

Minutes for Meeting of November 5-6, 1914.

The Third Quarterly meeting of the Board of Regents of the Western Kentucky State Normal School was held in the office of the President at Bowling Green, Kentucky, November 5, 1914, at which were present Chairman W. J. Gooch, Regents H. K. Cole, J. P. Haswell, and J. Whit Potter. A telegram from State Superintendent of Public Instruction Hamlett was read, stating that he regretted that departmental business and other important matters prevented his attendance.

The minutes of the Regents' meeting of June 11th were read, amended, and approved.

Prof. F. J. Strahm presented the necessity of purchasing a concert Grand piano for use in the Auditorium and, after full consideration, the Board authorized the purchase under the terms of a letter of the Baldwin piano Company of November 3rd, of a concert Grand piano at a cost not to exceed eight hundred dollars (\$800.00).

The matter of a Cooling Water system for the school buildings was brought up for discussion and Mr. C. E. Morrow, representing the Automatic Refrigerating Company of Hartford, Connecticut, Mr. Steiner, representing the Hague Engineering Company of St. Louis, and Mr. Krane, representing the Armstrong Cork and Insulating Company of Cincinnati, appeared before the Board and explained the operation of their several equipments. The matter of making a selection, however, was by unanimous consent deferred until a future meeting of the Board of Regents.

The Board took up the question of lighting the front of the Administration Building and the grounds. Upon motion of Regent Haswell, seconded by Regent Cole, President Cherry was authorized and empowered to procure the best bids and to purchase and install lights for the grounds to connect with the city street system and also for the front of the Administration Building.

It was then unanimously voted that the President be empowered to purchase and install a Moving Picture machine in the Administration Hall.

No further business appearing, the Board adjourned.



Secretary.



Chairman.