

was moved by Judge Clarence Bartlett which motion was seconded by Judge Charles I. Dawson that further consideration of the motion be postponed until such a time as that the Bowling Green Warren County Airport should in the opinion of the Board be modernized and made safe for such civilian pilot training. The ayes and noes being called resulted as follows:

Ayes: Judge Dawson, Mr. Borrone, Judge Bartlett, Mr. Masters.

Noes: None.

The matter of application for the sale of beer and intoxicating liquors near the campus of Western was presented and discussed since President Garrett deemed it inadvisable to have this business operating. President Garrett was authorized to handle the matter as he thought best.

Next President Garrett made a financial report to the Board.

At this time a motion to adjourn was made by Judge Dawson, seconded by Judge Bartlett and unanimously passed.

*J. Borrone*  
Chairman

*Matthew M. McLean*  
Secretary

Minutes of Board Meeting

November 30, 1940.

Pursuant to a call of Superintendent Brooker, the Board of Regents of the Western Kentucky State Teachers College met in the office of Judge Charles I. Dawson, Kentucky Home Life Building, in the City of Louisville, Kentucky, at ten A.M., Saturday, November 30, 1940. Chairman John Brooker presided and upon roll call it being ascertained that Chairman Brooker, Judge Dawson, Mr. Borrone, and Mr. Masters were present the Chairman declared a quorum and the meeting open for business

Judge Dawson moved that Sterett Cuthbertson be elected as secretary pro tem of the meeting. The motion was seconded by Mr. Borrone and upon a vote being taken the Chairman declared the motion adopted.

President Garrett read the minutes of the meeting of August 31st. Mr. Borrone moved that the minutes of August 31st be approved and affirmed. Judge Dawson seconded the motion and upon a vote being taken, all voted in the affirmative; and the chairman declared the motion adopted.

President Garrett recommended that Miss Lillian Johnson, a regular member of the Department of Psychology, be granted a leave of absence for this semester due to illness and that Miss Gladys Guy be employed to fill the position at a salary of \$175.00 per month, effective as of October 1, 1940. Judge Dawson moved that this recommendation be approved. Mr. Masters seconded the motion and upon roll call Chairman Brooker, Judge Dawson, Mr. Borrone, and Mr. Masters all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett also recommended certain changes in the salary schedule. It was moved by Mr. Borrone and seconded by Mr. Masters that the recommendation of the President be approved and that the salary of Miss Frances Kingery, secretary, be raised from \$60 to \$70 per month, of Miss Edith Hines, secretary, be raised from \$65 to \$75 per month, and of Sergeant Miller, R.O.T.C. Department, be raised from \$60 to \$70 per month, these changes to be effective as of January 1, 1941. Upon roll call Chairman Brooker, Mr. Borrone, Mr. Masters, and Judge Dawson all voting in the affirmative, the Chairman declared the motion adopted.

Upon the recommendation of President Garrett it was moved by Judge Dawson and seconded by Mr. Borrone that the Bursar of the college be authorized to pay to the McGregor Fund the sum of \$500 to match an equal amount as a gift from that fund for the year 1940-41, the entire amount to be used for the purchase of books for the Kentucky Library. Upon roll call Chairman Brooker, Mr. Borrone, Mr. Masters, and Judge Dawson all voted in the affirmative, and the Chairman declared the motion adopted.

It was moved by Mr. Masters and seconded by Mr. Borrone that the application of the college for participation in the Civil Pilot Training program beginning with the second semester be approved and that President Garrett be authorized to take such action as necessary to set up the program. Upon roll call Chairman Brooker, Judge Dawson, Mr. Borrone, and Mr. Masters all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett reported that the National Youth Administration had requested permission to erect a building to be used for workshop activities in Warren County on the property of the college. He recommended that permission be granted for the erection of this building on a site on the Russellville Road directly back of the college tennis courts which had been inspected by members of the Executive Committee, on the condition that at the end of a five-year period the building should be moved if requested by the college. President Garrett further stated that the City of Bowling Green and the Warren County Fiscal Court were to be cooperating agencies in this construction and that all co-sponsors' contributions other than the site were to be provided by the cooperating agencies other than

Western Kentucky State Teachers College; whereupon it was moved by Judge Dawson and seconded by Mr. Borrone that permission be given to the National Youth Administration to erect said workshop on the site suggested on condition that it is to be used for workshop activities by the National Youth Administration for a period of five years or longer if agreeable to all parties concerned with the understanding that at the end of the five-year period the shop is to be moved if requested by the Board of Regents of Western Kentucky State Teachers College provided further that all contributions other than the building site are to be provided by the cooperating agencies other than the Western Kentucky State Teachers College. Upon roll call Chairman Brooker, Mr. Borrone, Judge Dawson, and Mr. Masters all voting in the affirmative, the Chairman declared the motion adopted.

There being no further business, the Board adjourned subject to the call of the Chairman.

*J. W. Brooker*  
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 Chairman

*Clara L. Linton*  
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 Secretary Pro Tem

**Minutes of Board Meeting**

**April 5, 1941.**

The Board of Regents met in the office of President Paul L. Garrett at 10:00 o'clock on the morning of Saturday, April 5, 1941. The meeting was called to order by State Superintendent John W. Brooker, ex-officio chairman, and it was ascertained there were present the following members of the Board: Mr. E. J. Borrone, vice-chairman, Judge C. I. Dawson, and Mr. J. P. Masters. Because of serious illness Judge Clarence M. Bartlett was absent.

Upon motion of Judge Dawson with a second from Mr. Borrone the minutes of the meeting of the Board on November 30, 1940, were approved and adopted.

The minutes of the Executive Committee for January 28, 1941, were then read and adopted upon motion of Judge Dawson with a second from Mr. Borrone. They appear below: