

MINUTES OF JOINT MEETING AT FRANKFORT, JULY 25TH, 1906

The joint meeting of the Board of Regents of the Eastern and Western State Normal Schools of Kentucky, was called to order at noon, 12 o'clock, July 25th, 1906, in the office of the Superintendent of Public Instruction, Frankfort, Ky. The following members were present: Jas. H. Fuqua, Sr., Chairman; H. C. Miller, H. K. Cole, J. W. Cammack, P. W. Grinstead, J. Whill Potter and Fred A. Vaughn.

Minutes of joint meeting of Eastern and Western Boards of Regents held in Frankfort Kentucky, June 19th, 1906, were read and approved.

The following resolution was adopted: Whereas the delay in the preparation for the opening of the State Normal Schools, occasioned by litigation brought to test the constitutionality of the act appropriating money to run said schools, which has rendered the question of opening said schools in September, 1906, an impossibility and that further time is absolutely necessary to begin said schools, therefore, Be it resolved, That the said Normal school shall be opened some time during the month of January 1907, the date to be fixed by the Normal Executive Council; but this resolution is not to prevent the opening of the Model Schools and making any preparation for the opening of the Normal Departments proper before January 1907.

Motion carried, directing that the salaries of the Presidents of the two schools shall begin on July 1st, 1906, and that the said Presidents shall use their time in such manner as their judgement shall direct, for the benefits of the schools.

Motion carried, providing that the Presidents of the two Normal and those sent by them shall keep an account of their expenses while traveling on official business and that these expenses be borne by the Boards of Regents out of funds of the schools.

The following resolution was carried: Whereas the law providing that each Legislative district shall be entitled to ten appointees free of tuition charges, and

Whereas some of these districts are composed of more than one County;

Resolved: That in districts composed of more than one County, the appointees be distributed among the Counties holding examinations according to their white school population as given by the last school census and that the State Superintendent notify each County Superintendent as to how many each County is entitled.

At one o'clock P. M. the meeting adjourned to convene at two P.M.

Joint meeting reassembled at two P.M. The question of tuition of non-appointees was referred to the Normal Executive Council.

Motion carried, fixing minimum age limit at sixteen years.

Meeting of July 25th, (continued)

Motion carried, fixing the tuition rates for students in Model Schools as follows:

First four grades	\$2.00 per month.
Next “ “	2.50 “ “
High School “	4.00 “ “

Motion carried directing that faculties be employed for year ending July 1st, 1907 and that additional members of faculty that may be necessary to employ from time to time, shall be employed for fractional part of year remaining from time of employment to July 1st, 1907, and that members of the faculty shall be paid monthly by the calendar month, for their services.

The meeting adjourned at four- thirty P.M. to meet again when called by the Chairman.

The Board of Regents adjourned at 4:15 P.M. to call on Attorney General N. B. Hays and requested that he appear in the suit which has been brought to test the constitutionality of the law appropriating certain sums of money to run said Normal schools for the State, to represent the Auditor, and that the Hon. Lewis McQuown represent the Board of Regents and that they (the Board of Regents) be made a party to the suit, to which request the Attorney General consented.

Secretary

Chairman