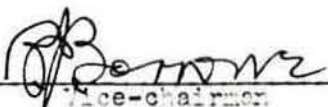


President Garrett presented the minutes of the Board meeting of June 18 and upon motion offered by Judge Pentecost, seconded by Mrs. Drake the minutes were adopted as read.

There being no further business presented the Board adjourned.

  
B. B. Berrone  
Vice-chairman

  
T. C. Pentecost  
Secretary pro-tem

#### Minutes of Board Meeting

September 16, 1939.

The Board of Regents met in special session, at the call of State Superintendent Harry W. Peters in response to a request from President Garrett, in the office of President Garrett at 4:00 o'clock September 16, 1939. There were present Superintendent Peters, Mr. Berrone, Mrs. Drake, and officials connected with the erection of the Kentucky Building. The Board was called to order by Superintendent Peters, the roll was called, and President Garrett then stated the purpose of the meeting.

The following resolution was read and, upon announcement from the contractor that the few minor changes to be made before the building is entirely completed will be done immediately, it was upon motion of Mr. Berrone with a second from Mrs. Drake unanimously adopted:

#### A Resolution Accepting The Work Under Contract 1, Docket Ky.1360-F Kentucky Building

WHEREAS J. M. Ingram, consulting Architect, has reported to this Board of Regents that the work under Contract 1, Kentucky Building, Docket Kentucky 1360-F, has been completed in accordance with plans and specifications and recommends that the work be accepted; and

WHEREAS, this Board of Regents concurs in such recommendations; now, be it

RESOLVED by the Board of Regents of the Western Kentucky State Teachers College as follows:

Section 1. That the work under Contract 1, completion of the Kentucky Building, Docket Kentucky 1360-F, be and the same is hereby accepted as complete.

Section 2. That the final estimate be paid when presented in proper form.

Section 3. That the Contractor shall be held to his guarantees for one year as provided in the plans, specifications, and contract documents.

Section 4. That Paul L. Garrett is hereby authorized and directed to accept said work in the name of and for and in behalf of the Western Kentucky State Teachers College.

A resolution pertaining to the extension of time was introduced, read, and adopted as follows upon motion of Mr. Borrone with a second from Mrs. Drake:

#### Resolution

WHEREAS J. M. Ingram, consulting Architect, has reported to the Board of Regents of the Western Kentucky State Teachers College that an extension of time on the contract completion date will be necessary on the Kentucky Building; and whereas an application for an extension of the contract completion date has been approved by the Public Works Administration:

NOW, therefore, be it resolved by the Board of Regents as follows:

Section 1. That the contract completion date be extended to August 23, 1939.

Mr. Peters moved that the Board of Regents authorize the Executive Committee to accept the furniture that is to be installed in the Kentucky Building under contract No. 2 upon its arrival. Motion was duly seconded and unanimously passed.

The next item for discussion concerned the Ogden lease. A resolution authorizing the approval of a lease and option to purchase

four acres of ground of the Ogden College property to the Bowling Green Broadcasting Company for a broadcasting location was read and, upon motion of Mr. Berrone and a second from Mrs. Drake, was unanimously adopted upon roll call. The Secretary was instructed to furnish an attested copy of resolution to Mr. R. C. P. Thomas. The resolution follows:

Resolution

It appearing that on August 28, 1939, R.C.P. Thomas, trustee of Ogden College, entered into a lease and an option to purchase four acres of ground at the corner of Lehman Avenue and Cemetery Pike to the Bowling Green Broadcasting Company; and it further appearing that R. C. P. Thomas, trustee of Ogden College, entered into a lease with the Western Kentucky State Teachers College dated November 19, 1927, and recorded in Deed Book 181, Page 60, in the office of the Clerk of the Warren County Court, and

WHEREAS, the property leased to the Bowling Green Broadcasting Company is included in the lease of the Western Kentucky State Teachers College,

At a meeting of the Board of Regents of Western Kentucky State Teachers College it is moved and seconded that Paul L. Garrett, President of the Western Kentucky State Teachers College, be authorized to execute and acknowledge said lease to the Bowling Green Broadcasting Company for the purpose of exempting said four acres of ground upon the corner of Lehman Avenue and Cemetery Pike from the provision of the lease to the Western Kentucky State Teachers College, but it is understood that the income from said Bowling Green Broadcasting Company lease shall be paid in accordance with the terms of contract lease with the Western Kentucky State Teachers College.

The minutes of the meeting of July 18th were read by Mr. Peters and upon motion duly seconded they were unanimously adopted as corrected.

President Garrett gave a list of the changes recommended to be made in the personnel of the Training School and College faculty. The following is the list:

Miss Willie Louise Stevens was recommended to take the place of Mrs. Herman Lowe (who because of illness could not continue her work at this time) at a salary of \$130.00 per month for 10½ months.

Miss Inez Webb was recommended to take the place of Miss Hunt, resigned, for a year at a salary of \$140.00 a month for twelve months with the understanding that she is to have a room in the Practice House and her meals there while the Practice House is in operation.

Miss Julia Neal was recommended for employment for work in the English Department at a salary not to exceed \$125.00 a month.

A motion approving of these recommendations was made by Mr. Borrone, seconded by Mrs. Drake, and unanimously passed upon roll call.

President Garrett named a number of the members of the faculty whose salaries are to be increased. The following is the list of recommended changes:

Salary Changes 1938-1940

<u>Name</u>	<u>From</u>	<u>To</u>
Ivan Wilson	2100.00	2200.00
W. L. Terry	2500.00	2700.00
Lillian Johnson	2250.00	2350.00
Weldon Hart	1800.00	2000.00
B. C. Cole	2250.00	2350.00
Susie Fate	1600.00	1800.00
Betty Shemwell	1365.00	1417.50
Arnold Winkenhofer	2040.00	2250.00
Emma Stith	2000.00	2120.00
Ella Jeffries	2000.00	2120.00
J. R. Griffin	2700.00	2800.00
Marry Marks	2000.00	2120.00
Marie Adams	2000.00	2120.00
J. H. Poteet	2300.00	2325.00
Frances Anderson	2000.00	2120.00
Errol Egbert	2000.00	2120.00
Stil Stoneligher	2120.00	2120.00
Margerie Claggett	2000.00	2120.00
Ruth Moore	2000.00	2120.00

New Teachers

Willie Louise Stevens	Training School	\$130.00	Per mo.
Mary Henry Pepper	" "	125.00	" "
M. G. Dones	" "	175.00	" " (\$1837.50 - 10 $\frac{1}{2}$ Mo.
Inez Webb	Home Economics	140.00	" "
David McKinney	Economics	225.00	" " (\$2700.00)
Norma Lagura	Training School	100.00	" " (In Roxie Gibb) Pl
J. Rondle Wright	Physics	150.00	" " (" Guy Torman's Pl.
Julia Neal	English	125.00	" "

Upon motion of Mrs. Drake with a second from Mr. Borrone these recommendations were all approved upon roll call.

Upon motion the Board adjourned to visit the Kentucky Building for inspection, etc.

Mattie M. DeLeon.  
Secretary

A. B. Peters  
Chairman

#### Minutes of Board Meeting

November 28, 1939.

Pursuant to the call of Superintendent of Public Instruction, Harry W. Peters, the Board of Regents of the Western Kentucky State Teachers College, met at the Owensboro Hotel in the City of Owensboro, Kentucky, at 8:00 P.M. Tuesday, November 28, 1939. Present, Judge Pentecost, Mrs. Drake, Mr. Borrone, Judge Dawson, and President Garrett. Chairman Peters being absent, Mr. Borrone, Vice-chairman, called the Board to order and presided.

Judge Pentecost moved that Sterrett Suthbertson be elected Secretary pro-tem for the meeting. Mrs. Drake seconded the motion and a vote being taken, all voting in the affirmative, he was declared elected.

President Garrett read the minutes of the Board meeting held on September 18, 1939. Upon motion of Judge Dawson, seconded by Mrs. Drake the minutes were approved as read.

President Garrett also read the minutes of two meetings of the Executive Committee held on November 21 and November 25, 1939. Judge Pentecost moved that the minutes of the Executive Committee for two meetings held on November 21 and November 25, 1939, be received and approved and that the action of the Executive Committee at those two meetings be ratified and affirmed and that the minutes of these meetings be incorporated and included in the minutes of this meeting. Judge Dawson seconded the motion and upon a vote being taken, all voting in the affirmative, the motion was declared adopted.