

Minutes of Board Meeting

May 31, 1933.

The Board of Regents met in special session in the office of President Cherry at 7:30 P.M., May 31, 1933.

In the absence of Dr. Richmond, the house was called to order by Mr. Sterrett Cuthbertson, Vice-Chairman, and the roll call showed there were present, besides Mr. Cuthbertson, Regents Hughes and Franklin and President H. H. Cherry, also the Bursar, Miss Florence Schneider.

Upon a motion duly seconded and passed, the minutes of the previous meetings were approved.

Mr. Franklin was requested to communicate with State Treasurer Huddleston on the subject of the payment of the \$5,000 bond held by certain clients of the American National Bank, who are now asking for payment which has long been delayed.

The Board discussed the cost of the water supply on College Heights and President Cherry was asked to see the Board of Aldermen in connection with Mr. Cuthbertson to secure if possible more economical arrangements.

Decision concerning payment of the amount due the city of Bowling Green on the cost of paving adjacent streets with asphalt, was postponed.

The question of whether or not Western would be expected to connect with the new sewer system which is now being installed in the city was mentioned but not discussed in detail. Mr. Cuthbertson was requested to ascertain what would be required along this line.

Upon motion of Mr. Hughes and seconded by Senator Franklin, the Board approved the suggestions and request of the city that a deed be issued to the city of Bowling Green for the road which has been laid out in front of the stock pavilion.

President Cherry presented the report of the affairs of Western as made recently by the State Inspector Sewell.

President Cherry then made a statement relative to the finances of the institution and stated that it was his purpose to prepare a full report to be presented to the Board at a later meeting. The Board approved this suggestion and asked that President Cherry have this report include recommendations as to the teaching staff and other employees, their salary, etc., for the ensuing year and submit it at the next meeting of the Board to be set later.

Upon motion of Senator Franklin with a second from Mr. Hughes, duly passed upon roll call, it was agreed to purchase as many additional bathing suits and towels as may be necessary for the operation of the Swimming Pool.

Dr. M. C. Ford was then asked to appear before the Board and make a statement concerning the desirability of releasing the option on the Covington farm. He did this.

Both President Cherry and Mr. Cuthbertson stated that they had been approached upon the subject of appointing a new Treasurer for the Board since it appeared the present Treasurer has moved his residence from Bowling Green to another city. The Board was unanimous in feeling, however, that such an appointment should not be made before the present officer, Mr. Charles Nahm, has submitted his resignation. This opinion was expressed in the form of a motion and duly seconded and unanimously passed.

The Board then adjourned.

Mattie H. McLean
Secretary

Stewart L. ...
Vice-Chairman

