

MINUTES FOR MEETING OF NOVEMBER 17, 1911.

A meeting of the Board of Regents of the Western Kentucky State Normal School was called for Friday, November 17th, at 2:00 P. M., at which were present Regents Cole and Potter.

President H. H. Cherry was invited into conference.

The Vice-President H. K. Cole stated that since the last meeting of the Board, Regent E. H. Mark, of Louisville, had tendered his resignation which had been accepted by the Governor, and that John P. Haswell, of Hardinsburg had been appointed and commissioned as Regent to fill out the unexpired term, also that Regent C. W. Richards had resigned and moved out of the State, and that W. J. Gooch, of Franklin, had been appointed and commissioned by the Governor as Regent to fill out the unexpired term. Mr. Gooch being present, the constitutional oath of office was administered by O. G. Byrn, a Notary Public of Warren County, as shown by the attached certificate, and Mr. Gooch took his seat upon the Board.

I hereby certify that Mr. W. J. Gooch who having been duly appointed a Regent of the Western Kentucky State Normal School by the Governor of the Commonwealth, appeared personally before me the 17th day of November 1911 and took the oath of office as provided by the Constitution and laws of Kentucky.

Given under my hand and seal this the 17th day of November 1911.

My commission expires Jan. 17, 1914


O. G. Byrn
N. P. W. Co.

The Vice-President, Mr. Cole, stated that these changes in the personnel of the Board made it proper and desirable to effect a new organization, and that he tendered his resignation as Vice-President, which was accepted.

On motion, duly seconded, W. J. Gooch was unanimously elected Vice-President of the Board of Regents.

On motion of Regent Potter, H. K. Cole was unanimously elected Secretary of the Board to fill the vacancy caused by the resignation of E. H. Mark.

The reading of the minutes of the last meeting was, upon motion, deferred until the next meeting.

Upon being called upon for a report, President Cherry stated that he had in preparation his Biennial Report to be presented to the Legislature, and would have it ready by the next meeting. Regent Potter, on behalf of the Treasurer, Mr. Sledge, presented a general statement of the financial situation, and the necessities of the school; and after a full discussion it was voted, that President Cherry should be relieved of the responsibility of representing the school before the coming session of the Legislature, other than to appear as needed before the proper committees, and that, the Regents, especially Messrs. Gooch and Haswell, be authorized to make such visits to Frankfort, before and during the session as may be necessary to properly present the claims of the school, and that their proper expenses be paid by the Board.

The Board being advised that it was the purpose of Supt. Regenstein to call a joint meeting of the Regents of the two Normal Schools in the near future, further business was deferred. The Board then adjourned to be present at a Boys' Corn Club Meeting in the Chapel, held under the joint auspices of County Superintendent E. H. White, of Warren County, and Dr. Fred Mutchler, of the Western Kentucky State Normal School.

W. Gooch
Chairman.

[Signature]
Secretary.