

Minutes of Board Meeting

November 2, 1934.

The Board of Regents met in the office of President Cherry the night of November 2, 1934. The roll call showed there were present Mr. Sterrett Cuthbertson, vice-chairman, who presided, Judge Henry Hines, and Mr. Morgan Hughes. A telegram from Senator Franklin said he found it impossible, at the last minute, to leave for Bowling Green in time to attend the meeting. After the minutes for the last meeting were read and adopted as read, President Cherry was asked to make his report as prepared. He did this and the Board approved it by items and also in toto.

President Cherry asked the Board to invite Mr. E. H. Canon in and to hear a report which he had made relative to the attendance at Western. This was done, after which President Cherry continued his report which embodied the minutes of recent meetings of the Executive Committee. Upon motion of Mr. Hughes with a second from Judge Hines the Board unanimously expressed their approval of this report. Below is a copy of the minutes of the Executive Committee:

Minutes of Executive Committee

September 26, 1934.

The Executive Committee met in the office of Mr. Cherry at 4:00 P.M. September 26, 1934. Mr. Cuthbertson, Judge Hines, and Mr. Cherry being present.

A motion was made, seconded and carried authorizing the purchase of twenty-two (22) band uniforms at twenty-nine dollars (\$29.00) and one sousaphone at one hundred seventy-five dollars (\$175.00). This will make one hundred pieces in the band.

The Purchasing Commission made a contract for coal with the Hart Coal Corporation, at Mortons Gap, Kentucky, and the Secretary was asked to send the contract to Senator Franklin for his recommendation.

Checks for contracts made prior to June 30 for the following firms are still being held pending the completion of the work. Rhea Price \$400.00; Rhea Price \$450.00; Pittsburgh Plate Glass Company \$352.00; Kentucky Rock Asphalt Company \$1972.80; and Logan Company \$2170.00. The committee agreed to have Cashier's checks issued to these companies to be held until the work is completed.

Judge Hines was authorized to investigate the Workman's Compensation Insurance through the Attorney General's office, and if the Attorney General rules that the State is not liable, cancel the insurance, since the premium rate is excessive.

Upon motion of Judge Hines with a second from Mr. Hughes the President was authorized to prepare a budget for the next six months; to be submitted at the next meeting of the Board and later to the Budget Commission. This report is to cover the regular budget period of six months.

The next part of President Cherry's report called attention to the employment of new teachers which he had been authorized to select. Upon motion of Mr. Hughes with a second from Judge Hines the Board unanimously approved the employment of new faculty members by President Cherry and also the action taken allowing others leave of absence for study.

After this President Cherry said to the Board that he had requested the new members of the faculty to come to the office and give him an opportunity of having them meet the Board of Regents, so they were invited in and President Cherry made the presentation explaining in a few words the qualifications and experience of each and also their respective positions in the College and Training School.

Upon request of President Cherry the Board called on Mr. W.L. Matthews, Director of the Training School, to make a statement relative to the next paragraph of President Cherry's report. He did this and the Board upon motion of Mr. Hughes with a second from Judge Hines unanimously adopted the following recommendation as corrected:

I Attendance:

It is recommended that the student-body of the Training School be made up of all students who ask for admission (first come first served), except that an attendance not to exceed 15% of total enrollment be reserved for children from poor homes for the purpose of providing a representative student-body for demonstration purposes, until a sufficient number has been accepted to do adequate demonstration for all the various departments of the college.

II Tuition:

It is recommended that the tuition be:

1. Free to Rural School children for the purpose of providing a school comparable to any rural school for demonstration purposes.

by the age of 14 and to be maintained for each