlands | ----- | 1.25 |
| 1 | History confederate states | ----- | 1.50 |
| 16 | (Out of date) Histories | -----\$.25----- | 4.00 |
| 1 | Principles of Sociology | ----- | 1.50 |
| 1 | Green's Short History | ----- | .50 |
| 1 | Set Beacon Lights of History | ----- | 8.00 |
| 1 | Set Macauley's England | ----- | 1.00 |
| 1 | History of England (Incomplete) | ----- | 1.00 |
| 1 | History of England | ----- | .75 |
| 1 | Set Hume | ----- | 2.00 |
| 1 | Lot N. G. | ----- | 1.00 |
| 13 | Vols. (Odd Lot) | -----\$1.00----- | 13.00 |
| 2 | Brewer's Works | -----\$1.80----- | 3.60 |
| 1 | Odd Lot---11 Volumes | ----- | 2.00 |

Case IV

| | | | |
|----|---|------------------|---------|
| 10 | Gossett and Dunly Series | -----\$.40----- | \$ 4.00 |
| 1 | Higher Education | ----- | .85 |
| 3 | School Series | -----\$.25----- | .75 |
| 1 | Agassiz | ----- | .50 |
| 1 | Incomplete Set Stanley's Darkest Africa | ----- | .75 |
| 4 | Appleton's Scientific Series | -----\$.90----- | 3.60 |
| 22 | Miscellaneous volumes | -----\$.50----- | 11.00 |
| 1 | Elliott's Heroes and Heroines | ----- | .83 |
| 1 | Woman in Golden Ages | ----- | 1.00 |
| 2 | Hurli's Art Series | -----\$1.00----- | 2.00 |
| 1 | Chautauqua Series | ----- | 1.00 |
| 1 | Set Collier's World's Greatest Literature | ----- | 12.00 |
| | 61 volumes | ----- | 12.00 |
| 1 | Appleton's Scientific Series | ----- | .75 |
| 1 | Set Erskin's Speeches | ----- | 1.00 |
| 1 | Vol. Curran's Travels | ----- | 1.00 |
| 1 | Life of Grady | ----- | 1.00 |
| 1 | Letters of Earl of Shaftsbury | ----- | 2.50 |
| 11 | vols. Miscellaneous Works | -----\$1----- | 11.00 |

Case V.

Law Books, approved by Walter Gaines, Attorney.

| | | | |
|----|---|------------------|---------|
| 66 | Miscellaneous Volumes | ----- | \$16.50 |
| 2 | volumes--Twenty Years in Congress | -----\$4.00----- | 8.00 |
| 1 | Kentucky Statutes | ----- | 1.00 |
| | American Encyclopaedia | ----- | 29.00 |
| 1 | Black's Law Dictionary | ----- | 5.00 |
| 1 | Loveland on bankruptcy | ----- | 3.00 |
| 1 | Greenleaf on Evidence | ----- | 3.00 |
| 1 | May on Insurance | ----- | 2.00 |
| 1 | Cooley on Tax | ----- | 2.00 |
| 1 | Stephenson on Pleading | ----- | 3.00 |
| 32 | Vols. American and Eng. Encyclo. of Law | ----- | 30.00 |

| | | |
|--|--------------|---------|
| Case VI. | | |
| 9 Scribner's Great Educator series----- | \$.40----- | \$ 3.60 |
| Case VII. | | |
| 1 Lot Miscellaneous Books----- | | 3.00 |
| Case VIII. | | |
| 3 Vols. Aristotle----- | \$.80----- | 2.40 |
| 1 Lot Nature Books----- | \$ 2.00----- | 2.00 |
| 1 Lot Biblical Works----- | | 10.00 |
| Case IX. | | |
| 1 Set Marryatt----- | | \$ 3.00 |
| 1 Set Les Miserables----- | | 1.00 |
| 5 Vols. Emerson----- | \$.25----- | 1.25 |
| 8 Vols. Carlyle's Works----- | \$.40----- | 3.20 |
| 3 vols. Emerson----- | \$ 1.00----- | 3.00 |
| 4 Schiller's Poems----- | \$.50----- | 2.00 |
| 1 Goethe----- | | .75 |
| 35 Vols. (Odds and Ends)----- | \$.25----- | 8.75 |
| 16 Vols. Irving----- | \$.50----- | 8.00 |
| 9 Vols. Miscellaneous----- | \$.25----- | 2.25 |
| 1 Set George Ebers----- | | 3.00 |
| 2 Vols. Ebers----- | \$.25----- | .50 |
| 2 vols. Ike Marvel----- | \$.80----- | 1.60 |
| 1 Aristocrat at Breakfast Table----- | | 1.00 |
| 1 Lot Miscellaneous (N.G.)----- | | 8.00 |
| Case X. | | |
| 3 Vols. Zoology----- | \$ 1.00----- | \$ 3.00 |
| 17 Vols. Appleton's International Series----- | \$ 1.00----- | 17.00 |
| 3 Heath's Pedagogy----- | \$.60----- | 1.80 |
| 13 Miscellaneous Educational Works----- | \$.75----- | 9.75 |
| 7 Carpenter's Geographical Series----- | \$.50----- | 3.50 |
| 17 Vols. on Teaching, etc.----- | \$.75----- | 12.75 |
| 12 Similar to above----- | \$.50----- | 6.00 |
| 1 Lot----- | | .75 |
| 27 Vols. World's Best History----- | \$.40----- | 10.80 |
| 1 Set Stoddard's Lectures----- | | 10.00 |
| 1 Set Educational Books----- | | 3.00 |
| 1 Lot Out-Of-Date Books----- | | 5.00 |
| 1 Set Earth and Its Inhabitants--19 volumes----- | | 20.00 |
| 4 Vols. Scientific Works----- | \$ 1.00----- | 4.00 |

Case XI.

| | | | |
|------------------------------------|-------------|---------|------------|
| 37 Miscellaneous Poems----- | \$.25----- | \$ 9.25 | copy of bo |
| 18 Vols. Universal Literature----- | \$.50----- | 9.00 | amount |
| 4 Morris' Half Hours----- | \$.75----- | 3.00 | |
| 9 Chambers' Encyclopaedia----- | \$.40----- | 3.60 | |
| 1 Lot Miscellaneous----- | | 2.50 | |
| 2 Old English----- | \$.50----- | 1.00 | |
| 7 Home Library----- | \$.40----- | 2.80 | |
| 5 Ditto----- | \$.18----- | .90 | |
| 1 Lot Miscellaneous----- | | .50 | |
| 4 Taine's English Literature----- | \$.50----- | 2.00 | |
| 1 Lot(Odds and Ends)----- | | 3.00 | TAKE |
| 14 vols. Miscellaneous----- | \$.50----- | 7.00 | |

Pictures.

| | | |
|------------------------------------|--------------|----------|
| 12 Large Pictures (Statesmen)----- | \$ 1.50----- | \$ 18.00 |
| 1 Lot Small Pictures----- | | 2.00 |
| 1 Lot Pictures----- | | 2.00 |
| 1 Christ picture----- | | 1.00 |
| 1 Fanuel Hall----- | | 3.00 |
| 1 Lot Smalls----- | | .50 |

TOTAL-----\$3,043.06

Mr. Henry Wright, the landscape architect, appearing before the Board and suggesting certain modifications in his contract which were assented to by the Board, was requested to put the same in writing to submit to the Board.

In accordance with previous instructions given by the Board, and exchange having been effected between the school and Mr. B. F. Foster, by which he is to be deeded the tract of land on the Nashville Pike, south of his residence, in exchange for the extension of his adjoining tract, projecting into the main body of land owned by the school, beyond the proposed extension of State Street, the resident Regent, Mr. J. Whit Potter, was instructed to have Mr. C. U. McFroy, attorney, prepare the necessary papers and to perfect the exchange in accordance with the understanding.

It was further ordered that a warrant be drawn on the annual maintenance fund. \$5,000 of this is due on the maintenance fund of 1906 and \$7,500 on the maintenance fund of 1908.

The board then took under consideration the situation presented by the failure to secure an appropriation from the legislature as had been expected. It was the unanimous opinion of the board, that it was the duty of the board of Regents to make such changes in its plans as may be necessary to advance the construction of the new building, and to make the needed changes in the Potter College Building, so that the school may be opened on the hill at the September term.

The architect, Mr. B. B. Davis, presented what were regarded as practicable propositions for heating and lighting these buildings, and he was instructed

ed to prepare and present to the Board estimates for same for further action thereon.

The Board then adjourned.

H. K. Coe

CHAIRMAN,

Esther

SECRETARY,

cc. 1/4
cc. 1/2
cc. 3/4
cc. 1
cc. 2
cc. 3

TOTAL

Minutes of Board July 20, 1910

Board of Regents met 9:30 A.M. in the office of the American National Bank, Present Messrs. Cole, Potter, and Mark.

President Cherry presented his report and recommendations. The Board proceeded to consider the recommendations with reference to salaries of members of Faculty. These recommendations were approved as follows:

Dean A. J. Kinnaman-----\$2,600
This is what Dr. Kinnaman is now receiving.

Dr. Fred Mutchler----- 2,160
Dr. Mutchler is now receiving this amount.

Prof. J. R. Alexander----- 1,700 ✓
Prof. Alexander is now receiving \$1,600.

Prof. M. A. Leiper----- 1,700 ✓
Prof. Leiper is receiving \$1,600 at this time.

Prof. V. O. Gilbert----- 1,500 ✓
Prof. Gilbert is now receiving this salary.

Prof. J. H. Claggett----- 1,600 ✓
Prof. Claggett is now receiving \$1,500.