

Minutes of Board Meeting

December 14, 1934.

In line with the instruction of State Superintendent of Public Instruction and ex-officio chairman of the Board, Dr. James H. Richmond, the Board was called by President Cherry to meet in his office at 8:00 P.M. December 14, 1934.

Of the members there were present: Judge Henry Hines, Senator Chas. G. Franklin, Mr. M. O. Hughes, and Mr. Sterrett Cuthbertson. Mr. Cuthbertson acted as Chairman.

The minutes of the previous meeting were read and approved as corrected.

Mr. Hughes made a motion, seconded by Judge Hines, to the effect that a lease should be drawn with C. A. Smith for five years for \$800.00 per year for the use of the Ogden Farm and Stadium, the ground to be put in grass and clovers and that the school was to go to no expense for fencing. The motion was unanimously passed.

The following motion was made by Mr. Hughes, seconded by Judge Hines and unanimously passed:

WHEREAS about noon on the 4th day of December there was stolen from the Bursars office certain Cashiers Checks issued by the Bowling Green Trust Company, said checks being dated, numbered, payable to the parties and for the amounts as set forth below

Date	No.	Payable to	Amount
Sept. 27, 1934	5552	Kentucky Rock Asphalt Co.	\$1972.80
Sept. 27, 1934	5553	R. G. Price	400.00
Sept. 27, 1934	5554	Pittsburgh Plate Glass Co.	352.00
Sept. 27, 1934	5555	The Logan Company	2170.00

and (as it is believed that these checks have been destroyed) notice given to the said Trust Company of said loss and Stop Payment ordered against said checks; NOW, as it is desirable to have DUPLICATE CHECKS issued in lieu of the ones lost, it is HEREBY ORDERED that said Trust Company be requested to issue duplicate checks and that Miss Florence Schneider, Bursar of this school be authorized to sign for and on behalf of this Board any indemnifying papers that it may be deemed necessary to protect said Trust Company in issuing said duplicate checks.

A motion was made by Senator Franklin, seconded by Judge Hines to instruct Mr. John B. Rodes and Mr. Rodes K. Myers to act for

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the school in the matter of suit brought by Captain Brinton B. Davis to collect a fee for work done on plans for a Classroom Building, Kentucky Building and students dormitories to accompany application on P.W.A. Loan. Mr. Rodes and Mr. Myers were authorized to appear for us in the Louisville Court. This motion was carried.

The meeting then adjourned.

Walter C. ...  
Vice-Chairman

Flora Schneider  
Acting Secretary

#### Minutes of Board Meeting

January 1, 1935.

In line with the instruction of State Superintendent of Public Instruction and ex-official chairman of the Board, Dr. James H. Richmond, the Board was called by President Cherry to meet in his office at 4:00 o'clock on January 1, 1935.

There were present Mr. Morgan Hughes, Mr. Charles Franklin, and Judge Henry B. Hines, Mr. Hughes presiding. The minutes of the previous meeting were read and adopted as read.

President Cherry presented the papers furnished by Mr. John B. Rodes, Attorney, in the suit of Captain Brinton B. Davis vs. the Western Kentucky State Teachers College. The following is a copy of Mr. Rodes' memorandum and also the letter to which the memorandum refers:

#### Memorandum for Board of Regents.

Captain Davis at our conference made a long talk. It is unnecessary to go over it. We invited finally a proposition from him. This letter is the proposition. Personally, I cannot advise its acceptance. However, it