

this Board of Regents after considering said report and recommendations and all bids heretofore filed, find that the bid of F. G. Gorrell and Sons is the lowest and best bid;

NOW THEREFORE BE IT RESOLVED by the Board of Regents as follows:

Section 1. That the bid of F. G. Gorrell and Sons of Russellville, Kentucky, for the construction of the completion of the Kentucky Building, in the sum of Seventy-nine Thousand and Eighty-nine dollars (\$79,089.00) is hereby accepted, determined and declared to be the lowest and best bid; however, this award shall not be effective until the awardee shall be notified in writing by the President of the Board of Regents of such award. That upon the awardee being notified in writing a contract for the construction of said work as heretofore prescribed by the plans, specifications, and contract documents, shall be forthwith executed for said construction.

Section 2. That President Paul L. Garrett is hereby authorized and directed to execute said contract in the name of and for and in behalf of said Board of Regents of Western Kentucky State Teachers College.

Upon roll call Chairman Peters, Mrs. Drake, and Mr. Borrone all voting in the affirmative the resolution was declared adopted.

The minutes of a meeting of the Executive Committee held in the President's Office on October 31, 1938, and the minutes of the meeting of the Board of Regents held in the City of Louisville, Kentucky, on the 29th day of September, 1938, were read to the Board and upon motion of Mr. Borrone, seconded by Mrs. Drake and unanimously passed, were declared approved and adopted.

The minutes of this Executive Committee follow:

Minutes of Executive Committee

October 31, 1938.

The Executive Committee of the Board of Regents of the Western Kentucky State Teachers College met in the President's Office on the afternoon of October 31, 1938. Present: President Garrett, Mr. Borrone, and Mrs. Drake. Mr. Borrone presided.

as Treasurer of the college and that he wished to nominate Mr. Harold W. Sublett, of Bowling Green, Kentucky, to fill the vacancy at a salary of \$300.00 per year and his tenure of office to be as of October 15, 1938. Mrs. Drake seconded this nomination and upon roll call, Mr. Borrone, Mrs. Drake and President Garrett all voting in the affirmative, Mr. Sublett was declared elected.

President Garrett further stated that Miss Catherine Sullivan, assistant librarian, had asked for a year's leave of absence in order to do some library work near Cleveland, Ohio, and that he had granted same. That Mr. Bennett, teacher in the Training School, had been offered a position in Michigan and with his consent accepted it. That Hubert Whitney, who for a number of years had been a cook in the culinary department of the college, had recently died. That he wished to nominate:

Mrs. Sarah Gilbert Garris, as assistant librarian, for this year only, at a salary of \$150.00 per month.

Mrs. Hazel Perry, as substitute teacher in Training School, for this year only, at a salary of \$60.00 per month.

Howard Whitney, to take the place as cook made vacant by the death of his father, at a salary of \$45.00 per month, this appointment to become effective as of October 19.

Upon hearing these recommendations, Mrs. Drake offered the following motion, which was seconded by President Garrett:

BE IT RESOLVED: That the recommendations of President Garrett be accepted; namely, that the appointment of Mrs. Sarah Gilbert Garris as assistant librarian, for this year only, at a salary of \$150.00 per month, of Mrs. Hazel Perry, as substitute teacher in Training School, for this year only, at a salary of \$60.00 per month, and that of Howard Whitney as cook at a salary of \$45.00 per month (his appointment being effective as of October 19) be hereby affirmed.

All the members voting in the affirmative, the motion was declared adopted.

After some discussion the following motion was made by President Garrett and the same was seconded by Mrs. Drake:

BE IT RESOLVED: That Bonds No. 300 to 309 inclusive of denomination of \$1000.00 each issued to finance the Henry Hardin Cherry Hall and maturing January, 1966, be called for payment on January 1, 1939, at par plus a premium of 5% according to the terms of said bond issue, and that President Garrett be hereby authorized to take the proper measures and give the proper notice of said call.

Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative, the motion was declared adopted.

President Garrett also stated that he had been advised by Mr. Tony Sudekum, President, and Mr. John P. Masters, local manager, of the Crescent Amusement Company, that their Company had donated to this college the handsome pipe organ which had been previously installed in the Capitol Theater in this city, and offered the following resolution, seconded by Mrs. Drake:

Resolution

WHEREAS, it appearing that an announcement has been made public by Dr. Paul L. Garrett, President of the Western State Teachers College to the effect that the Crescent Amusement Company, of Nashville, Tennessee, has made a contribution of a pipe organ for use in the auditorium chapel of the college; and it appearing that the donation of this organ supplies a long-felt want which the college could not hope to provide on account of a lack of finances; and it appearing that it will serve a useful and constructive purpose in providing opportunities for the rendition of music of a worthwhile nature; and it appearing that this munificent gift evidences a very warm personal friendship and interest on the part of the proprietors of this public-spirited enterprise;

THEREFORE, BE IT RESOLVED; that we, the members of the Executive Committee of the Board of Regents of the Western Kentucky State

Teachers College, in special meeting assembled, do hereby take this means and method of expressing, on behalf of the Board of Regents, our very great gratitude to Mr. Tony Sudekum, owner of the Crescent Amusement Company, and J. P. Masters, manager of the local theater, for their fine attitude and splendid thoughtfulness in donating to said college this much-needed musical instrument which will constitute an invaluable asset not only to the college but likewise to the general public.

Upon roll call all voting in the affirmative, the motion was declared adopted.

There being no further business, the Committee adjourned.

B. J. Borrone
Chairman of Executive Committee

Sterrett Cuthbertson
Secretary of Executive Committee

President Garrett stated that Howard Whitney who had been offered a place in the dormitory as cook did not accept the position and that he had employed Ossie Terrell to fill the vacancy and that he had entered upon his duties as of November 23rd. Mrs. Drake moved that President Garrett's action in employing Ossie Terrell as cook at a salary of \$45.00 per month be approved and ratified. The motion was seconded by Mr. Borrone and upon roll call was unanimously adopted.

There being no further business the Board adjourned.

A. G. Pellus
Chairman of Board of Regents

Sterrett Cuthbertson
Secretary Pro-tem of Board of Regents