A motion was made by Mr. Masters with a second by Mr. Richardson that the Board of Regents accept with gratitude the gift by the family of Dr. M. L. Billings and the M. L. Billings Memorial Committee of the plaque, books, and funds for the purchase of additional books for the College Library as a memorial to Dr. M. L. Pillings for his distinguished service to the college as Head of the Psychology Department. All members voting "aye" the motion was declared unanimously adopted.

Mr. Shallcross moved that the Board proceed with the construction of the Student Union Building, that the details be left in the hands of the Executive Committee, and that the Business Manager of the College be authorized to transfer from the college funds an amount not to exceed \$350,000 to the State Department of Finance to be properly recorded to the credit of the account designated by the State Department of Finance for the purpose of constructing the Student Union Building. The motion was seconded by Mr. Richardson and upon roll call the vote was as follows: Mr. Hodgkin, aye; Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Masters, aye.

Since there was no further business to come before the Board Mr. Shallcross moved that the meeting adjourn. Mr. Masters seconded the motion and all members voting "aye" the motion carried.

Etta Hunner

Chairman

Minutes of Board Meeting

December 15, 1951

Pursuant to a call made by State Superintendent Boswell B. Hodgkin, at the request of President Garrett, the Board of Regents of Western Kentucky State College met in the office of President Paul L. Garrett December 15, 1951. There were present Judge Clarence Bartlett, Mr. John E. Richardson, Mr. J. P. Masters, all members of the Board, and Mr. Arch Bennett, Business Manager of the College.

Chairman Hodgkin being absent, vice-chairman Richardson called the meeting to order and presided.

President Garrett read the minutes of the Board meeting of June 23, 1951. Mr. Bartlett moved that the minutes be ratified and confirmed as read. With a second by Mr. Masters and all members voting "aye" the motion was adopted.

Judge Bartlett moved, on recommendation of the President, that all regular members of the instructional staff and heads of departments at the compensation recommended as listed below be reelected for the school year beginning September 1, 1951, and ending August 31, 1952; that all other employees of the college be continued in employment for the above period or for such portion thereof as their services are satisfactory. The motion was seconded by Mr. Masters and upon roll call the vote was as follows: Mr. Richardson, aye; Mr. Bartlett, aye; Mr. Masters, aye. The list follows:

#### SALARY LIST

#### September 1951

|       | ANNUAL SALA<br>1951-52                   | RY oz ect   |
|-------|--|---|
|       |  |   |
|       | 3800.00<br>3800.00                       | 9   |
|       |  |   |
|       | 5000.00<br>4800.00<br>4500.00<br>2400.00 |   |
|       |  |   |
|       | 4800.00<br>3300.00                       |   |
|       |  | 1   |
| , 100 | 5300.00<br>5000.00<br>4000.00<br>4300.00 | . cilie   |
|       |  | 3800.00<br>3800.00<br>4800.00<br>4500.00<br>2400.00<br>3300.00<br>5000.00<br>4000.00<br>4300.00 |

| ENGLISH   | Fig.   |
|---|--|
| Gordon Wilson  Earl A. Moore  Frances Richards  Justine Lynn  Emma Stith  Mrs. Jennie Upton  Willson Wood  Russell Miller  Mrs. Earl Moore  Donald Wilgus | 5300.00<br>5000.00<br>3800.00<br>3500.00<br>3200.00<br>3400.00<br>3400.00<br>4000.00 |
| GEOGRAPHY .   |  |
| R. Paul Terrell Mary Marks Ella Jeffries (retired) G. E. Rather Willard Cockrill  | 4800.00<br>3600.00<br>886.20<br>3000.00 (9)<br>3200.00 (9)                           |
| HOME ECONOMICS  |  |
| Lotta Day<br>Marie Adams<br>Mrs. Zella D. Trimble<br>Vola Simpson   | 3900.00<br>3600.00<br>3200.00<br>3000.00   |
| HISTORY   |  |
| A. M. Stickles . Frances Anderson . Ercell Egbert Gabriella Robertson J. H. Poteet  | 5300.00<br>3500.00<br>3500.00<br>4700.00   |
|   |  |
| L. T. Smith Carl B. Barnes Walter Nalbach H. B. Clark   | 5000.00<br>3500.00<br>4000.00<br>3500.00   |
| LATIN .   |  |
|   |  |

Sibyl Stonecipher

3700.00

G. G. Craig

| LIBRARY  |   |   | HELL TOR   |
|--|---|---|------------|
| Margie Helm Louise Hutcheson, Mrs. Sarah Garris Nettie Harrison Sara Tyler Janice Pace   | * | 3800.00<br>2800.00<br>3200.00<br>2600.00<br>3000.00<br>2400.00                                      | 1 .A Itali |
| KENTUCKY LIBRARY.  |   |   | Mrs. lar   |
| Mrs. Mary T. Moore<br>Elizabeth Combs<br>Gayle Carver  |   | 3200.00<br>2200.00<br>2460.00   |            |
| MATHEMATICS :  |   |   |            |
| H. M. Yarbrough . M. E. Schell . Hugh Johnson Sue Howard   |   | 5000.00<br>4200.00<br>4200.00<br>3200.00  |            |
| MILITARIA COTTANA  |   |   |            |
| MILITARY SCIENCE .  George S. Rupert .   |   | 2100.00   | 8          |
| deargo of maper of   |   | 2200,00   | Î          |
| FOREIGN LANGUAGES  |   |   |            |
| H. F. McChesney<br>Marjorie Clagett,<br>Ruth Moore Perkins   |   | 3800.00<br>3500.00<br>3500.00   |            |
| MUSIC DEPART ENT   |   |   |            |
|  |   | £100.00   |            |
| Hugh Gunderson Claude E. Rose Nelle G. Travelstead Thomas A. Ayers Mary Chisholm Gertrude Bale Adon Foster Robert Pearson Emily G. Porter Steven Barwick |   | 5100.00<br>3700.00<br>3300.00<br>4000.00<br>2900.00<br>3300.00<br>3900.00<br>3200.00<br>3600.00 (9) |            |
| PENMANSHIP   |   |   |            |

3200.00

Betty Langley

N. L. Ross

Larot 7. Sover

### PHYSICAL EDUCATION

| 13,007            | rs. Bernan Love "     | 87 |
|-------------------|-----------------------|----|
| V. T. Hornback .  | 4800.00               |    |
| E. A. Diddle      | 4800.00 erallow gills | 9  |
| Turner Elrod      | 3800.00 adoode yes    | M  |
| Frank Griffin .   | 3200.00               | ă. |
| Jack Clayton      | 4000.00               |    |
| Wanda Ellis .     | 3500.00               |    |
| Gladys Perkerson, | 3200.00 salved size   | 3  |
|                   | and a                 |    |

#### PHYSICS

| George V. Page  | ** | 4300.00 |
|-----------------|----|---------|
| Floyd Carter    |    | 3800.00 |
| P. L. Sanderfur |    | 3600.00 |

#### PSYCHOLOGY

| Ralph A. | Tesseneer | 3375.00 (9) |
|----------|-----------|-------------|
| Lourine  | Cave      | 3600.00     |

#### OGDEN DEPARTMENT OF SCIENCE

| H. L. Stephens L. Y. Lancaster William Corpe J. R. Whitmer Lisle Sherrill Charles L. Taylor C. A. Loudermilk Charles Keown Albert O. Davis James Callis | 5000.00<br>4800.00<br>3200.00<br>4200.00<br>4000.00<br>4500.00<br>3600.00<br>3600.00<br>2100.00 |
|---|---|
|---|---|

#### TRAINING SCHOOL .

|                            |    |           | A 100 TO 100    |
|----------------------------|----|-----------|-----------------|
| Betty Langley              |    | 2900.00   | TOTAL TOTAL     |
| Mrs. Herman Lowe           |    | 3000.00   |                 |
| Mrs. C. P. McNally         |    |           |                 |
|                            |    | 3000.00   |                 |
| Polly McClure              |    | 3000.00   |                 |
| Mary McCombs .             |    | 2900.00   |                 |
| Rogers Magee .             | 4  | 3600.00   | 2.029           |
| Caroline Newberry          |    | 3000.00   | db db           |
| Nancy Reeder               |    | 3000.00   | 8. 84           |
| Bertie Louise Redd         | ** | 2500.00   |                 |
| N. L. Ross                 |    | 3300.00   | and the same of |
| Carolyn T. Seward          |    | 3000.00   |                 |
|                            |    |           |                 |
| Gladys Shaver              |    | 3000.00   | 202 11          |
| Sara B. Taylor             |    | 3000.00   |                 |
| Dr. G. M. Wells .          |    | 3600.00   |                 |
| Mattie Mae Wilson          |    | 3000.00   |                 |
| Bernice Wright             |    | 3000.00   |                 |
| Art Instructor             |    | 3000.00 ? |                 |
|                            |    | 5000.00   |                 |
|                            |    |           | 16.193          |
| PRESIDENT'S OFFICE         |    |           |                 |
|                            |    |           |                 |
| Paul L. Garrett            |    | 7500.00   | . 10.22         |
| Sue Rogers Rue             |    | 1680.00   | 7777764         |
| Sterrett Cuthbertson       |    |           |                 |
| Doelle Co Cambel CSOII     |    | 3300.00   |                 |
|                            |    |           | 17.17           |
| CTODEMADYIC ODDIOD         |    |           |                 |
| SECRETARY'S OFFICE         |    |           |                 |
| 3.                         |    |           |                 |
| Mattie M. McLean (Retired) |    | 1278.48   | 1 1             |
| Etta J. Runner             |    | 2280.00   |                 |
| Mrs. Ora B. Knauer         |    | 1500.00   | * ***           |
|                            |    | 1500.00   |                 |
|                            |    |           |                 |
| PUBLICITY OFFICE '         |    |           |                 |
| 1                          |    |           |                 |
| Kelly Thompson             |    | 5000 00   | *               |
| Carlyse Barber             |    | 5000.00   |                 |
|                            |    | 1500.00   |                 |
| Will B. Hill               |    | 2880.00   |                 |
| Robert G. Cochran          |    | 3000.00   |                 |
|                            |    |           |                 |
| DIDCADIO OTTO              |    |           |                 |
| BURSAR'S CFFICE            |    |           |                 |
|                            |    |           |                 |
| W. Arch Bennett            |    | 5000.00   |                 |
| Florence Schneider         |    | 3400.00   |                 |
| Hubert Hardaway            |    | 3000.00   |                 |
| Mrs. Gussie Havard         |    | 1980.00   |                 |
| Roberta Moody              |    |           |                 |
| Lois Dickey                |    | 1800.00   |                 |
| TOTO DICKEY                |    | 1800.00   |                 |
|                            |    |           |                 |
| DEAN'S OFFICE              |    |           |                 |
| DIEN O CIPTOE              |    |           | T               |
| F. C. Grise                |    | 6200.00   |                 |
| Betty Carol Bivin          |    | 6300.00   |                 |
| TOOM OUTOI DIVIN           |    | 1800.00   |                 |
|                            |    |           |                 |

| REGISTRAR'S OFFICE  | Marie Boy - William Post Resident                   |
|---|---|
| E. H. Canon Mary Jane Gray Mrs. Marcella B. McIntosh Nathalie Baldy Mrs. Nancy M. Bryan Norma June Owen Patsy Walters | 4500.00<br>1500.00<br>1440.00<br>1320.00<br>1500.00 |
| PHYSICAL EDUCATION OFFICE   |   |
| H. Lee Kelley Lillian Thompson  | 2100.00   |
| PERSONNEL OFFICE . W. J. Craig  | 3000.00   |
| Grace Overby  | 1680.00   |
| EXTENSION OFFICE  |   |
| W M Passes  | 200 00  |
| W. M. Pearce<br>Lillian Hanley  | 3500.00   |
| MAINTENANCE - BUILDINGS   |   |
| J. Porter Hines   | 3600.00   |
| Emmett Walton   | 3000.00   |
| Kenneth Walton  | 2580.00   |
| Edgar Scarbrough  | 1800.00   |
| Buell Daniel  | 2100.00   |
| E. L. Joiner  | 1800.00   |
| Herman Walton   | 1800.00   |
| Hubert Joiner   | 1800.00   |
| Edwin G. Knauer W. E. McPherson   | 2700.00   |
| Sylvia Bailey   | 2100.00   |
| Corinne Edson   | 900.00  |
| Sarah Smith   | 720.00  |
| Edna Caruth   | 720.00<br>780.00                                    |
| G. W. Harlow  | 1740.00   |
| Claude McBride  | 1500.00   |
| B. D. Davis   | 1500.00   |
| L. T. Hickman   | 1500.00   |
| J. P. Meadors   | 1500.00   |
| Will Simmons  | 1200.00   |

| MAINTENANCE - BUILDINGS (CONT'D)   |                      |
|--|----------------------|
|  | 15 TE 217 LTE XX     |
| Hice T. Goodrum  | 1500.00              |
| Harry J. Stevens'  | 1500.00              |
| D. B. Creek  | 1500.00              |
| John E. Spears   | 1500.00              |
| Alvin McPherson (Fotter Hall)  | 1500.00              |
|  |                      |
| the state of the s | 29 - W               |
| MAINTENANCE - CAMPUS   | \$750 - 18 - 19 Wall |
| R. C. Woodward   | 2400.00              |
| Aubrey Hoofnel   | 1800.00              |
| Raymond Hoofnel  | 1800.00              |
| Lindsey Conners '  | 1500.00              |
| James E. Tims  | 1500.00              |
| Otto Price   | 1500.00              |
| Hanley Harvey  | 1500.00              |
| N. D. Hines  | 1500.00              |
| Elizabeth Woods (Retired)  | 900.00               |
| 110000 (11000)   | ,00.00               |
|  |                      |
| DORMITORIES  |                      |
| Mrs. E. L. Reep  | 1896.00              |
| Mrs. Mary Way Drew   | 1500.00              |
| Mrs. H. B. Clark'  | 480.00               |
| Edward B. Rutledge   | 900.00               |
| Lily Dale  | 3000.00              |
| William Slaughter  | 1200-00              |
| John Bland   | 1500.00              |
| Tom Farker   | 1500.00              |
| Lesper Burton ·  | 840.00               |
| Kenneth R. Shore   | 960.00               |
| Elizabeth Slaughter  | 840.00               |
| Hazel Taylor (West)  | 840.00               |
| Madie Jarrett (New Dormitory)  | 720.00               |
|  | * *                  |
|  |                      |
| FARM .   |                      |
|  |                      |
| Chester Harrison   | 1920.00              |
| Harvey Earl Norris   | 1440.00              |
| Clarence Sadler  | 1800.00              |
| Delbert Jennett ·  | 1380.00              |
| Robert Jennett '   | 1200.00              |
| V. P. Mitchell '   | 900.00               |
| Raymond Rouse '  | 1380.00              |

On recommendation of the Fresident a motion was made by Mr. Masters with a second by Mr. Bartlett, 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 last meeting of the Board on June 23, 1951, be approved and ratified. All members voting "aye" the motion was unanimously adopted. The list follows:

#### Resignations

|   | William A. Goad, Student Instructor, \$75.00 per mo.        | July 1, 1951     |
|---|---|------------------|
|   | Toby Hightower, Student Instructor, \$75.00 per mo.         | July 1, 1951     |
| 1 | Edgar Minor, Student Assistant, \$20.00 per mo.             | July 1, 1951     |
|   | William Baxter, Asst. Professor, \$266.66 per mo.           | · July 1, 1951   |
| 3 | Robert Coppersmith, Asst. Professor, \$300.00 per mo.       | July 1, 1951     |
|   | Ervin P. Knowles, Mil. Frop. Custodian, \$125.00 per mo.    |                  |
|   |   | July 1, 1951     |
|   | Suzanne Myers, Stenographer, \$50.00 per mo.                | · July 1, 1951   |
|   | Mary Frances Eaton, Leave of Absence, \$233.33 per mo.      | July 16, 1951    |
|   | Lora Mae Beal, Instructor, \$225.00 per mo.                 | July 16, 1951    |
|   | Leon Joiner, Machinist, \$75.00 per mo.                     | August 1, 1951   |
|   | Larry Adkins, Instructor, \$300.00 per mo.                  | August 1, 1951   |
|   | Hazel Beach, Instructor, \$220.00 per mo.                   | August 1, 1951   |
|   | Mrs. Jas. W. Blackburn, Instructor, \$200.00 per mo.        | · August 1, 1951 |
| 4 | Mrs. Sudie Butler, Instructor, \$250.00 per mo.             | August 1, 1951   |
|   | Margaret Curd, Instructor, \$250.00 per mo.                 | August 1, 1951   |
|   | Ma'tilda Taylor, Janitress, Died, \$60.00 per mo.           | August 1, 1951   |
|   | Sara R. Graham, Instructor, \$200.00 per mo.                | August 1, 1951   |
|   | Barkus Gray, Instructor, \$200.00 per mo.                   | August 1, 1951   |
|   | Buster Horton, Kitchen Help, \$80.00 per mo.                | August 1, 1951   |
|   | Raymond Hunt, Kitchen Help, \$80.00 per mo.                 | August 1, 1951   |
|   | Willson Wood, Asst. Professor, Leabe of absence, \$300 per  |                  |
|   | James H. Callis, Lab. Asst., \$36.00 per mo.                | August 1, 1951   |
|   | Levonne Carter, Lab. Asst., \$36.00 per mo.                 | August 1, 1951   |
|   | Steven Combs, Student Asst., \$20.00 per mo.                | August 1, 1951.  |
|   | Bert R. Dillihay, Student Instructor, \$70.00 per mo.       | August 1, 1951   |
|   |   |                  |
|   | Betty Dittbenner, Lab. Asst., \$18.00 per mo.               | August 1, 1951   |
|   | Walter W. Green, Student Janitor, \$20.00 per mo.           | August 1, 1951   |
|   | William Hilbun, Lab. Asst., \$18.00 per mo.                 | August 1, 1951   |
|   | Martha Jay, Student Asst., \$20.00 per mo.                  | August 1, 1951   |
|   | Keith Kirby, Lab. Asst., \$36.00 per mo.                    | August 1, 1951   |
|   | Russell W. Leslie, Lab. Asst., \$18.00 per mo.              | August 1, 1951   |
|   | Owen McFeak, Student Asst., \$20.00 per mo.                 | August 1, 1951   |
|   | Brian Scott, Student Asst., \$20.00 per mo.                 | August 1, 1951   |
|   | Carroll Upton, Student Instructor, \$70.00 per mo.          | · August 1, 1951 |
|   | Annabelle West, Student Asst., \$20.00 per mo.              | August 1, 1951   |
|   | Frank Boyer, Instructor, \$200.00 per mo.                   | Sept. 1, 1951    |
|   | Mrs. Morris E. Dawson, Dietitian & Cafeteria Mgr., \$235    | Sept. 1, 1951    |
|   | Mrs. Anita B. Gilmore, Clerk, \$110.00 per mo.              | August 26, 1951  |
|   | Hal Gilmore, Instructor, \$233.33 per mo.                   | Sept. 1, 1951    |
|   | Helen S. Kelley, Instructor, \$241.66 per mo.               | Sept. 1, 1951    |
|   | Travis D. Rawlings, Instructor, \$222.22 per mo.            | Sept. 1, 1951    |
|   | Mrs. Barbara Short, Stenographer, \$110.00 per mo.          | August 16, 1951  |
|   | Allen R. Sigel, Professor, \$300.00 per mo.                 | Sept. 1, 1951    |
|   | Geraldine L. Cloninger, Instructor, \$250.00 per mo.        | Sept. 1, 1951    |
|   | coratating as offittiger, this of de out, As No. on het mo. | Dopu. 1, 1751    |
|   |   |                  |

#### Change in Rate of Pay

Betty Langley, Instructor, \$150.00 to \$216.66 per mo. August 1, 1951 Robert S. Pearson, Instructor, \$235.00 to \$275.00 per mo. Sept. 1, 1951

#### Employed

Mrs. Dora Gover, Stenographer, \$110.00 per mo. August 7, 1951 George S. Rupert, Military Prop. Custodian, \$175.00 per mo. July 5, 1951 Sarah Smith (colored) Janitress, \$60.00 per mo. Sept. 1, 1951 Steven Barwick, Instructor, \$400.00 per mo. (9 mos.) Sept. 1, 1951 Sept. 1, 1951 Thomas A. Ayers, Asst. Prof., \$333.33 per mo. Roy Lee Winchester, Instructor, \$300.00 per mo. Sept. 1, 1951 Mrs. Joseph M. Howard, Instructor, \$225.00 per mo. Mr. Willard Cockrill, Asst. Prof., \$355.55 per mo.(9 mos.) Sept. 1, 1951 Sept. 1, 1951 Charles Keown, Asst. Prof., \$300.00 per mo. Sept. 1, 1951 Dr. Karl Ashburn, Professor, \$400.00 per mo. Sept. 1, 1951 Ralph A. Tesseneer, Asst. Prof., \$375.00 per mo. (9mos.) Sept. 1, 1951 Lily Dale, Dietitian & Cafeteria Mgr., \$250.00 per mo. Sept. 1, 1951 Vola Simpson, Instructor, \$250.00 per mo. Sept. 1, 1951 G. E. Rather, Instructor, \$250.00 per mo, re-instatement Sept. 1, 1951

# Resignations

Lesper Burton, Kitchen Help, \$70.00 per mo.

Hubert Joiner, Fireman, \$160.00 per mo.

N. D. Hines, Campus Laborer, \$110.00 per mo.

Gene Lawton, Student Janitor, \$20.00 per mo.

Harvey Earl Norris, Assistant Dairyman, \$120.00 per mo.

October 1,1951 October 1,1951 August 1,1951 November 1,1951 December 1,1951

# Employed

Archie Hayes, Fireman, 160.00 per mo.

Mrs. Maude Burnett, Kitchen Help, 280.00 per mo.

James P. Helm, Student Assistant, 20.00 per mo.

Henry James, Student Janitor, 20.00 per mo.

Mrs. William A. Corpe, Library Asistant, 280.00 per mo.

Richard Smith, Dairyman, 2110.00 per mo.

October 1, 1951 October 1, 1951 November 1,1951 November 1,1951 December 1,1951 December 1,1951

## Change in Rate of Pay

L. T. Smith, Professor, \$416.66 to \$316.66 per mo.

Mrs. Maude Burnett, Kitchen Help, \$80.00 to \$100.00 per mo.

November 1,1951

Albert O. Davis, Asst. Prof., \$300.00 to \$316.66 per mo.

Mrs. Sue Rogers Rue, Secretary, \$140.00 to \$150.00 per mo.

November 1,1951

### Change in Rate of Pay (cont'd)

Carlyse Barber, Secretary, \$125.00 to \$140.00 Betty Dittbenner, Lab. Asst., \$9.00 to \$18.00 per mo.

November 1,1951 December 1,1951

President Garrett informed the Board that in connection with the \$5,000.00 left to the college in the Will of Carolyn H. Snell it had been found that due to changes in her property between the date of the will and the time of her death that above the items she gave Mrs. Mainwaring the assets of the estate were not sufficient to pay seven bequests of \$5,000.00 each, one of which was the bequest to Western. Mrs. Mainwaring however desired that these amounts should be paid since she felt this was the intention of Mrs. Snell. She requested therefore an interpretation of the courts in order that she might do this if it were possible. It was necessary in this connection that the college sign a WAIVER OF SERVICE OF CITATION AND FURTHER NOTICE IN THE MATTER OF FETITION FOR CONSTRUCTION OF WILL. The President stated that in keeping with the advice of the members of the Board on September 8, 1951, at which time there was no quorum, he had requested the advice of the Attorney General and read a letter to the Board from the Attorney General recommending that the college sign the waiver. Mr. Bartlett moved that the Board ratify and approve the action of President Garrett in signing the Waiver. Mr. Masters seconded the motion and all members voting "aye" it was declared unanimously adopted.

President Garrett stated that the Presidents of the Colleges had agreed to a new salary schedule as a basis for budgetary requests and recommended its adoption. He explained the old schedule had been

Professors \$4500.00 to \$5500.00
Associate professors \$3800.00 to \$4500.00
Assistant professors \$3200.00 to \$3800.00
Instructors \$2400.00 to \$3200.00

and the new schedule recommended is

Professors \$5200.00 to \$6400.00
Associate professors \$4400.00 to \$5600.00
Assistant professors \$3600.00 to \$4800.00
Instructors \$2800.00 to \$4000.00

Motion made by Mr. Masters that the new schedule be adopted. Mr. Bartlett seconded the motion and all members voting "aye" it was declared unanimously adopted.

President Garrett and Mr. Bennett presented the document embodying the budgetary request to the Legislature for the next biennium.

This request provided for an increase of \$275.000 per year. Mr. Bartlett moved that the budget request for the next two years as presented to the Board be approved. It was seconded by Mr. Masters and with all members voting "aye" the motion was unanimously adopted.

There being no further business to come before the Board Mr. Bartlett moved that the meeting adjourn. With a second by Mr. Masters and with all members voting "aye" the motion was adopted.

John Z. Richard 1000

Secretary

Minutes of Board Meeting

March 29, 1952 .

At a called meeting of the Board of Regents of the Western Kentucky State College on March 29, 1952, at 9:30 a.m., in the office of President Paul L. Garrett, there were present Chairman Wendell P. Butler, Mr. J. P. Masters and Judge Clarence Bartlett, all members of the Board, Mr. Arch Bennett, Business Manager of the College, and Messrs. Harold F. Menke and Rex Klump of the KAMCO Oil and Gas Company of McLeansboro, Illinois.

Mr. Masters moved that the cil and gas lease dated March 29, 1952, to MA NO Oil and Gas Company, 210 South Washington Street, McLeansboro, Illinois, be executed, acknowledged and delivered by and on behalf of the Board of Regents of the Western Mentucky State College, and that the Chairman of the Board, Wendell P. Butler, and the Secretary of the Board, Etta J. Runner, execute and acknowledge said lease for and on behalf of the Board and said lease is in words and figures shown by the copy thereof and made a part of this motion in toto. The motion was seconded by Mr. Bartlett and a vote being called said motion was unanimously passed. The vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Butler, aye.