

Mary Marks, Asst. Geography-	20 weeks	\$ 345.00
J. B. Walters, Asst. Math.-	20 "	345.00
Joyce Adams, Dept. French & German-	46 "	632.50
Guy Robertson, Asst. Penmanship-	20 "	747.50
Chas. Henry, Asst. Science & Agri.-	20 "	345.00
Gertie Clemmons, Asst. in Library-	26 "	575.00

No further business appearing, the meeting adjourned.

V. O. Gilbert  
Chairman

A. H. Cole  
Secretary

Minutes  
October 9th  
1916.

An adjourned session of the Third Quarterly Meeting of the Regents of the Western Kentucky State Normal School was held at the Seelbach Hotel, Louisville, Kentucky, at 8:00 o'clock P. M., Monday, October 9th, at which were present Regents Gooch, Cole, Haswell and Potter, and President Cherry, Superintendent V. O. Gilbert in the Chair.

Minutes of the last Regents' meeting were read and approved.

Regents Gooch and Cole presented to the Board certificates of their reappointment by Governor Stanley as Regents of the Western Kentucky State Normal School for a term of four years, the certificates bearing date July 1, 1916.

Judge J. P. Haswell, United States Commissioner for the Western District of Kentucky, administered the Constitutional Oath to Regents Gooch and Cole.

The Committee appointed to confer with Mr. Herdman, with reference to exchange of property on extension of State Street, made a partial report, and the Committee was continued.

The Committee to confer with Mr. Carnegie with reference to a Library building, made a verbal report and was continued.

Mr. Potter reported that a contract for coal for the school had been made at an advance of ten cents (10¢) a ton over last year, which makes it delivered a little less than ten cents (10¢) a bushel delivered. The action of Mr. Potter was approved.

On motion of Judge Haswell, Mr. Gooch was elected Vice Chairman of the Board and Mr. Cole was elected Secretary of the Board for

the statutory period.

Upon motion duly seconded, the expenses incurred by Messrs. Cherry and Potter in putting Frisbie Hall in suitable condition was approved.

Judge Haswell moved that the expenses incurred in repairing Cabell Hall be approved.

No further business appearing, the Board adjourned.

  
Chairman

  
Secretary

Minutes of Board Meeting

Feb. 25th, 1917.

A meeting of the Board of Regents of the Western Kentucky State Normal School was held at Bowling Green on Thursday, February 25th at four o'clock P. M. Superintendent V. O. Gilbert in the chair; present Regents Cole and Haswell. The minutes of the last meeting were read and approved. The Secretary presented to the Board the following preamble and resolution relative to the inspection of the old school buildings:

The growth of the Western Kentucky State Normal School has reached a point where the need, which has heretofore existed for a building or buildings for a Girls' Dormitory and dining room, has become an imperative demand. The Regents had hoped that the State's finances would improve to a point where there might be reasonable hope than an appropriation from the State could be secured at the next session of the Legislature. The delay in passing new tax laws and the annual increase in the State's debt, with no provision to provide for it, make it doubtful whether the demands and needs of the school will receive favorable consideration. With these things in view Regent Cole offered the following resolution:

RESOLVED, that President Cherry and the local Regent, Mr. J. Whit Potter, be, and they are hereby instructed to engage suitable assistants and to investigate the old Normal School building now leased to the Business College, and to report to the Board of Regents what changes and re-building might be needed and to adapt the buildings and grounds to the uses of the Girls' Dormitory and boarding house, and to report an estimate of the expenses of the work, and the time required for the same, to this Board at the earliest possible date.

The resolutions were adopted with the understanding that action would be taken thereunder as soon as Regent Potter could give it his attention.

Reference to the irreparable loss to the School and to the Commonwealth in the death of Regent Gooch, the following motion was introduced and unanimously carried: