

President Garrett then suggested the election of separate heads of the two divisions of the Ogden Department of Science. After discussion he recommended that Dr. W. J. Edens be made head of the Department of Agriculture and Dr. H. L. Stephens be made head of the Department of Biology.

Upon motion of Mr. Borrone with a second from Mr. Masters that Dr. H. L. Stephens be elected as head of the Department of Biology at a salary of \$3200.00 annually beginning July 1st, the roll was called, and the motion passed unanimously.

Upon motion of Judge Bartlett with a second from Mr. Masters, Dr. W. J. Edens, was elected as head of the Department of Agriculture at a salary of \$3200.00 annually beginning July 1st. This motion was unanimously passed by roll call.

It was recommended by President Garrett that application be made to the State Board of Education for aid in the teaching of agriculture in the Training School on the salary of Hayward Brown in the amount of \$1096.86 for the year July 1, 1940, to June 30, 1941, and that an application be made for aid in the Training School for the teacher of home economics, Miss Susie Pate, for the same period in the amount of \$833.33.

It was moved that this recommendation be accepted by Mr. B. J. Borrone, seconded by J. P. Masters; upon roll call the motion was unanimously adopted.

The Board then agreed to adjourn until 10:00 o'clock A. M. on August 17, 1940.

Mattie M. McLean
Secretary

J. W. Brooker
Chairman

Minutes of Board Meeting

August 31, 1940.

The Board of Regents assembled in the office of President Garrett at 10:00 o'clock Saturday morning, August 31, 1940, in response to a call from the State Superintendent of Education, John W. Brooker.

Judge Clarence Bartlett
Mr. B. J. Borrone
Judge Charles I. Dawson
Mr. John P. Masters

Hartford, Kentucky
Bowling Green, Kentucky
Louisville, Kentucky
Bowling Green, Kentucky

MEMBERS OF BOARD OF REGENTS OF WESTERN KENTUCKY STATE
 TEACHERS COLLEGE:

At the request of President Paul L. Garrett, I am calling a meeting of the Board of Regents of Western Kentucky State Teachers College, in the office of the President of said College, Bowling Green, Kentucky, at 10:00 A. M., on Saturday, August 31, 1940, for the purpose of transacting any and all business which may properly come before the Board at that time.

Dated this August 28, 1940.

J. W. B.
 Chairman, Board of Regents
 Western Kentucky State Teachers
 College.

JWB:CK

In the absence of Superintendent Brooker, Mr. B. J. Borrone, vice-chairman, called the meeting to order. The roll was called and it was found that there were present in addition to Mr. Borrone, Judge Chas. I. Dawson and Mr. J. P. Masters, Regents, and President Garrett. As this meeting was the first since his appointment that Judge Dawson had been able to attend he reported that he had already taken the oath of office and that his credentials were on file in the office of the Secretary of State at Frankfort.

The Chairman called for the reading of the minutes of the previous meeting of the Board of Regents. Upon completion of the reading Judge Dawson moved that the minutes be approved as read. The motion was seconded by Mr. Masters and unanimously adopted.

The Board then called for and listened to the reading of the minutes of the Executive Committee on June 22nd. Judge Dawson moved that the action of the Executive Committee as set forth in these minutes be approved and recorded as a part of this Board meeting. The motion was given a second by Mr. Masters and unanimously passed. A copy of these minutes follow:

Minutes of the Executive Committee

June 22, 1940.

Present: President Garrett, Mr. B. J. Borrone, and Mr. J. P. Masters.

President Garrett stated that as authorized by the Regents at their last meeting in connection with the summer school he had found it necessary to employ Charles Robert Allen in the Department of Biology at a salary of \$125.00 per month and that he had given Miss Bothe a leave of absence for the summer and had employed Miss Mary Virginia Hodge to work in the library at a salary of \$65.00 per month. Mr. Masters moved that the action of the President be approved. This was seconded by Mr. Borrone. All members voting aye, the motion was carried.

The President reported that Guy Forman, who had been absent on leave to attend the University of Kentucky, had resumed his work with the college and that Miss Martha Orendorf, who had been absent on leave studying at the University of Illinois, had resumed her work in the summer school. The position of Mr. Forman had been filled by Mr. Rondle Wright and the position of Miss Orendorf by Mrs. Lillian Graham Warren.

President Garrett reported that the bonds for Miss Florence Schneider, Bursar, and Mr. Ben Leichardt, Treasurer, would expire on the first of July. It was moved by President Garrett that Miss Schneider be bonded with the Richard S. Clarke Agency, the bond to be issued by the New York Casualty Company for the amount of \$5000 for a few of \$12.50 and that Mr. Leichardt be bonded with the same company for \$10,000 at the rate of \$25.00. The motion was seconded by Mr. Masters; all members voting aye, the motion was carried.

The meeting ^{of Ex. Comm.} then adjourned.


Chairman


Secretary

At this point in the meeting President Garrett called attention to the fact that since Judge Pentecost was no longer a member of the Board of Regents that there was now a vacancy in the membership of the Council on Public Higher Education from this institution and that it is

especially important just at this time in view of the approaching meeting of the Board that a new member be appointed at once. He requested that the Regents think over the matter.

Since it was found that an additional \$25.00 was due the Insurance Company on the bond of the Treasurer of Western, the President was authorized to make this payment.

At this hour Judge Bartlett who had been delayed in arriving for the meeting appeared and took his seat. President Garrett continued his recommendations.

The following recommendations for the instructional staff were made:

Mr. Hugh A. Gunderson as band director at a salary of \$2400.00 to be selected to take the place of Dr. R. D. Perry on leave of absence last year at Baylor University who had recently resigned the place here.

Mrs. Lilyan Warrenner to be selected as Librarian at a salary of \$115.00 to take the place of Miss Martha Orendorf whose leave of absence in order to attend college had been requested for another year.

Miss Willie Louise Stevens to be selected to continue at a salary of \$135.00 in the place of Mrs. Herman Lowe who has been granted another year's leave of absence on account of ill health.

Due to the fact that arrangements heretofore in operation between the institution and the WPA authorities for employment of Mr. Gayle Carver as Director of WPA project at the Kentucky Building Museum could not be continued, President Garrett recommended that Mr. Carver be transferred to the college payroll and employed by the Board as Assistant Curator of the Museum at a salary of \$100.00 per month.

Judge Dawson moved that all of these recommendations be accepted and adopted by the Board. Mr. Masters seconded the motion and upon roll call the motion was unanimously approved.

Next President Garrett recommended certain increases in the salary of individuals on the staff. A motion was made by Judge Dawson that the changes as recommended by him be approved and fixed as recommended. Mr. Masters seconded the motion and it was unanimously passed. Below is a list of these changes:

Board of Regents
Council on Public Health

September 1, 1940

<u>Name</u>	<u>From</u>	<u>To</u>
Inez Webb	\$140.00	\$145.00
Nettie Harrison	75.00	80.00
Janice Pace	75.00	80.00
Sarah Tyler	75.00	80.00
Mrs. M. C. Ford	75.00	80.00
W. L. Terry	225.00	230.00
E. B. Stansbury	200.00	205.00
V. T. Hornback	166.66	176.66
Guy Forman	200.00	205.00
Lillian Johnson	195.83	200.00
H. E. Welborn	125.00	135.00
B. C. Cole	195.83	200.00
Weldon Hart	190.47 (10 1/2 Mo.)	175.00 (12 Mos.)
Betty Shemwell	135.00	140.00 (10 1/2 Mos.)
Roxie Gibbs	100.00	105.00
Mary Henry Pepper	125.00	130.00 (10 1/2 Mos.)
Marie Temple	83.33	87.50
Frank Lawrence	150.00	156.00 (10 1/2 Mos.)
J. P. Cornette	225.00	233.33
Gertrude Dempster	135.00	150.00

Explanation of the status of practice teaching hereafter for students in Agriculture and Home Economics was made by President Garrett with certain recommendations, Judge Dawson moved that the agreement entered into between Western and the Boards of Education of Logan, Simpson and Warren counties be approved and that President Garrett be authorized to enter into certain contracts as necessary for the best interest of the institution. The motion was seconded by Judge Bartlett and unanimously passed upon roll call.

Again referring to the vacancy in Western's quota on the Board of the Council on Higher Education in Kentucky which will meet on September 2, discussion was requested. Due to the fact that Judge Pentecost who had heretofore been the member from Western's Board of Regents on this Council is no longer a member of the Board, this vacancy, it was stated, should at once be filled. It was found that it would not be convenient for any member of the Board to accompany President Garrett to this meet, so Mr. Borrone agreed to cancel his arrangements for his vacation, accept the place, and plan to attend. Whereupon the motion was made by Judge Bartlett that Mr. Borrone, Regent, be elected to the vacant place on the Board of the Council on Higher Education in Kentucky. The motion was given a second by Judge Dawson and unanimously passed.

The question of the advisability of approving the application to the federal authorities for the privilege of training civil aeronautic pilots at Western was then brought up. After a thoughtful discussion it

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.