

Minutes of Board Meeting

June 12, 1954

At a called meeting of the Board of Regents of the Western Kentucky State College on June 12, 1954, at 1 o'clock in the home of President Paul L. Garrett, there were present Chairman Wendell P. Butler, Mr. Clarence Bartlett, Mr. J. P. Masters, Mr. John E. Richardson, Mr. Vernon Shallcross, all members of the Board, Mr. Kelly Thompson, assistant to the president, and Mr. Chas. L. Taylor, head of the agriculture department.

The chairman called the meeting to order and presided.

The secretary read the minutes of the meeting of the Board on August 28, 1953. Upon motion of Mr. Bartlett with a second by Mr. Masters and with all members voting "aye" the minutes were approved and ratified as read.

President Garrett presented the request by Government Officials for an increase in the amount of the bond to be deposited with the Government covering army equipment and supplies used by the Reserve Officers Training Corps Unit of the College. After a discussion Mr. Masters moved that the following resolution be adopted:

Resolution

WHEREAS in the year 1919 at the request of this Board, a unit of the Reserve Officers Training Corps was established and has since that time been maintained at this institution and at that time and in conformity with the provisions set forth in AR 145-20, a bond was executed by this Board to the United States Government under date of March 24, 1919, in the penal sum of \$13,000.00 to secure the safe keeping of Arms, Tentage, and other Equipment issued to this institution under Section 56 National Defense Act of June 3, 1916, as amended by Act of June 5, 1920, which bond was later increased under date of March 3, 1920 in the amount of \$2,150.00 and again under date of March 23, 1936, the total amount of the bond was increased in the penal sum not to exceed \$30,000.00, this amount was increased by \$14,000.00 under date of May 6, 1947, making the total amount of the bond not to exceed the sum of \$44,000.00

AND WHEREAS at present the Government equipment for the Army Unit of the R.O.T.C. together with the equipment for the Air Force R.O.T.C. which has been shipped and placed in the custody of the College is of approximately \$85,000.00 in value.

NOW BE IT RESOLVED: That Paul L. Garrett, President of Western Kentucky State College, be authorized and directed on and in behalf of this Board to execute, sign, and deliver a bond to the proper officer of the United States Army for the safe keeping of Arms, Tentage, and other Equipment issued to this institution in the penal sum not to exceed \$85,000.00 and in the form as provided for in Section 56 National Defense Act of June 3, 1916, as amended by Act of June 4, 1920, and

BE IT FURTHER RESOLVED: That Florence Schneider, Bursar of the College, be designated as Military Property Custodian and that Alger Hanks, Lt Colonel, US Army, Retired, be designated as Assistant Military Property Custodian.

With a second by Mr. Shallcross and with all members voting "aye" the resolution was adopted.

President Garrett reported to the Board that Dr. A. M. Stickles, head of the history department, has asked for retirement effective September, 1954, and that Miss Nancy Reeder, critic teacher in the training school, also wishes to retire effective September, 1954.

Whereupon Mr. Bartlett moved that the Board ask President Garrett to appoint a committee to draft a resolution of suitable phraseology expressing to Dr. Stickles the appreciation of the Board for the long, faithful and distinguished service rendered by him to Western Kentucky State College and that the resolution be made a part of the minutes of this Board. Upon a second by Mr. Shallcross and with all members voting "aye" the motion was unanimously adopted. The resolution follows:

Resolution
Dr. Arndt H. Stickles

At a regular meeting of the Board of Regents of the Western Kentucky State College, June 12, 1954, it was unanimously voted that appropriate notice be taken of the retirement of Dr. A. H. Stickles, who for forty-seven years has been head of the Department of History and Political Science of this institution. Because of the singular and outstanding service Dr. Stickles has rendered it was resolved by the Board of Regents that the following memorial be made a part of the permanent records of the College.

Dr. Stickles was one of the pioneers, one of the founders and builders of this College. He has been a stabilizing force during almost its entire history as a

state institution. It is impossible to think of Western without thinking of him. Truly his life and work symbolizes the spirit of the school and help to give unity to the old and the new. During his many years of service he has been active as a member of important faculty committees. His addresses and discussions at chapel on current affairs and other subjects have been outstanding. He has stood for scholarship, has promoted and encouraged learning, has taught thoroughly, has counselled wisely, has remembered vividly, and has thought keenly and deeply and correctly.

Through these activities and contributions and by means of his fine personal qualities he has brought to Western a rich influence that is woven into the very life of the College; an influence for good that will be felt for generations to come. Surely he has a clear-cut right to membership in that group of select men and women whose minds and spirits have created this institution.

Dr. Stickle is a scholar and has the respect of other scholars. He believes in scholarship and yet he does not believe in it for the sake of scholarship alone, but for the message that it may bring to discipline the human mind, to cultivate the human soul, and strengthen human character now and forever.

He has not been what one would regard as a prolific writer, yet his contributions have been considerable in number, always scholarly in content, valuable in their influence upon learning in Kentucky and the South and at all times commanding the respect of those who appreciate genuine scholarship.

Teaching has been his passion, his very life-- and it is here that his greatest contributions to scholarship have been made. His earnestness and enthusiasm in the classroom have been unflinching and through a wide knowledge of the history and current affairs of the state, the nation, and the world, through a rich personal experience, a deep interest in young life, and by means of methods and techniques of his own, he has achieved unusual results with the thousands of students who have felt the inspiration of his teaching during the nearly half a century he has been a member of Western's faculty.

In addition to his contributions to Western, Dr. Stickles' leadership and influence have found expression through other avenues. During the years he has been a frequent speaker before educational groups, civic clubs, and other organizations. His earnestness of purpose and method of speaking have made him popular with his hearers and his knowledge and good sense invariably carry weight and authority. As a citizen he has been concerned with civic affairs and has participated in many activities looking to the best interests of his community and state. He is a man whose advice has been sought and relied upon with complete confidence.

For these and other reasons that could be mentioned, the members of the Board desire to express their appreciation of the life and contributions of Dr. Stickles, to assure him of their continued interest and good will, and to wish for him many more years of happy, fruitful living.

On recommendation of the President a motion was made by Mr. Bartlett with a second by Mr. Richardson that all changes in personnel viz., employment, resignations, changes in rate of pay, and leaves of absence as cleared through the Department of Finance on the recommendation of the President since the meeting of the Board on August 28, 1953, be approved and ratified. With all members voting "aye" the motion was unanimously passed. The list follows:

Salary Changes

| | | | |
|----------------------|--|----------|-------------------|
| Edna Hastie | Teaching 3 hrs. History | \$175.00 | |
| " | 1 " Soc. Sci. | 50.00 | \$225.00 per sem. |
| Ruby Warden | " 3 " Art | | 175.00 " " |
| Mrs. Earl Moore | " 3/5 load English | | 200.00 " mo. |
| Marian Lane Webb | Library 1/2 time, began 10/1/53 | | |
| | 20 hrs. per week \$.75 | | 60.00 " " |
| Dero Downing | Training School, began 11/1/53 | | 3600.00 |
| Mrs. M. Rideout | Registrar's Office " 11/9/53 | | 1500.00 |
| John Slack | Janitor Stu. Union Bldg. 11/1/53 | | 1620.00 |
| Mrs. Jane Ashworth | Rock House 11/1/53 | | 480.00 |
| Bessie Haddock | Cafeteria 10/10/53 | | 1200.00 |
| Wm. Rouse | Cafeteria 11/1/53 | | 1200.00 |
| Mrs. Garnett Gilbert | Hostess Stu. Union Bldg. 10/23/53 | | 900.00 |
| George Bennett | Teaching 11 hrs. first sem. @ \$175.00 | | |
| " | 14 " sec. " " @ \$250.00 | | |
| Mrs. Jennie Upton | English 1 extra class sec. sem. | \$175.00 | per sem. |
| Bernice Wright | Math 1 " " " " | 175.00 | " " |
| Mrs. Carolyn Seward | Education 1 " " " " | 175.00 | " " |
| Henry W. Blankenship | Farm 1/8/54 | 125.00 | " mo. |
| Ralph Green Downey | " 4/1/54 | 125.00 | " " |

| | | |
|----------------------|-------------------------|----------------------|
| Lucille B. Bailey | Janitress 4/1/54 | \$ 75.00 per mo. |
| Suda Butler | Education (summer term) | 500.00 |
| Barkus Gray | Education " " | 400.00 |
| C. T. Ward | Education " " | 53.50 |
| Vida Lee | Library Science " " | 400.00 |
| Patricia Ann Moore | Library | 60.00 mo. for 2 mos. |
| Mrs. Edythe W. Utley | Registrar's Office | 120.00 mo. |

Resigned

| | |
|-----------------------|--|
| Tommy White | Training School 10/31/53 |
| Georgeanne Mitchell | Registrar's Office 11/15/53 |
| Mrs. H. B. Clark | Rock House 10/31/54 |
| G. W. Harlow | Janitor 3/31/54 |
| Emma Stith | English - On leave first semester without pay for 4 mos. |
| V. P. Mitchell | Farm 2/28/54 |
| Delbert Jennett | Farm 12/31/53 |
| George Rupert | R.O.T.C. 5/1/54 |
| Mrs. Earl Moore | English 1/31/54 |
| Raymond Rouse | Farm 3/31/54 |
| Mrs. Lorene Gunderson | Music 6/3/54 |
| David E. Pownall | Music 6/3/54 |
| Mrs. Evelyn Brake | Biology 6/3/54 |
| Edna Hastie | History 6/3/54 |
| Ruby Warden | Art 6/3/54 |
| Ann V. Spoelstra | Registrar's Office 5/31/54 |

Paid on 9 months and out for summer:

Russell Miller
Fred Schab
Johannas Smit

Leaves of Absence

Summer

| | | |
|---------------------------|-----------------------|--------------------|
| Margie Clagett | Foreign Languages | 3 mos. without pay |
| Margie Helm | Library | 2 " " " |
| Mary McCombs | Training School | 3 " " " |
| Mrs. Jennie Upton | English and Extension | |
| Mrs. Nelle G. Travelstead | Music | With pay |
| L. P. Smith | Industrial Arts | |
| George Bennett | Biology | |

On recommendation of the President a motion was made by Mr. Masters with a second by Mr. Richardson that all regular members of the instructional staff and heads of departments at the compensation recommended as listed below be re-elected for the school year beginning September 1, 1954, and ending August 31, 1955; that all other employees

of the college be continued in employment for the above period or for such portion thereof as their services are necessary and satisfactory. The motion was approved and ratified upon roll call. The vote was as follows: Mr. Bartlett, aye; Mr. Masters, aye; Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Butler, aye. The list follows:

SALARY LIST

ART DEPARTMENT

ANNUAL SALARY 1954-55

| | |
|-------------------|---------|
| Ruth Hines Temple | 4100.00 |
| Ivan Wilson | 4100.00 |

AGRICULTURE & BIOLOGY

| | |
|-------------------|-------------------------------|
| H. L. Stephens | 5500.00 |
| L. Y. Lancaster | 5100.00 |
| J. R. Whitmer | 4500.00 |
| Lisle R. Sherrill | 4500.00 |
| Charles L. Taylor | 4700.00 |
| C. A. Loudermilk | 4500.00 |
| Charles Keown | 4000.00 |
| Billy Adams | 3800.00 |
| George Bennett | First Semester 175.00 per mo. |
| | Second " 250.00 " " |

CHEMISTRY

| | |
|---------------|---------|
| C. F. McNally | 5500.00 |
| Ward Sumpter | 5300.00 |
| Glenn Dooley | 4800.00 |

ECONOMICS & SOCIOLOGY

| | |
|----------------------|---------|
| William C. Lawton | 5000.00 |
| Mrs. Bennett Simmons | 3800.00 |

EDUCATION

| | |
|---------------|---------|
| Lee F. Jones | 5600.00 |
| Dert R. Smith | 5300.00 |
| W. M. Willey | 4500.00 |
| Mary E. Cole | 4600.00 |
| (Vacancy) | 4300.00 |

ENGLISH

| | |
|------------------|---------|
| Gordon Wilson | 5600.00 |
| Earl A. Moore | 5300.00 |
| Frances Richards | 4100.00 |
| Justine Lynn | 3600.00 |

ENGLISH (Continued)

| | |
|-----------------------------------|---------|
| Emma Stith | 3800.00 |
| Mrs. Jennie Upton | 3500.00 |
| Willson Wood | 4400.00 |
| Donald Wilgus | 4400.00 |
| Russell Miller (Out for one year) | |

GEOGRAPHY

| | |
|------------------|---------|
| R. Paul Terrell | 5100.00 |
| Mary Marks | 4000.00 |
| Willard Cockrill | 4400.00 |

HOME ECONOMICS

| | |
|------------------------------------|---------|
| Lotta Day | 4200.00 |
| Marie Adams | 4000.00 |
| Mrs. Zella D. Trimble | 3600.00 |
| Evadine Parker (Plus Board & Room) | 3600.00 |

HISTORY

| | |
|-------------------------|---------|
| A. M. Stickle (retired) | 2019.47 |
| Frances Anderson | 3800.00 |
| Ercell Egbert | 3800.00 |
| Gabriella Robertson | 4000.00 |
| J. H. Poteet | 5200.00 |

INDUSTRIAL ARTS

| | |
|----------------|---------|
| L. T. Smith | 5300.00 |
| Carl B. Barnes | 3800.00 |
| Walter Malbach | 4500.00 |
| H. B. Clark | 3800.00 |

LATIN

| | |
|-------------------|---------|
| Sibyl Stonecipher | 4000.00 |
|-------------------|---------|

LIBRARY

| | |
|-----------------------------------|---------|
| Margie Helm (half time \$2100.00) | 4000.00 |
| Louise Hutchison | 3000.00 |
| Mrs. Sarah Carris | 3400.00 |
| Nettie Harrison | 2800.00 |
| Sara Tyler | 3300.00 |
| Janice Pace | 2500.00 |

KENTUCKY LIBRARY

| | |
|--------------------|---------|
| Mrs. Mary T. Moore | 3400.00 |
| Elizabeth Coombs | 2400.00 |
| Gayle Carver | 2700.00 |

MATHEMATICS

| | |
|-----------------|---------|
| H. M. Yarbrough | 5300.00 |
| M. E. Schell | 4500.00 |
| Hugh Johnson | 4500.00 |
| Sue Howard | 3500.00 |

MILITARY SCIENCE

| | |
|--------------|---------|
| Alger. Hanks | 2100.00 |
|--------------|---------|

FOREIGN LANGUAGES

| | |
|--------------------|---------|
| H. F. McChesney | 4100.00 |
| Marjorie Clagett | 3800.00 |
| Ruth Moore Perkins | 3800.00 |

MUSIC

| | |
|-----------------------|---------|
| Hugh Gunderson | 5100.00 |
| Claude E. Rose | 4000.00 |
| Nelle, G. Travelstead | 3800.00 |
| Donald McMahel | 3800.00 |
| Mary Chisholm | 3400.00 |
| Howard E. Carpenter | 4500.00 |
| Gertrude Bale | 3500.00 |
| Robert Pearson | 4000.00 |
| Bennie P. Beach | 3700.00 |
| Steven Barwick | |

PENMANSHIP

| | |
|-------------|---------|
| G. G. Craig | 3500.00 |
|-------------|---------|

PHYSICAL EDUCATION

| | |
|-----------------|---------|
| V. T. Hornback | 5100.00 |
| E. A. Diddle | 5100.00 |
| Turner Elrod | 4100.00 |
| Frank Griffin | 3500.00 |
| Jack Clayton | 4300.00 |
| Wanda Ellis | 3800.00 |
| Gladys Ferkeron | 3500.00 |

PHYSICS

| | |
|-----------------|---------|
| George V. Page | 4600.00 |
| Wilbur Block | 4000.00 |
| F. L. Sanderfur | 4200.00 |

PSYCHOLOGY

| | |
|----------------------------------|------------------|
| Lourine Cave | 3900.00 |
| Fred Schab (\$4000.00 - 12 mos.) | 3800.00 (9 mos.) |

TRAINING SCHOOL

| | |
|----------------------------|------------------|
| C. H. Jagers | 5000.00 |
| Betty Ann Warden | 1500.00 |
| Ethel Barnard | 3300.00 |
| Susie Pate | 3600.00 |
| John O. Oldham | 4000.00 |
| Frances Dixon | 3300.00 |
| Dorothy C. Garrett | 3000.00 |
| Mrs. M. C. Ford | 3000.00 |
| Dero Downing | 3800.00 |
| Fannie Holland | 3300.00 |
| Lavinia Hunter | 3300.00 |
| Mrs. Mary H. Holman | 3000.00 |
| Betty Langley | 3200.00 |
| Mrs. Herman Lowe | 3300.00 |
| Mrs. C. P. McNally | 3300.00 |
| Polly McClure | 3300.00 |
| Mary McCombs | 3200.00 |
| (Music - vacancy) | 3300.00 (9 mos.) |
| Caroline Newberry | 3300.00 |
| Bertie Louise Redd | 2700.00 |
| M. L. Ross | 3600.00 |
| Carolyn T. Seward | 3300.00 |
| Edwin C. Garrett | 3000.00 |
| Sara B. Taylor | 3300.00 |
| Dr. G. M. Wells | 3600.00 |
| Mattie Mae Pedigo | 3300.00 |
| Bernice Wright | 3300.00 |
| (Art Instructor - vacancy) | 3000.00 |

PRESIDENT'S OFFICE

| | |
|----------------------|---------|
| Paul L. Garrett | 9000.00 |
| Kathryn S. Williams | 1800.00 |
| Sterrett Cathbertson | 3300.00 |

SECRETARY'S OFFICE

| | |
|----------------------------|---------|
| Mattie M. McLean (Retired) | 1276.46 |
| Etta J. Runner | 2500.00 |
| Mrs. Ora B. Knauer | 1620.00 |

PUBLICITY OFFICE

| | |
|-------------------|---------|
| Kelly Thompson | 6000.00 |
| Carlyse Barber | 1800.00 |
| Will B. Hill | 3000.00 |
| Robert G. Cochran | 3200.00 |

BUSINESS OFFICE

| | |
|--------------------|---------|
| (Bus. Mgr) | 5300.00 |
| Florence Schneider | 3800.00 |
| Hubert Hardaway | 3400.00 |
| Mrs. Gussie Havard | 2100.00 |
| Roberta Moody | 2000.00 |
| Lois Dickey | 2000.00 |

DEAN'S OFFICE

| | |
|--------------|---------|
| F. C. Grise | 7000.00 |
| Ann V. Lewis | 1800.00 |

REGISTRAR'S OFFICE

| | |
|-------------------|---------|
| E. H. Canon | 4800.00 |
| Ethel Rideout | 1500.00 |
| Nancy N. Bryant | 1620.00 |
| Ann Finley | 1440.00 |
| Leta Kerr Perkins | 1620.00 |

PHYSICAL EDUCATION OFFICE

| | |
|------------------|---------|
| H. Lee Kelley | 2100.00 |
| Lillian Thompson | 1800.00 |

PERSONNEL OFFICE

| | |
|-----------------------|---------|
| W. J. Craig (retired) | 1461.31 |
| Grace Overby | 2000.00 |

EXTENSION OFFICE

| | |
|----------------|---------|
| W. M. Pearce | 3500.00 |
| Lillian Hanley | 2250.00 |

MAINTENANCE - BUILDINGS

| | |
|------------------|---------|
| J. Porter Hines | 3800.00 |
| Ernett Walton | 3200.00 |
| Kenneth Walton | 2780.00 |
| Herman Walton | 1920.00 |
| Edgar Scarbrough | 2040.00 |
| Archie Hayes | 2040.00 |
| Buell Daniel | 2100.00 |
| E. L. Joiner | 2040.00 |
| Edwin C. Knauer | 2900.00 |
| Gilbert Newton | 2500.00 |
| W. E. McPherson | 2300.00 |
| Sylvia Bailey | 1020.00 |
| Mossie Lee Smith | 900.00 |

| | |
|------------------|---------|
| Eugenia Jameson | 900.00 |
| Lucille Bailey | 900.00 |
| Lottie V. Berry | 900.00 |
| Claude McBride | 1620.00 |
| W. R. Proffitt | 1620.00 |
| L. T. Hickman | 1620.00 |
| J. P. Meador | 1620.00 |
| John Slack | 1620.00 |
| C. A. Scott | 1620.00 |
| H. T. Goodrum | 1620.00 |
| Lellie S. Cannon | 1620.00 |
| Clay Isbell | 1620.00 |
| John H. Spears | 1620.00 |
| Alvia McPherson | 1620.00 |

MAINTENANCE - CAMPUS

| | |
|---------------------------|---------|
| R. C. Woodward | 2500.00 |
| Aubrey Hoofnel | 1860.00 |
| Raymond Hoofnel | 1860.00 |
| Lindsey Conners | 1620.00 |
| James Earl Tins | 1620.00 |
| Hanley Harvey | 1620.00 |
| Elizabeth Woods (retired) | 900.00 |

DORMITORIES

| | |
|---|---------|
| Mrs. E. L. Reep | 1896.00 |
| Mrs. Mary Way Drew | 1500.00 |
| Mrs. Jane Ashworth | 480.00 |
| Frank Griffin | 1200.00 |
| Mrs. Nona Chandler | 3400.00 |
| Louis R. Chandler | 3400.00 |
| Ruth Sturgeon | 2400.00 |
| John Eland | 1620.00 |
| Bessie Haddock | 1200.00 |
| Virgie N. Fulks | 1320.00 |
| Charles Bunton | 1560.00 |
| Hazel Taylor (West) | 960.00 |
| Madia Jarrett (McLean Hall) | 840.00 |
| Mrs. Garnett Gilbert (Student Union Bldg) | 900.00 |

FARM

| | |
|----------------------|---------|
| Chester Harrison | 2040.00 |
| Clarence Sadler | 1920.00 |
| Henry W. Blankenship | 1500.00 |
| Robert Jennett | 1320.00 |
| Ralph G. Downey | 1500.00 |
| James M. Beach | 1560.00 |

The next item presented by the President concerned an option on 18.7 acres of farm land on the Nashville Road which the Bowling Green Chamber of Commerce wishes to secure to aid in the bringing to Bowling Green of a new factory. At the request of the President Kelly Thompson read a letter addressed to the Board of Regents from J. T. Orendorf, local attorney, concerning the option and sale of this tract of land. The letter follows:

Bowling Green, Kentucky
June 10, 1954

Board of Regents
Western Kentucky State College
Bowling Green, Kentucky

Gentlemen:

As suggested by Mr. Thompson, Assistant to the President, I wish to herewith advise you relative to the attitude of those of us who are interested in the sale of the eighteen plus acres of land belonging to the College to the Detrex Corporation of Detroit, Michigan, which is vitally interested in using the land as a location for their plant site.

My interest herein is purely that of an interested citizen and a member of the Chamber of Commerce, and I wish hereby to make my small contribution in aiding Bowling Green to secure this very reputable company which contemplates expending at least a million dollars on their plant and which we anticipate will provide employment for some four hundred citizens.

There is no secret that the company is considering paying, and we anticipate will pay, Mr. Creson \$1,000.00 per acre for the fifteen acres of his land which they anticipate using in this development. It is understandable why there should be some difficulty in understanding why the Creson land should be priced at \$1,000.00 per acre and why the company desires to purchase the land belonging to Western at \$500.00 per acre. When analyzed carefully, we believe that this price differential is not inequitable and I wish to very respectfully submit to you the following reasons therefor:

1. It is anticipated that the Creson land will be the primary plant location.
2. The Creson land has advantages in that it is
 - (a) nearer the City of Bowling Green, and
 - (b) is practically level with the grade of the L & N Railroad which is adjacent thereto.

3. The Creson land will adjoin a new highway connecting with the Nashville Road and the Russellville Road, the College land lying to the rear thereof.

4. Mr. Creson has dedicated, without charge to the College, a fifty foot right-of-way from the proposed highway to that part of College land not to be sold and lying to the side and rear of the plant site, and which has no other way to exit except a narrow outlet to the Nashville Road.

5. Mr. Creson is dedicating the land for the proposed connecting highway from his remaining land without charge.

6. The Creson land at present has available a sixteen inch water main practically adjacent to the proposed plant site.

7. The purchase of the Creson land is, in our opinion, the key to this entire development, and while we anticipate it will make other land belonging to Creson more valuable, it will increase considerably the value of the forty-seven acres which the College is retaining.

I sincerely trust that this letter will not be construed as a request upon my part for the College to sell land at a price that is not commensurate with its actual value, or with the price being received by others. It is actually an attempt upon my part to show to you the basis upon which the actual value of the land should be ascertained.

I trust this letter will be received in the spirit in which it is sent and that you can see fit to take the necessary steps for the sale of the land to the Detrex Corporation at a price of \$500.00 per acre.

Very sincerely,

J. T. CRENDORF

JTC:lcm

After considerable discussion due to the fact that the Bowling Green Chamber of Commerce has requested the College to make sale of the 18.7 acres to enable them to procure the factory and expressed the opinion that the College ought to sell this acreage at \$500.00 per acre; that it is a good price and in addition it will help accomplish the thing the Chamber of Commerce is working for, and that should the College fail to do so there is at least a good chance of losing the factory, Mr. Masters offered the following resolution:

Resolution

BE IT RESOLVED: That the Board of Regents of Western Kentucky State College grant an option on 18.70 acres of land located south of the city limits of Bowling Green in Warren County, Kentucky, and between U. S. Highway 31-W (Nashville Road) and the right of way of the Louisville & Nashville Railway Company, said tract of land being more particularly described as follows:

BEGINNING at a stake in the Easterly edge of the Right-of-way line of the Louisville and Nashville Railway Company, said stake being located the following courses and distances from the present terminus of Old U. S. Highway #68: South 27 degrees West 2692 feet, South 26 degrees West 200 feet and South 25 degrees West 120 feet to the point of beginning; then South 25 degrees West 85 feet, thence South 24 degrees West 200 feet, thence South 23 degrees West 200 feet, thence South 22 degrees West 260 feet, thence South 65 degrees East 1220 feet, thence North 25 degrees East 571.5 feet, thence North 51 degrees 30 minutes West 1256 feet to the point of beginning, containing 18.70 acres, according to survey prepared by D. A. Lawson, C. E., Kentucky, #967, dated March 25, 1954.

BEING a portion of the property conveyed to the Board of Regents of Normal School and Teachers College at Bowling Green, Kentucky (now known as the Board of Regents of Western Kentucky State College, Bowling Green, Kentucky) by M. C. Ford and wife, Bessie Ford, Charles L. Taylor and wife, Ella Taylor, and L. Y. Lancaster and wife, Fernie Lancaster, in Deed Book 167, page 433, in the office of Clerk of the County Court of Warren County, Kentucky.

to the Bowling Green Chamber of Commerce, or to the purchaser designated by the Chamber of Commerce, and that the option be for the price agreed upon of \$500.00 per acre; that this option be granted in order to help the community of Bowling Green secure an outstanding employment source an objective upon which the Chamber of Commerce has been working for many weeks.

BE IT FURTHER RESOLVED: That the Board of Regents of Western Kentucky State College accept the offer of the Detrex Corporation of Detroit, Michigan, the purchaser so designated by the Bowling Green Chamber of Commerce,

to purchase the above-described real estate for the consideration agreed upon herein.

BE IT FURTHER RESOLVED: That Paul L. Garrett, President, Western Kentucky State College, and Wendell P. Butler, Chairman, Board of Regents, Western Kentucky State College, or the necessary and proper officials, be and they are hereby authorized, empowered and directed to execute a good and sufficient deed in behalf of the Board of Regents of Western Kentucky State College, conveying the hereinabove-described property to the Detrex Corporation of Detroit, Michigan, and/or its successors and assigns, and to execute any other necessary papers incidental to the consummation of the sale of said real estate.

BE IT FURTHER RESOLVED: That this resolution and the authority and powers granted herein be made subject to the approval of the State Property & Buildings Commission, as provided in Kentucky Revised Statutes 56.500, Sub-section 2.

Upon motion duly seconded, and the necessary quorum of said Board being present and voting, the above resolution was passed without a dissenting vote.

This portion of the Minutes of the June 12 meeting of the Board of Regents of Western Kentucky State College is hereby approved.

WENDELL P. BUTLER

JOHN E. RICHARDSON

VERNON SHALLCROSS

J. P. MASTERS

BOARD OF REGENTS, WESTERN
KENTUCKY STATE COLLEGE

I, Etta J. Runner, Secretary of the Board of Regents, Western Kentucky State College, do hereby certify that the resolution hereby submitted is a true, correct and compared copy of the resolution passed by the Board of Regents of Western Kentucky State College at a meeting held in the City of Bowling Green, Kentucky, on the 12th day of June, 1954.

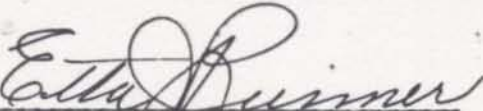
ETTA J. RUNNER
Secretary of Board of Regents,
Western Kentucky State College

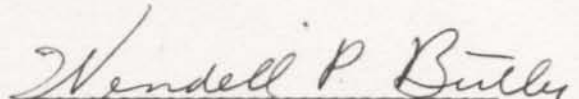
Subscribed and sworn to before me by Etta J. Runner on this the ___ day of July, 1954

My Commission expires: Notary Public, Warren County

The possibility of securing a wider right-of-way from the Nashville Road to the remaining acreage of the 61-acre tract was discussed. It was suggested that President Garrett take immediate steps to acquire additional tract to make the right-of-way 60 feet or a minimum of 50 feet. President Garrett instructed Kelly Thompson to proceed immediately with the necessary steps. .

On motion of Mr. Masters with a second by Mr. Shallcross, with all members voting "aye" the meeting adjourned. . .


Secretary


Chairman

Secretary's Note:

The deed referred to in the foregoing resolution is recorded in Deed Book 271, Page 400, Warren County Court Clerk's Office.