

(2 3/4%) percent is the highest and best bid received, and that said bonds be and are hereby awarded to said Government (Housing and Home Finance Agency) as being the best terms for the interests of said Board. The coupon interest rate for the respective bonds aforesaid is hereby fixed.

Section 2. That all resolutions or parts thereof insofar as same may be in conflict herewith be and the same are hereby repealed.

Mr. Barnes moved that the reading of the minutes of the meeting of the Board held on February 23, 1956, be suspended. Mr. Campbell seconded the motion which was unanimously adopted and minutes approved.

Motion to adjourn was made by Mr. Campbell, seconded by Mr. Patterson and unanimously passed.

*Etta Runner*  
Secretary

*Robert A. Martin*  
Chairman

#### Minutes of Board Meeting

June 25, 1956

A meeting of the Board of Regents of Western Kentucky State College was held in Room 1412, Kentucky Hotel, Louisville, Kentucky, at 2:30 p.m., Monday, June 25, 1956.

Dr. W. R. McCormack and Mr. Robert Spragens having been appointed by Governor Chandler to replace Mr. W. R. Patterson and Mr. Don Campbell, respectively, whose terms had expired, qualified as Members of the Board of Regents by taking the Constitutional Oath which was administered by Judge Charles B. Zirkle, of Louisville.

#### OATH

I do solemnly swear that I will support the Constitution of the United States and the Consti-

tution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the office of Member of Board of Regents of the Western Kentucky State College according to the law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

COPY OF APPOINTMENT

In The Name And By The Authority Of The  
Commonwealth of Kentucky

A. B. Chandler  
Governor of the Commonwealth of Kentucky

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING:

Know Ye, That Dr. W. R. McCormack, Bowling Green, Kentucky having been duly appointed is hereby commissioned a Member of the Board of Regents of Western Kentucky State College for a term to expire March 31, 1960.

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same, with all the rights and emoluments thereunto legally appertaining, for and during the term prescribed by law.

In testimony whereof, I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done in Frankfort, the 2nd day of April in the year of our Lord one thousand nine hundred and 56 and in the one hundred and 66th year of the Commonwealth.

\_\_\_\_\_  
By the Governor

\_\_\_\_\_  
Secretary of State

S E A L

By \_\_\_\_\_  
Assistant Secretary of State



Members present in addition to Mr. Spragens and Dr. McCormack were Mr. Bemis Lawrence, Mr. Sheridan Barnes, and Dr. Robert R. Martin, Chairman. There were also present President Kelly Thompson, Miss Florence Schneider, Bursar, Mr. Robert G. Cochran, Public Relations Director, Mr. Jerry Miller, Division of Budget, Frankfort, and Miss Etta J. Runner, Secretary.

The Chairman called the meeting to order and presided. He welcomed the two new members of the Board.

President Thompson also expressed appreciation, on behalf of the college, to Mr. Spragens and Dr. McCormack for their willingness to serve Western in its great work.

Upon motion of Mr. Barnes with a second by Mr. Lawrence the minutes of the meeting of the Board held on March 9, 1956, were unanimously approved.

President Thompson presented the budget for 1956-57 stating this budget was the largest in the history of Western. He also stated that Jerry Miller, budget analyst and expert in the Division of Budget at Frankfort, along with Jerry McGuire came to Western for a few days to help with the budget and the problems connected with it. He stated they had made a thorough study of the budget and that both he and they believed it is a sound document.

The President then asked Mr. Miller to make a few statements concerning the budget.

President Thompson explained the new salary schedule which the college was attempting to put into operation, and reported that the objective would be reached in approximately 90% of the cases in the 1956-57 budget.

Instructor	\$4000.00 to \$5000.00
Asst. Professor	\$4500.00 to \$5500.00
Asso. Professor	\$5000.00 to \$6000.00
Professor	\$5500.00 to \$6500.00 on up to \$7200.00

in two cases. After a discussion Mr. Barnes moved that the budget be approved as presented by the President. Dr. McCormack seconded the motion and it was approved unanimously.

At this point the Board went into executive session to consider the President's salary. Whereupon Dr. McCormack offered the following amendment to Mr. Barnes' motion: That the President's salary be fixed at \$12,000.00 annually beginning July 1, 1956. Mr. Barnes seconded the amendment and with all members voting "aye" it was adopted.

The chairman then called for a vote on the budget as amended. The vote was as follows:

Aye: Mr. Barnes, Dr. McCormack, Mr. Spragens,  
Mr. Lawrence, Dr. Martin  
Nay: None

SALARY LISTART DEPARTMENTSALARY 1956-57

Ruth Hines Temple	5000.00
Ivan Wilson	5000.00

AGRICULTURE

Charles L. Taylor	5500.00
Orland Alford	4500.00
Millard Gipson	4500.00
Billy Adams	4800.00

BIOLOGY

H. L. Stephens	6600.00
L. Y. Lancaster	6200.00
J. R. Whitmer	5500.00
Lisle R. Sherrill	5400.00
George Bennett	4400.00
Frederick Ebersson (See clinical services)	2000.00

CHEMISTRY

C. P. McNally	6600.00
Ward Sumpter	6400.00
Glenn Dooley	5610.00
Manuel Wilkerson	4500.00

ECONOMICS & SOCIOLOGY

William C. Lawton	6100.00
Mrs. Bennett Simmons	4600.00

EDUCATION

Lee F. Jones	7200.00 - plus 200.00
W. M. Willey	5600.00
Mary I. Cole	5600.00
Tate C. Page	5300.00



ENGLISH

Gordon Wilson	7200.00
Earl A. Moore	6400.00
Frances Richards	5000.00
Justine Lynn	4400.00
Emma Stith	4600.00
Mrs. Jennie Upton	4200.00
Willson Wood	5700.00
Russell Miller	5500.00
Donald Wilgus	5600.00

GEOGRAPHY

R. Paul Terrell	6500.00
James M. Goodman	4800.00
Willard Cockrill	5300.00

HOME ECONOMICS

Marie Adams	5500.00
Edith Grundmeier	4400.00
Mrs. Zella D. Trimble	4400.00
Evadine Parker (Plus Bd. & Room)	4400.00

HISTORY

J. H. Poteet	6500.00
Frances Anderson	4510.00
Ercell Egbert	4510.00
Gabriella Robertson	4800.00

INDUSTRIAL ARTS

L. T. Smith	7000.00
Carl B. Barnes	4700.00
Walter Nalbach	5500.00
H. B. Clark	4800.00

LATIN

Sibyl Stonecipher	4800.00
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LIBRARY SCIENCE

Mrs. Sarah Garris	4004.00
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LIBRARY

Margie Helm (one-half time)	2800.00
Sara Tyler	4600.00
Louise Hutcheson	3700.00
Nettie Harrison	3400.00
Janice Pace	3100.00
Mrs. Blake Clark (one-half time)	1370.00

KENTUCKY LIBRARY

Elizabeth Coombs	3300.00
Gayle Carver	3400.00

MATHEMATICS

H. M. Yarbrough	6400.00
M. E. Schell	5400.00
Hugh Johnson	5500.00
George Downing	4500.00

MILITARY SCIENCE

Alger Hanks	2100.00
Mrs. Ora B. Knauer	1914.00

FOREIGN LANGUAGE

H. F. McChesney	4900.00
Marjorie Clagett	4600.00
Ruth Moore Perkins	4600.00

MUSIC

Hugh Gunderson	6400.00
Claude E. Rose	4800.00
Nelle G. Travelstead	4500.00
Edward A. Knob	4400.00
Mary Chisholm	4000.00
Gertrude Bale ( $\frac{1}{2}$ time Tr.Sch)	4100.00
Howard R. Carpenter	5500.00
Ohm Wm. Pauli	4500.00
Bennie P. Beach	4600.00
Joseph M. Running	4700.00
Mrs. Jean Carpenter	500.00 (10 mos.)

PENMANSHIP

G. G. Craig 4114.00

PHYSICAL EDUCATION

V. T. Hornback	6200.00
E. A. Diddle	6200.00
Turner Elrod	4900.00
Frank Griffin	4400.00
Jack Clayton	5400.00
Wanda Ellis	4600.00
Gladys Perkeron	4200.00

PHYSICS

George V. Page	6000.00
Chas. E. Whittle, Jr.	6000.00
P. L. Sanderfur	5100.00

PSYCHOLOGY

C. H. Jagers	6600.00
Lourine Cave	4700.00
Fred Schab	4400.00

TRAINING SCHOOL

Dere Downing	5500.00
Betty Warden Thurman	1800.00
Susie Pate	4356.00
Alvin Almond	4000.00
Frances Dixon	4000.00
Dorothy C. Garrett	3600.00
Mrs. M. C. Ford	3600.00
Della Mae Daniel	3900.00
Fannie Holland	4000.00
Lavinia Hunter	4000.00
Mrs. Mary M. Holman	3600.00
Betty Langley	4000.00
Mrs. Herman Lowe	4000.00
Mrs. C. P. McNally	4000.00
Polly McClure	4000.00
Mary McCombs	3900.00
Caroline Newberry	4000.00
N. L. Ross	4360.00



TRAINING SCHOOL (CONT'D)

Wilburn C. Jones	4000.00
Carolyn T. Seward	4000.00
Edwin C. Garrett	4000.00
Sara B. Taylor	4000.00
Bernice Wright	4000.00

CLINICAL SERVICES

Dr. Frederick Ebersson	4000.00
Bertie Louise Redd	3400.00

PRESIDENT'S OFFICE

Kelly Thompson	12,000.00
Kathryn S. Williams	2600.00
Etta J. Munner	3340.00
Georgia Bates	3000.00

PUBLIC RELATIONS

Robert G. Cochran	6000.00
Carlyse A. Barber	2300.00
Will B. Hill	3300.00
Robert Siddens	2640.00 (7/1/56)

BUSINESS OFFICE

Florence Schneider	5000.00
Hubert Hardaway	4300.00
Mrs. Gussie Havard	2700.00
Roberta Moody	2700.00
Lois Dickey	2700.00
Billy S. Smith	7200.00

DEAN OF STUDENTS

Chas. Keown	5500.00
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DEAN'S OFFICE

F. C. Grise	8800.00
Faye Eston	2200.00



REGISTRAR'S OFFICE

E. H. Canon	6300.00
Audrey Montgomery	1720.00
Nancy M. Bryan	2200.00
Wanda Joyce Owen	1800.00
Betty Jean West	1560.00
Mrs. Juanita Moore Hendrix	1560.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelley	2220.00
Lillian Thompson	2300.00

PERSONNEL OFFICE

Grace Overby	2800.00
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EXTENSION OFFICE

W. M. Pearce	4000.00
Lillian Hanley	2700.00

AREA SUPERVISOR

Ethel Barnard	3500.00
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MAINTENANCE--BUILDINGS

Emmett Walton	4000.00
Kenneth Walton	3560.00
Herman Walton	2400.00
Edgar Scarbrough	2400.00
Archie Hayes	2400.00
E. L. Joiner	2400.00
Buell Daniel	2400.00
Edwin G. Knauer	3320.00
C. E. Goins	2320.00
Gilbert D. Newton	3200.00
W. E. McPherson	2600.00
Sylvia Bailey	1140.00
Frances Allen	1020.00
Lassie J. Robertson	1020.00
Lottie V. Berry	1020.00

MAINTENANCE--BUILDINGS (Cont'd)

Claude McBride	1740.00
W. R. Proffitt	1740.00
L. T. Hickman	1740.00
E. W. Smith	1740.00
John Slack	1740.00
C. A. Scott	1740.00
H. T. Goodrum	1740.00
Leslie S. Gammon	1740.00
Clay Isbell	1740.00
Silva Craft	1740.00
Levy Harp	1740.00
Robert Jones	1740.00
Orpha Pool	1020.00

MAINTENANCE--CAMPUS

R. C. Woodward	2860.00
Aubrey Hoofnel	2040.00
Alvin B. McPherson	2400.00
Raymond Hoofnel	2040.00
Lindsey Conners	1740.00
James Earl Tims	1800.00
Hanley Harvey	1800.00
Dennis Hines	2000.00
Mrs. Paul L. Garrett	2400.00 (part-time)

DORMITORIES

Mrs. E. L. Reep	2200.00
Mrs. Mary Way Drew	2200.00
Mrs. Carolyn T. Seward	480.00
E. A. Diddle	800.00
James R. Coles	3400.00
Mrs. Nona Chandler	4300.00
Louis R. Chandler	4800.00
Linda Sidebottom	2300.00
John Bland	1740.00
Colonel Sampson	1400.00
Bessie Haddox	1500.00
Virgie M. Fulks	1500.00
Lula Mae Anthony	1380.00
George Babbs	1500.00
Prince A. Fant	1560.00
Jessie Tardy	1460.00
Hazel Taylor	1080.00
Madie Jarrett (McLean)	960.00
Mrs. Garnett Gilbert	1200.00
Men's Dormitory	2470.00
Women's Dormitory	1610.00



FARM

Chester Harrison	2160.00
Clarence Sadler	2040.00
Henry W. Blankenship	1620.00
Robert Jemmett	1440.00
Ralph G. Downey	1620.00
James L. Harris	1740.00

COLLEGE RETIREMENT

A. M. Stickle	2019.47
Mrs. Mary Moore	1360.00
Sterrett Cuthbertson	1237.50
W. J. Craig	1461.31
J. Porter Hines	1037.64
Elizabeth Woods	900.00
Bert R. Smith	2315.85
Lotta Day	1836.81

The next item of business presented by President Thompson was new personnel as set up in the budget. After a discussion Mr. Lawrence moved that the Board direct President Thompson to continue in the direction outlined to get new members of the faculty. Dr. McCormack seconded the motion which was unanimously adopted.

The Chairman read a letter addressed to the Board of Regents from Mr. Herbert J. Smith, Acting Regent and Trustee of Ogden College. Mr. Lawrence moved that the letter be incorporated in the minutes of the Board and that President Thompson be authorized to write a letter of appreciation to Mr. Smith on behalf of the Board of Regents for the interest as manifested in his letter. With a second by Mr. Barnes the motion was unanimously adopted. Mr. Smith's letter follows:

LETTER

June 21, 1956

Board of Regents  
Western Kentucky State College

Gentlemen:

I am indeed sorry that I am not able to be with you on this occasion, however other business prevents me from attending. But it is with a great

deal of pleasure and confidence that as representative of the Ogden Board of Trustees that we are able to renew the Ogden College contract with Western Kentucky State College for the third time since 1928 when the two schools were merged. As in the past lease, we anticipate giving more scholarships than were available at the time that Ogden College was operating.

We were deeply grateful to President Thompson and the Western Board of Regents for renewing this lease with the Ogden Board of Trustees. We feel that this arrangement is of great value in furthering the educational opportunities for the youth of Bowling Green, Warren County and the State of Kentucky, as was foreseen by the wills of Robert W. Ogden and R. C. P. Thomas. We are looking forward with great confidence that the education of Kentucky youth will be enhanced by the renewal of this contract.

The Ogden Board of Trustees wishes at this time to state its complete confidence in the administration of President Kelly Thompson, and pledges its unqualified support of President Thompson and his operation of Western.

HERBERT J. SMITH

Herbert J. Smith  
Acting Regent and Trustee  
Ogden College

President Thompson presented a copy of the proposed lease contract between Ogden College and Western, stating that the present lease contract does not expire until December 31, 1957. After a discussion Mr. Spragens moved the adoption of the following resolution:

RESOLUTION

BE IT RESOLVED By the Board of Regents of Western Kentucky State College that President Kelly Thompson, be authorized to sign and acknowledge on behalf of the Board of Regents of Western Kentucky State College a contract and agreement of lease by and between Cooper R. Smith, Jr., Regent and Trustee under the will of Robert W. Ogden, Trustee under the will of John E. Robinson, and Trustee under the will of R. C. P. Thomas, acting by and through his duly authorized and constituted Attorney-in-Fact, Hervert J. Smith, and Herbert J. Smith, Acting



regent and Trustee of Ogden College, by the terms of which the Western Kentucky State College leases the following described real estate located in Bowling Green, Warren County, Kentucky:

The Ogden campus located on State and Fourteenth Streets and the Nashville Boulevard, containing seven or eight acres of ground, and being the same property purchased by the Board of Trustees of Ogden College from the Methodist Episcopal Church, South, together with all buildings on same and all equipment belonging to said college.

The motion was seconded by Mr. Lawrence and unanimously adopted.

The Contract and Agreement of Lease follows:

CONTRACT AND AGREEMENT OF LEASE

THIS CONTRACT AND AGREEMENT OF LEASE made and entered into this June 25, 1956, by and between Cooper R. Smith, Jr., Regent and Trustee under the will of Robert W. Ogden, Trustee under the will of John A. Robinson, and Trustee under the will of R. C. P. Thomas, acting by and through his duly authorized and constituted Attorney-in-Fact, Herbert J. Smith, Acting Regent and Trustee of Ogden College, parties of the first part, and Western Kentucky State College, acting by and through E. Kelly Thompson, President thereof, party of the second part,

WITNESSETH: That Whereas a contract made on the 19th day of November, 1927, by and between the Trustees of Ogden College and the Regents of Western Kentucky State Teachers College expired on January 1, 1948; and whereas, a supplemental or renewal contract was entered into on December 19, 1947, between the same parties and will expire on December 31, 1957; and

WHEREAS, Ogden College operated as a collegiate educational institution in Warren County, for more than fifty years and furnished and provided education for many young men in Warren County and the State of Kentucky; and whereas, the real estate constituting the campus of Ogden College constitutes an improved collegiate campus with buildings on same for college and scholastic purposes; and whereas, Ogden College,

due to increasing expenses and lack of sufficient endowment, is not now able to meet the standards required for a junior or senior college; and whereas, Western Kentucky State College has been for many years established in Bowling Green, Kentucky, wherein it maintains a collegiate institution and is successful in providing education for both boys and girls from Warren County and the State of Kentucky, and meets all standards required for a collegiate educational institution; and

WHEREAS, the college campus of Ogden adjoins and lies in close proximity to the plant and property of Western Kentucky State College; and whereas, Western Kentucky State College is open to young men from Warren County and the State of Kentucky and is performing a service similar to that required under the Will of Robert W. Ogden with complete and adequate facilities therefore

NOW THEREFORE, the said party of the first part does hereby lease unto the party of the second part for a period of ten years beginning on January 1, 1958, and ending on December 31, 1967, and under the conditions herein set forth, the following described real estate located in Bowling Green, Warren County, Kentucky:

The Ogden campus located on State and Fourteenth Streets and the Nashville Boulevard, containing seven or eight acres of ground, and being the same property purchased by the Board of Trustees of Ogden College from the Methodist Episcopal Church, South, together with all buildings on same and all equipment belonging to said college.

The conditions of this agreement are as follows:

(1) The Ogden Campus and the college buildings thereon are to be used for college and scholastic purposes by the party of the second part during the term of this lease, and during the term hereof the first party shall maintain the exterior of said buildings and the second party shall maintain and keep in good repair the interior thereof, and shall likewise maintain the campus and grounds, and same shall be returned at the end of this lease in as good condition as when received, less natural and unavoidable depreciation, and excepting injuries and destruction by Act of God or other unavoidable casualties. The Regent of Ogden College shall keep the buildings on said property insured for the benefit of



the Ogden College during the term of this lease. Any material or major change in the grounds or buildings during the term of this lease shall be approved by the first party. All street assessments against the property now existing and hereafter made shall be paid by the party of the second part.

(2) The Ogden campus and the school conducted thereon shall be known and designated as the Ogden Department of Science of Western Kentucky State College, thus continuing the name and purpose of the original endowment.

(3) During the term of this lease, the net annual income of the John E. Robinson Estate shall be utilized for a professor-ship in the Ogden Department of Science of Western Kentucky State College, which professor-ship shall be agreed upon from time to time by the President of Western Kentucky State College and the Regent and Trustee of Ogden College.

(4) All students of Warren County and the State of Kentucky shall be admitted to the Western Kentucky State College and receive instruction therein without charge, unless otherwise required by law, provided, however, that said students may be required to pay such fees and incidental charges as are charged to all students attending the institution. This restriction shall not include tuition fees for special courses, such as music, not included in the courses offered free to all students, and shall not extend to students attending the training school maintained and operated by the second party.

(5) In order to carry out the spirit and the purpose of the wills of Robert W. Ogden, John E. Robinson and R. C. P. Thomas, it is agreed between the parties hereto that the first party may set aside and designate each year such income from the estates and properties controlled by the first party as is deemed advisable, and may therefrom with said funds provide scholarships for deserving students from Warren County, which students shall be selected and designated by the first party and the Board of Trustees of Ogden College which shall each year certify to the second party the name and address of each student to whom any such scholarship may be granted, together with the amount thereof. The funds provided for said scholarship shall be used at Western Kentucky State College for the payment of incidental, laboratory or other fees as the Regent and Trustee of Ogden College may determine or direct, it being understood that tuition at said Western Kentucky State College shall be free to all students of the State of Kentucky unless otherwise provided by law.

(6) All past scholastic records of Ogden College shall be kept and preserved by the second party and the Charter of Ogden College as granted by the Legislature of the Commonwealth of Kentucky shall become a part of this contract and the spirit thereof shall be maintained and carried out by the parties hereto jointly for the education of the youth of Warren County.

(7) The first party hereto and the Trustees of Ogden College may during the term of this contract provide for honors in the form of medals or other emoluments to students at Western Kentucky State College in accordance with the terms and the spirit of the wills of Robert W. Ogden, John E. Robinson and R. C. P. Thomas.

(8) The building known as Perry Snell Hall on the campus of Ogden College, and the building known as Ogden Hall on the Ogden Campus shall during the term of this contract retain the names PERRY SNALL HALL AND OGDEN HALL.

IN TESTIMONY WHEREOF Witness the hands of the parties hereto this the day and date first above written.

COOPER R. SMITH, JR., REGENT AND TRUSTEE

By HERBERT J. SMITH  
Herbert J. Smith, Attorney-in-Fact

HERBERT J. SMITH  
Herbert J. Smith, Acting Regent and  
Trustee of Ogden College

WESTERN KENTUCKY STATE COLLEGE

By E. KELLY THOMPSON  
E. Kelly Thompson, President

STATE OF KENTUCKY )  
  ) SCT.  
COUNTY OF WARREN )

I, FLORENCE SCHNEIDER, a Notary Public in and for the state and county aforesaid, do hereby certify that the foregoing contract and agreement of lease between Cooper R. Smith, Jr., Regent and Trustee under the will of Robert W. Ogden, the will of John E. Robinson and the will of R.C.P. Thomas, acting by and through his duly con-



constituted and appointed attorney-in-fact, Herbert J. Smith, and Herbert J. Smith, Acting Regent and Trustee under the wills of Robert W. Ogden, John E. Robinson and R.C.P. Thomas, first parties, and Western Kentucky State College, acting by and through its President, E. Kelly Thompson, was this day produced before me in said state and county by Herbert J. Smith and E. Kelly Thompson, personally known to me and personally known to occupy the positions herein designated, and was by them in their official capacities executed and acknowledged as the act and deed of the Regent and Trustee of Ogden College and of Western Kentucky State College.

IN TESTIMONY WHEREOF witness my hand this 2nd day of July, 1956.

FLORENCE SCHNEIDER  
Notary Public, Warren County, Kentucky

SEAL      My commission expires Nov. 13, 1959

The next item of business discussed was a new working agreement between Western and the Bowling Green College of Commerce. President Thompson explained that a verbal agreement had been worked out by the two schools whereby Western students may take shorthand and typing in connection with their work on the Hill at the rate of \$12.50 per college hour.

Mr. Barnes moved that the Board approve the verbal agreement as explained by President Thompson. With a second by Dr. McCormack the motion was unanimously passed. The vote was as follows:

Aye: Mr. Spragens, Mr. Lawrence, Mr. Barnes,  
Dr. McCormack, Dr. Martin

Nay: None

Mr. Thompson reported that the college had received the securities from the National Newark and Essex Banking Company, Trustees under the will of Ella Porter McKinney; that he had Coleman, Harlin & Orendorf, attorneys, go over the securities to ascertain if all were sound. At this point he read the following letter from Coleman, Harlin & Orendorf:

LETTER

Law Offices  
Coleman, Harlin & Orendorf  
State and Tenth Street  
Bowling Green, Ky

May 28, 1956

Mr. E. Kelly Thompson, President  
Western Kentucky State College  
Bowling Green, Kentucky

Re: Ella Porter McKinney Estate

Dear Mr. Thompson:

Judge Coleman and I have gone over the port-folio of securities forwarded to you by the National Newark and Essex Banking Company, Trustees under the will of Ella Porter McKinney and to be administered by the school as a trust fund for scholarships to be used by students of Butler County.

It appears from the examination of these securities and from the trustee's report which we have reconciled with the original report and inventory at the time the Trust was created that all securities to which the college is entitled were inclosed and that all are either made to bearer or have properly been transferred to "Western Kentucky State Teachers College."

We specifically wish to call your attention to the letter from George Barker, Jr., Trust Officer of the National Newark and Essex Banking Company, to the effect that a Series G.U.S. Saving Bond due March 1, 1958, and a part of the corpus of this estate to which Western is entitled is in process of redemption at par and accordingly an additional \$1,000 in cash will be forthcoming to you during the month of June.

Included from the Trustee were checks on the National Newark and Essex Banking Company in the sum of \$2,132.30 and in the sum of \$1506.46. The latter check represents receipts from sale of securities and is a portion of the corpus of the Trust Fund and should be reinvested. The former check is a distribution of net income and this \$2,132.30 is therefore available for use as directed under the terms of Ella Porter McKinney's will. The \$1,000 to



be received from the sale of Government Bond above mentioned will also be a portion of the corpus and should be reinvested.

We have made a rather summary analysis of the investments on hand and the possible income to be expected therefrom and it appears that as the investments now stand and including net income of \$62.50 per month from Western's share of the building in Jackson, Tennessee, that you may expect an annual income of approximately \$1,700.00 for scholarship purposes. This figure, of course, is based upon the anticipation that the earnings from the corporate stocks will in the future years be approximately the same as in the past two years.

Since we have gone over these securities we believe it will now be in order for you to execute the original receipt and to send it to the National Newark and Essex Banking Company. This receipt should be accompanied by a letter from you pointing out the fact that you are expecting the \$1,000 from the sale of the Series G Bond when it is received at which time you can execute an additional receipt for that sum.

Very truly yours,

COLEMAN, HARLIN & ORENDORF

By J. T. Orendorf

JTO:ER

President Thompson next reported on the progress of the work on the heating plant. He stated that everything was in good order and sufficient funds to pay the approximate cost of \$122,000 have been arranged. He explained that the Governor had given the college \$78,760 from his emergency fund on the cost and that the balance would be paid out of the dormitory bond money.

President Thompson next reported to the Board that there is a fair chance for the colleges to get some financial help to be used for capital outlay. He stated he had been assured by the officials at Frankfort that if the revenue is available the colleges will be called together to study a plan of procedure. He reported that he had submitted a priority list for future buildings on the campus.

After a discussion of needed buildings, Mr. Lawrence moved that the Board authorize President Thompson to secure the services of

1300

an architect to work on future construction plans at a fee not to exceed \$5,000. With a second by Mr. Barnes the motion was unanimously adopted.

Motion to adjourn was unanimously passed on motion of Mr. Lawrence with a second by Mr. Barnes.

A delicious steak dinner was served at 5 o'clock following the Board meeting.

Robert R. Martin  
Chairman

Etta J. Runner  
Secretary

#### Minutes of Board Meeting

December 19, 1956

The Board of Regents of Western Kentucky State College met in Louisville, Kentucky, at the home of Mr. Bemis Lawrence, at 4 p.m. Wednesday, December 19, 1956.

The meeting was called to order and there were present Dr. Robert R. Martin, chairman, Mr. Bemis Lawrence, Mr. Robert Spragens, and Mr. Sheridan Barnes; also President Kelly Thompson. Dr. W. R. McCormack was unable to attend.

Mr. Lawrence moved that the reading of the minutes of the last meeting of the Board held on June 25, 1956, be dispensed with and adopted since each member had previously received a copy of the minutes. Mr. Barnes seconded the motion which was unanimously passed.

President Thompson reported to the Board that as far as he could determine the college was in fine shape and that excellent progress was being made. He stated the enrollment was the largest it has been since the early thirties and the general welfare of the college was good.

The President also reported that he had secured Mr. Billy Smith, formerly associated with the Department of Finance in Frankfort,