

Minutes of Board Meeting

July 15, 1959

The Board of Regents of Western Kentucky State College met at 11:00 a.m. Central Standard Time (12:00 Noon, Central Daylight Time), at the Kentucky Hotel, Fifth and Walnut Streets, Louisville, Kentucky, on July 15, 1959, at a regular quarterly meeting. There were present at the meeting Dr. Robert R. Martin, Chairman; Mr. Bemis Lawrence; Mr. Robert Spragens and Mr. Douglas Keen. There were absent: Mr. Sam Ezelle; Mr. Hugh Poland and Dr. W. R. McCormack. President Kelly Thompson; Miss Etta J. Runner, Secretary to the Board; Mr. Billy S. Smith, Business Manager; Miss Georgia Bates, Secretary to the President; and Mr. Frank Hays, Bond Counselor, representing the firm of Skaggs, Hays & Fahey, were also present.

Mr. Lawrence moved that the minutes of the meeting of the Board held at the President's home on the Western Campus on May 7, 1959, be adopted without a reading by the secretary, inasmuch as each member had previously received a copy of the minutes. Mr. Spragens seconded the motion which was unanimously adopted.

Thereupon, the hour of 11:00 a.m., Central Standard Time (12:00 Noon, Central Daylight Time), having arrived, the Chairman, Robert R. Martin, thereupon stated that only one bid for the \$693,000 of Western Kentucky State College Dormitory Revenue Bonds of 1958, dated April 1, 1958, had been received. Upon such bid being opened and after same had been fully considered, thereupon Mr. Lawrence introduced and caused to be read in full the following Resolution:

RESOLUTION OF THE BOARD OF REGENTS OF
WESTERN KENTUCKY STATE COLLEGE ACCEPTING
THE SUCCESSFUL BID ON \$693,000 OF WESTERN
KENTUCKY STATE COLLEGE DORMITORY REVENUE
BONDS OF 1958, DATED APRIL 1, 1958.

WHEREAS, notice of sale of \$693,000 of Western Kentucky State College Dormitory Revenue Bonds of 1958, dated April 1, 1958, has heretofore been given in strict compliance with law and with the resolution of the Board of Regents of such College by Publication in The Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation throughout the Commonwealth of Kentucky, and a shorter form of notice of sale of such bonds has been published in The Bond Buyer, a financial newspaper published in New York, and of general circulation throughout the United States of America, both of which publications are hereby authorized, ratified and approved, and

WHEREAS, all bids received for said Bonds have been duly considered and are as follows:

<u>Bidder</u>	<u>Interest Rate (s)</u>	<u>Amount per \$1,000 Principal Amount of Bonds Plus Accrued Interest From April 1, 1959</u>
United States of America, acting by and through the Housing and Home Administrator	2-7/8% on all	

WHEREAS, the matter of which bid is the most advantageous to the Board of Regents of such College has been sufficiently considered,

NOW, THEREFORE, THE BOARD OF REGENTS OF WESTERN KENTUCKY STATE COLLEGE HEREBY RESOLVES AS FOLLOWS:

Section 1. That the bid of United States of America acting by and through the Housing and Home Administrator, for the sale of said \$693,000 of Western Kentucky State College Dormitory Revenue Bonds of 1958, dated April 1, 1958, be and is hereby accepted and confirmed by the Board of Regents of Western Kentucky State College, said bid, together with this resolution of acceptance thereof, constituting a firm contract for the purchasing and selling of said Bonds, subject only to the provisions of the notice of sale of such Bonds and the Statement of Terms and Conditions of Bond Sale with reference to such Bonds, the said bid being at a price of \$1,000 per \$1,000 principal amount of Bonds, plus accrued interest from April 1, 1959, all of said Bonds to bear interest to maturity at a coupon rate of 2-7/8% per annum, payable semi-annually on October 1 of each year. The said bid is hereby determined to be the highest and best bid to the Board of Regents of such College, and the interest coupon rate to maturity on all of said Bonds is hereby fixed at such rate of 2-7/8% per annum.

Section 2. That said Bonds number 1 to 693, inclusive, shall be delivered by the Treasurer and/or other proper officials of the Board of Regents of Western Kentucky State College to purchaser in accordance with the resolution authorizing said Bonds, upon

payment of the purchase price for same, and the proceeds of all of said Bonds shall be used only as provided in said resolution authorizing said Bonds.

Section 3. That the acceptance of such bid subjects the Board of Regents to no liability if for any reason they are unable to obtain the unqualified final approving legal opinion of Skaggs, Hays & Fahey, Lawyers of Louisville, Kentucky, but the purchasers shall not be required to take up said Bonds without the unqualified final approving opinion of said lawyers accompany said Bonds.

Section 4. That all orders or parts thereof in conflict herewith be and are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect from and after its adoption.

Adopted by the Board of Regents of Western Kentucky State College at a meeting held on July 15, 1959.

Robert R. Martin
 Chairman, Board of Regents of
 Western Kentucky State College

(Seal)

Attest:

Etta J. Runner
 Secretary

and moved that all rules be suspended and that such proposed resolution be adopted, which motion was duly seconded by Mr. Spragens. Upon such motion having been fully considered the Chairman of the Board of Regents put the question, and upon the roll being called the following voted:

Aye: Dr. Martin; Mr. Lawrence; Mr. Spragens;
 Mr. Keen.

Nay: None

Therefore, the Chairman of the Board of Regents declared that the motion had carried and that such resolution had been adopted.

Thereupon, Mr. Keen introduced and caused to be read in full the following resolution:

RESOLUTION OF THE BOARD OF REGENTS OF
WESTERN KENTUCKY STATE COLLEGE AUTHORIZING
THE EXECUTION OF A SUPPLEMENTAL TRUST
INDENTURE WITH REFERENCE TO \$693,000 OF
WESTERN KENTUCKY STATE COLLEGE DORMITORY
REVENUE BONDS OF 1958.

WHEREAS, in an original Trust Indenture dated as of April 1, 1958, between the Board of Regents of Western Kentucky State College and Bowling Green Bank and Trust Company, recorded in Mortgage Book 228, at page 261, in the office of the County Court Clerk of Warren County, Kentucky, all of the land which is to constitute the dormitory project to be financed by \$693,000 of Western Kentucky State College Dormitory Revenue Bonds of 1958 was not included, and

WHEREAS, it is desired to establish the interest rate on such Bonds,

NOW, THEREFORE, THE BOARD OF REGENTS OF WESTERN KENTUCKY STATE COLLEGE RESOLVES AS FOLLOWS:

Section 1. That the Supplemental Trust Indenture in substantially the same form as the form which is attached to the minutes of the meeting at which this resolution was adopted, and which is made a part of this resolution as fully as if set out herein, is hereby authorized and directed to be executed by the appropriate officers of the Board of Regents. Such Supplemental Trust Indenture makes additional land a part of the Project and fixes the interest rate as 2-7/8% per annum on \$693,000 of Western Kentucky State College Dormitory Revenue Bonds of 1958.

Section 2. That the appropriate officers of the Board of Regents are hereby authorized and directed to take any further steps which may be necessary or desirable in order to carry out the intent of the foregoing.

Adopted by the Board of Regents of Western Kentucky State College at a meeting held on July 15, 1959.

Robert R. Martin
Chairman, Board of Regents of
Western Kentucky State College

(Seal)
Attest:

Etta J. Runner
Secretary

and moved that all rules be suspended and that such proposed resolution be adopted, which motion was duly seconded by Mr. Spragens. Upon such motion having been fully considered, the Chairman of the Board put the question and upon roll call the following voted:

Aye: Dr. Martin; Mr. Lawrence; Mr. Spragens;
Mr. Keen.

Nay: None

Thereupon, the Chairman of the Board of Regents of Western Kentucky State College declared that the motion had carried and that such resolution had been duly adopted.

SUPPLEMENTAL TRUST INDENTURE

This Supplemental Trust Indenture, dated as of the first day of April, in the year 1958, made by and between BOARD OF REGENTS OF WESTERN KENTUCKY STATE COLLEGE, a body corporate, as an Educational Institution and Agency of the Commonwealth of Kentucky at Bowling Green, Kentucky (hereinafter called the "Board"), party of the first part, and BOWLING GREEN BANK AND TRUST COMPANY, a combined bank and trust company organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, having full powers to act as a corporate Trustee and having its principal office and place of business in the City of Bowling Green, Kentucky, as Trustee (hereinafter called the "Trustee"), party of the second part,

WITNESSETH:

THAT WHEREAS, the Trust Indenture dated as of April 1, 1958, between the Board and the Trustee, which has been recorded in Mortgage Book 228, at page 261, in the office of the County Court Clerk of Warren County, Kentucky, in describing the land which was a part of the Project in Section 11.01 of such Trust Indenture, failed to include all of the land upon which the dormitory building and appurtenances are to be located, and

WHEREAS, it is now desired to include all of such land by the terms of this Supplemental Trust Indenture,

NOW, THEREFORE, this Supplemental Trust Indenture witnesseth:

ARTICLE ONE

The agreements herein contained are in consideration of the premises and for the same consideration as set out in the original Trust Indenture.

ARTICLE TWO

Section 11.01 of ARTICLE ELEVEN of the Original Trust Indenture is amended so that the land included within the project is hereby described as a portion of the campus of Western Kentucky State College, in the City of Bowling Green, County of Warren, Kentucky, and is more specifically described as follows:

Beginning at the intersection of Highway U. S. 68 (formerly Russellville Road) with Sixteenth Street and running thence with the edge of the curb on the east side of Highway U. S. 68 N 40 degrees 08 minutes E 253.35 feet to a cut in the curb of the driveway between this lot and McLean Hall and Dormitory; thence with the line of said driveway S 48 degrees 00 minutes E 314.8 feet to a nail in a bottle cap at the intersection of Cherry Drive; thence with the edge of Cherry Drive S 43 degrees 17 minutes W 273.4 feet to the edge of the pavement on Sixteenth Street; thence with the pavement on Sixteenth Street N 44 degrees 13 minutes W 300.8 feet to the point of beginning.

Being parcels Nos. 1 and 2 conveyed to the Commonwealth of Kentucky by Oval Motley, Special Master of the Warren County Court, by Commissioner's deed dated September 18, 1957, and recorded in Deed Book 294, page 495, Warren County Court Clerk's office; and a portion of the same property conveyed by the Potter-Matlock Trust Company of Bowling Green, Kentucky, to the Board of Regents, Normal School District No. 2 on March 21, 1919, by deed recorded in Deed Book 125, page 539, in said office; and a portion of the same property conveyed to Board of Regents of Normal School District No. 2 on January 18, 1917, by Will Hardin and others, and recorded in Deed Book 120, page 284, Warren County Court Clerk's office; and a portion of the same property conveyed to the Commonwealth of Kentucky for use and benefit of Western Kentucky State Normal School on July 28, 1909, by Daniel McElwain and wife, recorded in Deed Book 106, page 436, of said Warren County Court Clerk's office; and a portion of the same property conveyed by Miss Martha J. Lewis

to the Commonwealth of Kentucky for the use and benefit of Western Kentucky State Normal School, of Bowling Green, Kentucky, on July 28, 1909, of record in Deed Book 106, page 376, in the Warren County Court Clerk's office.

Part of the foregoing property was included in Section 11.01 of said Trust Indenture.

ARTICLE THREE

The text of the Bonds as set out in the original Trust Indenture shall be modified so as to make reference to this Supplemental Trust Indenture, as is made to the original Trust Indenture in the text of the Bond as is set out in the original Trust Indenture.

ARTICLE FOUR

The interest rate on all of said \$693,000 of Bonds is hereby fixed at two and seven/eighths per cent (2 7/8%) per annum, such interest rate having been the interest rate stipulated by the successful bidder for such Bonds.

ARTICLE FIVE

All of the provisions of said original Trust Indenture are hereby reaffirmed except to the extent that the provisions therein are necessarily inconsistent with the provisions in this Supplemental Trust Indenture.

IN WITNESS WHEREOF, the party of the first part has caused its corporate name to be hereunto subscribed by the Chairman of its Board of Regents and its corporate seal to be hereunto affixed, and said seal to be attested and this Supplemental Trust Indenture to be countersigned by the Secretary of its Board of Regents, and said Bowling Green Bank and Trust Company to evidence its acceptance of the trusts hereby created and vested in it by the Original Trust Indenture as supplemented herein, has caused its corporate name to be hereunto subscribed by its President or one of its Vice Presidents and its corporate seal to be hereto affixed and said seal to be attested and this Supplemental Trust Indenture to be countersigned by its Trust Officer, all as of the day and year first above written but actually on the _____ day of _____, 1959.

BOARD OF REGENTS OF WESTERN KENTUCKY
STATE COLLEGE AT BOWLING GREEN,
KENTUCKY

By Robert R. Martin
Chairman

(Seal)

Countersigned:

Etta J. Runner
Secretary

WITNESSES TO THE EXECUTION HEREOF ON
BEHALF OF SAID BOARD OF REGENTS:

Billy S. Smith

BOWLING GREEN BANK AND TRUST
COMPANY

By _____
President

(Seal of Bank)

Countersigned:

Trust Officer.

WITNESSES TO THE EXECUTION HEREOF
ON BEHALF OF SAID TRUSTEE:

STATE OF KENTUCKY,)
 :
COUNTY OF JEFFERSON.)

On this _____ day of July, 1959, before me: _____,
a Notary Public in and for said County in the State aforesaid,
appeared Robert R. Martin and Etta J. Runner, to me personally
known to be the Chairman and Secretary, respectively, of the
Board of Regents of Western Kentucky State College, one of the
Corporations described in and which executed the within and
foregoing instrument and who being by me severally duly sworn
each for himself or herself did say that he, the said Robert
R. Martin, is the Chairman of said Board of Regents, and she,
the said Etta J. Runner, is Secretary of said Board of Regents;
that the seal affixed to the within and foregoing instrument
is the corporate seal of said Corporation; that said instru-
ment was executed, signed and sealed in behalf of said Cor-

Certificate of County Clerk as to Recording

I, Oval Motley, Clerk of the County Court in and for Warren County, Kentucky, hereby certify that the foregoing Supplemental Trust Indenture was on the _____ day of _____, 1959, filed in my office and has been recorded in Mortgage Book _____, at page _____.

Witness my hand and the seal of Warren County, Kentucky, this _____ day of _____, 1959.

County Clerk.

(Seal of County)

The next item on the agenda was the presentation by President Thompson of the refined 1959-60 budget. A few minor changes that had been made since the tentative budget was approved on May 7 were explained by the President. A salary list, showing the 1958-59 salaries, recommended increases, and the recommended 1959-60 salaries, was presented and reviewed. President Thompson also presented a study of the distribution of full-time faculty members, according to rank and proposed salary.

In presenting the budget, President Thompson stated that he was doing so with a feeling of pride. He commended Mr. Billy Smith and other employees for their help in the preparation of what, in his opinion, was the finest budget that had ever been submitted by Western for adoption.

A motion was made by Mr. Spragens that the 1959-60 budget, as presented by President Thompson, be adopted. The motion was seconded by Mr. Lawrence and upon roll call the vote was as follows:

Aye: Dr. Martin; Mr. Lawrence; Mr. Spragens;
Mr. Keen.

Nay: None

President Thompson made reference to the audit for the two fiscal years ending June 30, 1958, a copy of which had been previously sent to each member of the Board. The President commented briefly on the efficient operation of the Business Office, as reflected in the audit. On inquiry, no questions were raised concerning this document.

The next item of business was the recommendation of President Thompson that Miss Lourine Cave, a faculty member of the Psychology Department, be granted a leave of absence for the school year 1959-60 in order to pursue her studies leading to the doctoral degree, and that Dr. Earl A. Moore, a member of the English Department faculty, be granted a leave of absence from September 1, 1959, through January 31, 1960, in order to work on a book and to take care of an ill sister.

Mr. Lawrence made a motion that Miss Cave and Dr. Moore be granted leaves of absence as recommended by the President. The motion, seconded by Mr. Keen, passed unanimously on roll call. The vote was as follows:

Aye: Dr. Martin; Mr. Lawrence; Mr. Spragens;
Mr. Keen.

Nay: None

President Thompson reported briefly on the new dormitory for men. He stated that plans were progressing on schedule, that bids would be opened in Frankfort on July 28, and that it was his hope that construction would start immediately.

President Thompson next gave an account of a situation that has existed for many months at East and South Halls. He stated that every source has been exhausted in an effort to get the contractor to replace acoustical tile that has fallen from ceilings in these dormitories. It was pointed out that even though the one-year guarantee had expired, this situation existed and was brought to the attention of the contractor and other parties involved during the guaranty period. The estimated cost for replacing the tile is estimated at approximately \$2600.00. President Thompson requested that he be empowered with the authority to take whatever action necessary to bring about a prompt and satisfactory settlement.

A motion was made by Mr. Spragens that President Thompson be authorized to employ counsel and, if necessary, institute legal proceedings on behalf of the Board of Regents for the recovery of damages from the contractor of East and South Halls for failure to comply with contract. The motion, seconded by Mr. Lawrence, was unanimously passed on roll call. The vote was as follows:

Aye: Dr. Martin; Mr. Lawrence; Mr. Spragens;
Mr. Keen.

Nay: None

In compliance with action of the Board of Regents at the meeting on May 7, 1959, Mr. Lawrence introduced the following resolution:

RESOLUTION

WHEREAS, Western Kentucky State College has been enriched and in a large part built by the efforts of eight distinguished men, hereinafter named; and

WHEREAS, these men have served long and faithfully both in the general cause of public education and in the specific advancement of Western Kentucky State College to a superior position as an institution of learning; and

WHEREAS, such service deserves a fitting tribute;

BE IT RESOLVED that these men, brief sketches of whom appear below, now having arrived at the distinguished position of meritorious retirement, shall be collectively and individually honored by our sincerest gratitude, and shall have our heartiest best wishes for many happy years in which to garner the plaudits of a host of appreciative friends.

Ernest H. Canon

Mr. Ernest H. Canon was appointed to the position of Registrar of Western in 1925 and has served with distinction for a period of thirty-four years. Mr. Canon has endeared himself to thousands of students, providing them with firm guidance tempered with kindness and understanding. He has given his time and his efforts unselfishly to the building of Western and its educational destiny. For many years, the fruits of his work will be evidenced through the lives of those who have come under his influence. For the outstanding contribution which he has made to this institution and to those it serves, all Westerners will be eternally grateful.

Dr. Finley C. Grise

Dr. Finley C. Grise began his service to higher education in Kentucky in 1913, when he joined Western's faculty to teach foreign languages. Within five years he was promoted to the headship of the Foreign Language Department. In recognition of an outstanding record, Dr. H. H. Cherry in 1927 promoted Dr. Grise to the Deanship of the College. Since that time he has achieved a reputation as a great dean -- one who has contended for academic correctness rather than expediency. By applying a therapy of patience, understanding, and good will in his innumerable contacts with the youth of this College, Dr. Grise has carved for himself an indelible niche in the hearts of all Westerners, becoming for all time to come a part of the academic spirit of the hill.

Dr. Lee Francis Jones

Dr. Lee Francis Jones began his dedicated and fruitful career at Western in 1930. His rich background of public-school experience has lent realism to his inspiring guidance of young men and women. Able educational leadership has marked his long and dedicated

service to Western and to the South. Students and faculty members alike recognize his scholarship, his wit, and his clear thinking. Few men have contributed more to education. Dr. Jones's distinguished and loyal service to Western will be an inspiration to those who follow. At the local, state, and national levels he has brought honor to himself, his college, and his profession.

H. F. McChesney

Mr. H. F. McChesney is a mild-mannered, kindly man who is the epitome of a scholarly gentleman. As a teacher of Spanish during his long years at Western he has distinguished himself by patience and tolerance. Without fanfare or shouting, but with quiet dignity, he has kept the even tenor of his way and has rendered a service which has endeared him to his students and co-workers. For such service, faithfully rendered, Mr. McChesney will long hold a high rank in the noble tradition of Western.

N. L. Ross

Mr. N. L. Ross joined the staff of Western in 1928, and except for one year of graduate study, has served continuously for thirty-one years. As a teacher of science in the Training School, he has proved to be an outstanding classroom teacher, a faithful friend to his students and fellow teachers, and a Christian gentleman. Mr. Ross has been devoted to his task of teaching boys and girls and of training student teachers to become competent in the profession of teaching. The service which he has rendered will be reflected through the lives of his students and student teachers by their contribution to society.

W. M. Pearce

Mr. William M. Pearce, after having served as President of Ogden College for several years, in 1920 accepted the challenging offer of President H. H. Cherry to join the staff of Western to establish a department of extension. This department grew under his leadership to become one of the outstanding extension departments of this area. Mr. Pearce was also a close friend and personal advisor to President Cherry as Western grew into a leading institution of higher learning. His many years of loyalty and devotion to Western have contributed much to its growth and development, and his untiring efforts and service will long be remembered and appreciated.

M. E. Schell

Mr. M. E. Schell joined the faculty at Western in January of 1929, bringing with him valuable knowledge of the problems of the elementary and high-school teacher through his experience as an administrator in the public schools of Indiana. During the years that followed he has striven untiringly to improve the teaching of mathematics in Kentucky. Although his influence can never be measured exactly, it is safe to assert that the impact of his instruction will always be felt through his many former students now in the teaching profession. His colleagues as well as his students respect him for his knowledge, for his ability, and for his dedication to the improvement of classroom instruction in the common schools. Mr. Schell's presence for thirty-one years as a member of the Department of Mathematics will long be evidenced in better teaching in Kentucky schools.

Dr. Gordon Wilson

Dr. Gordon Wilson for more than three decades has been head of the English Department at Western. During these years his boundless energy, his wide variety of interests, and his zest for life have been surpassed only by his love for his work as a teacher and by his concern for the welfare of his students. The thousands of personal friendships and innumerable expressions of admiration which have resulted from Dr. Wilson's influence upon the lives of something over 36,000 students leave little to be said about a great teacher who will always be a part of the Spirit of the Hill. So long as the Kentucky Cardinal graces our campus-- so long as the class bells ring in Cherry Hall -- those of us who know him shall be reminded that Gordon Wilson spent his good years here.

BE IT FURTHER RESOLVED that this resolution be made a part of the official records and history of Western Kentucky State College.

The motion, seconded by Mr. Spragens, carried unanimously.

There being no further business, on motion of Mr. Lawrence, seconded by Mr. Spragens, the meeting adjourned.

E. H. K. K. K.
Secretary

Robert P. Martin
Chairman