

Mr. Campbell moved that the President be authorized to employ such instructors and other personnel as are necessary to carry on the work of the College. Upon a second by Mr. Lawrence the motion was declared unanimously adopted.

On recommendation of the President, Mr. Campbell moved that the President be authorized to take out Workmen's Compensation to cover all teachers, office staff and other employees of the College. With a second by Mr. Patterson the motion was unanimously adopted.

On recommendation of the President, Mr. Barnes moved that the head of the mathematics department's salary be adjusted along the lines of the President's recommendation. With a second by Mr. Lawrence and all members voting in the affirmative the motion was unanimously adopted.

Mr. Lawrence moved that the reading of the minutes of the meeting of the Board held on December 3, 1955, in Louisville, Kentucky, be dispensed with since each member of the Board had previously received a copy of the minutes. Upon a second by Mr. Campbell the motion was unanimously adopted and the minutes approved.

On motion of Mr. Lawrence with a second by Mr. Campbell the meeting adjourned.

Etta J. Runner
Secretary

Robert R. Martin
Chairman

Minutes of Board Meeting

March 9, 1956

The Board of Regents of Western Kentucky State College at Bowling Green, Kentucky, met in regular session in Room 1129, Kentucky Home Life Building in the City of Louisville, Kentucky, at 4:30 P. M. The meeting was called to order and there were present Dr. Robert R. Martin, Chairman, presiding, and the following members of the Board: Mr. Sheridan Barnes, Mr. Don A. Campbell, Mr. Bemis Lawrence and Mr. W. R. Patterson; also President Kelly Thompson and Miss Etta J. Runner, Secretary.

This being the time and place fixed in the published notice for consideration of proposals for \$980,000 Dormitory Revenue Bonds of 1955 the Board received from the Secretary, and opened and duly considered all bids. The results of the bids were incorporated in a

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resolution which was introduced and caused to be read in full by Mr. Sheridan Barnes, under the title: "RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$980,000 DORMITORY REVENUE BONDS OF 1955, AND FIXING THE INTEREST RATE (S) FOR SAID BONDS." Mr. Bemis Lawrence moved that all rules be suspended and that said resolution be adopted; seconded by Mr. Don Campbell. The Chairman put the question on the motion, and the roll being called the following voted:

Aye: Mr. Barnes, Mr. Campbell, Mr. Lawrence,
Mr. Patterson and Mr. Martin

Nay: None

Whereupon the Chairman declared the motion duly carried and said resolution duly adopted.

RESOLUTION

"RESOLUTION providing for the sale and award of \$980,000 Dormitory Revenue Bonds of 1955, and fixing the interest rate (s) for said bonds."

WHEREAS notice of sale of \$980,000 Dormitory Revenue Bonds of 1955 of the Board of Regents of Western Kentucky State College at Bowling Green, Kentucky, has heretofore been given in strict compliance with the orders of this Board, thus enabling everyone interested in said bonds to present a proposal in connection therewith; and

WHEREAS all bids have been received and duly considered, the substance of said bids being as follows: The Government (Housing and Home Finance Agency) for the entire issue bid par plus accrued interest for bonds bearing interest at the coupon rate of two and three quarters (2 3/4%).

NOW, THEREFORE, Be It and It is hereby Resolved by the Board of Regents of Western Kentucky State College at Bowling Green, Kentucky, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of the Government (Housing and Home Finance Agency) for the purchase of \$980,000 Dormitory Revenue Bonds of 1955, maturing on December 1 of the years 1958 to 1995, inclusive, as advertised and authorized by the resolution heretofore adopted on February 23, 1956, upon terms of par plus accrued interest for bonds bearing interest at the coupon rate (s) of two and three quarters

(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-