

<u>FARM</u>	1948-49	1949-50
Chester Harrison	1800.00	1800.00
R. E. Harvey	1500.00	1500.00
Clarence Sadler	1440.00	1620.00
Delbert Jennett	1200.00	1200.00
Robert Jennett	1200.00	1200.00
V. P. Mitchell	900.00	900.00

Since there was no further business to come before the Board Mr. Bartlett moved that the meeting adjourn. The motion was seconded by Mr. Masters and unanimously passed.

Etta Sumner
Secretary

B. B. Hodgkin
Chairman

Minutes of Board Meeting

October 1, 1949

At a called meeting of the Board of Regents of the Western Kentucky State College on October 1, 1949, at 10:00 A. M., in the office of President Paul L. Garrett, there were present vice-chairman, Mr. John Richardson, Judge Clarence Bartlett, Mr. Vernon Shallcross, and Mr. J. P. Masters.

In the absence of State Superintendent of Instruction, Mr. Boswell Hodgkin, ex-officio chairman, Mr. Richardson, vice-chairman, called the meeting to order and presided.

On the recommendation of the President, Mr. Bartlett moved with a second by Mr. Masters that Ingram & Wilson be elected as architects for the proposed Student Union Building subject to the approval of the Division of Engineering of the Commonwealth of Kentucky. All members voting "aye" the motion was unanimously adopted.

On recommendation of the President a motion was made by Mr. Masters with second by Mr. Shallcross that Roy Harris and Johana Harris be elected members of the music department faculty at a salary of \$1250.00 each for the 1949-50 school year. All members voting "aye" the motion was declared adopted.

On motion of Mr. Bartlett with second by Mr. Masters, Mr. Fred Spires of the American National Bank was elected treasurer of the College without compensation until further order of the Board. All members voting "aye" the motion was unanimously adopted.

A motion was made by Mr. Richardson authorizing President Garrett to employ a Business Manager for the College at a salary not to exceed \$5,000 subject to the ratification of the Board. Mr. Masters seconded the motion and with all members voting "aye" the motion was declared unanimously adopted.

Mr. Clarence Bartlett introduced the following resolution:

Resolution

Miss Florence Schneider began her services with the College in 1910. She has continuously served the College from that time until the present. During all of her long tenure with the school she has performed all of her duties in a satisfactory and competent manner. The whole history of the school during this long period is replete with evidence of her competency, loyalty and integrity.

In her capacity as Bursar of the College while making a usual inspection and examination of the financial records of the College during the latter part of August, 1948, she discovered what appeared to be a shortage in some of the accounts of the institution. She immediately reported her findings to President Garrett. Further investigation on the part of Miss Schneider revealed there was a shortage of approximately \$30,000.

After that discovery was confirmed by Miss Schneider and others of the institution who assisted her in the investigation, President Garrett requested the State Auditor to make a special audit of the books of the school at the earliest possible date. Pursuant to that request the suggested audit was made, and the findings of the State Auditor released by the Board of Regents at a meeting on January 14, 1949. Other investigations were made. The results of the audit and the other investigations were made available to the President and the Board of Regents. The reports of the auditor and the investigators were carefully examined, studied and considered by the President and Board of Regents. Neither the report of the auditor nor the investigators revealed any fact or circumstance in any wise indicating that Miss Schneider was responsible for any part of the shortage.

The members of the Board of Regents have made diligent inquiries into all these facts and circumstances. They have also obtained expressions from the members of the faculty of the College and leading citizens of

Bowling Green who know Miss Schneider and have known her throughout these many years and have learned from them that they have the utmost confidence in the honesty and integrity of Miss Schneider.

In view of all of these facts and circumstances this Board of Regents is pleased to go on record expressing its confidence in the loyalty, honesty and integrity of the Bursar, Miss Florence Schneider.

NOW, be it resolved by the Board of Regents that it does now express complete confidence in the loyalty, honesty and integrity of Miss Schneider and be it further resolved that she be retained in her present position as Bursar of Western Kentucky State College at Bowling Green, Kentucky.

Whereupon said Clarence Bartlett moved the adoption of said resolution. The motion being seconded by Mr. Shallcross was declared unanimously adopted upon roll call. The vote follows: Mr. Masters, aye; Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Bartlett, aye.

Since there was no further business to come before the Board, Mr. Shallcross made a motion to adjourn. Mr. Richardson seconded the motion and with all members voting "aye" it was adopted.

Etta J. Purmes
Secretary

John E. Richardson
Vice-chairman

Minutes of Board Meeting

March 25, 1950

At a called meeting of the Board of Regents of the Western Kentucky State College on March 25, 1950, at 10:00 A.M. in the office of President Paul L. Garrett, there were present vice-chairman John E. Richardson, Judge Clarence Bartlett, and Mr. J. P. Masters, all members of the Board.

In the absence of State Superintendent Boswell B. Hodgkin, ex-officio chairman, Mr. John E. Richardson, called the meeting to order and presided.