

cured by a mortgage on the property of the school, for the purpose of arranging, if possible, a release of said mortgage, so far as certain lands of the school embraced therein lying on the Nashville Pike, are concerned, and he shall report his acts herein to the Board.

Regent Potter reported the purchase for the school of certain lands lying on the northwest side of the Russellville Pike, and it was ordered that the sum of \$121.56 be and it is hereby ordered to be paid to the Potter-Matlock Trust Company, it being the purchase price of said land. This sum to be paid upon delivery of a general warranty deed to be executed to the Board of Regents for Western Kentucky Normal School No. 2, conveying a fee simple title therein.

After due consideration President Cherry was instructed to report at the next Regents' meeting the tentative plan for a new building to be constructed to be known as Science Hall, the approximate expense of same to be \$125,000.00 (One Hundred Twenty-Five Thousand Dollars).

No further business appearing, the Board adjourned subject to call of Superintendent V. O. Gilbert.

*H. K. Cole*  
Secretary

*V. O. Gilbert*  
Chairman

Minutes of Board of Regents' Meeting  
May 27, 1918.

In response to call of Superintendent V. O. Gilbert, there was held on Monday, May 27, 1918, a regular meeting of the Board of Regents of the Western Kentucky State Normal School, at which were present Supt. Gilbert, Regents Potter, Cole, and Haswell, and President Cherry.

Superintendent Gilbert occupied the chair. The Secretary called the attention of the Regents to the resolution <sup>concerning the death of Regent W. J. Smith</sup> passed a year ago relative to placing upon the records of the school suitable expression of the Regents and faculty and presented a tribute which was ordered placed upon the records and will be found on pages 146-147. The adoption of this memorial was upon a rising vote on motion of Regent Haswell.

In accordance with the decision at the last Regents' meeting, President Cherry brought up the question of the salary list for the school. After a



detailed examination of this list, a discussion of the necessity of making some small advance where it could be done and should be done, it was voted that the President be given authority to re-adjust the salaries of the faculty and employees of the school, bringing the aggregate up to the amount of \$75,000 per annum.

President Cherry submitted a partial list of the graduates of the Elementary, Intermediate, and Life students entitled to certification, stating that the list was not yet completed and could not be completed until the close of the term. Upon motion of Judge Haswell, the President was authorized to sign and deliver these certificates when the proper list had been completed.

Upon request. Judge Haswell presented the report upon the trip made by himself and Mr. Byrn to Frankfort with reference to adjusting the finances of the school and arriving at an understanding with the State Auditor what would be the future funds available for the institution. It was voted after hearing this report from the gentleman, that Judge Haswell should frame a letter to the State Auditor giving the views of himself and this faculty as to these matters and to have this letter ready for the action of the Board at the evening session.

The question of the extension of State street and the building of a road from the Russellville Pike to the Nashville Pike at the west end of the school property, was brought up, the President stating that he had just received a telegram from Mr. Rodman Wiley, State Road Commissioner, saying that it was impossible to meet the Regents for the consideration of this matter but that Mr. T. B. Smith, his assistant, would render every help possible and be at the service of the Regents at any time. A committee, consisting of Messrs. Gilbert, Potter, and Haswell, made an examination of this proposed road, and, upon re-assembling, the Board of Regents ordered that these roads be built upon the general lines that were being considered. It was believed and stated by President Cherry that the Federal Government would assist to the extent of footing at least one-half of the expense of making this road a first-class asphalt road. It was unanimously voted that Mr. Potter be a committee jointly with President Cherry to handle the entire road business. Mr. Smith being present, agreed to meet Messrs. Potter and Cherry Thursday week, June 6th, to go before the County Commissioner to advance the proposition in whatever practical way should be developed.

President Cherry brought up the question of the Model one-teacher school, which had been previously considered by the Regents, stating that he had asked Mr. Burton to give an idea of the faculty to the best system and how to secure it. Mr. Burton's report is attached hereto and on an unanimous vote, the Board decided to get behind this Burton plan ready to work it out, if possible, by January, 1919.

Regent Potter verbally presented to the Board the result of his trip to Cincinnati to ascertain whether a release could be had on such lands as would be affected by the building of the State Street road. The results of the trip being favorable, Mr. Potter was appointed a committee of one to continue the negotiations and bring them to some definite conclusion at as early a date as possible in order that work on the road could be begun soon.

The matter of an increase to the room for the Library for the school was taken up and carefully considered by the Regents. It being considered prob-



able that the building of a regular structure for the Library would not be among the first buildings to be constructed, it was voted that Dr. Cherry and Mr. Potter take steps at once to ascertain the cost of certain proposed additions to our Library and to lay before the Board some practical plans for this proposed addition.

It being the purpose of the Regents at as early a time as possible after our financial relations to the State had been established to enter upon the construction of another building or buildings, it was unanimously voted that Dr. Cherry take up correspondence with a view of getting into connection with an architect or architects who could be considered in this matter and to make his recommendations at an early meeting to the Board. At this point, the Regents adjourned till eight o'clock P.M.

Having reassembled at that hour, Judge Haswell read and the Board considered very carefully his statements authorized at an earlier hour in the Regents' meeting, and, after it was discussed very carefully by the Board, upon vote, it was unanimously adopted as the expression of the Board of Regents. Judge Haswell and some other member of the Board of Regents were authorized to go to Frankfort before the close of this week and lay this letter before the State Auditor and the State Attorney General and make an effort to get the matter definitely settled.

Regent Potter called up the matter of trying to have the State Board of Health continue its connections with the school. Owing to the fact that at an early date a new set of officers will be named by the Governor for the State Board of Health, it was considered the best policy of the school to express on all proper occasions that it desired to have some arrangement made by which the State Board of Health should retain its offices in Bowling Green.

There being no further Business, the Board adjourned.

  
Secretary

  
Chairman