

MINUTES OF MEETING OF BOARD OF REGENTS August 4, 1908.

The Board met in Bowling Green promptly at eight o'clock Tuesday morning, August 4, 1908.

As Vice-President Gold was absent, Regent Potter nominated Hon. Conn Linn as presiding officer. Nomination was unanimous.

The minutes of the previous meeting were then read and reported and adopted.

Supt. Mark moved that President H. H. Cherry be re-elected as President of the Western Kentucky State Normal School at a salary of \$3,600 per year, beginning September 1st. Unanimously adopted.

It was also moved and carried that Miss Mattie McLean be elected Secretary to the President at a salary of \$1,000 per year.

The Board then took up the discussion of the question of the purchase of coal for the Normal School the ensuing year.

The following bids had been received by Regent Potter and were presented for the consideration of the Board.

Bowling Green Coal Co

- Black Diamond Lump Coal---\$2.65 per ton
- Black Diamond Nut Coal--- 2.52-1/2 per ton until October 1st After that time
- Lump Coal----- 3.02-1/2 per ton
- Nut Coal----- 2.62-1/2

Aberdeen Coal Mining Co

- Lump Coal----- 2.45 per ton
- Nut Coal----- 2.32-1/2

As may be called for:

- Lump----- 2.60 per ton
- Nut----- 2.20

Stone & Hopson:

- Lump Coal-----\$2.50 per ton
- Run of Mines----- 2.12-1/2

Farris & Motley:

- Lump Coal----- 2.75 per ton

Park City Coal Co:

- Lump and Nut Coal----- 2.55 per ton

Chandler & Kelley:

- Lump Coal----- 2.25 per ton
- Nut-Coal----- 2.25

People's Coal Co

Lump Coal-----\$3.00 per ton
Nut Coal----- 2.75

Bevier Coal Co

Lump Coal----- 2.75 per ton
Nut Coal----- 2.50

The contract was awarded Chandler & Kelley, coal from the Crescent Coal Company, Bevier, Kentucky, at the rate of \$2.25 per ton for Lump Coal and the same price for nut coal. Contract drawn and signed.

Regent J. Whit Potter was authorized to exercise the option of the Western State Normal School on any lot or lots which might seem necessary in his judgment to secure the retention of options until it might meet, until the 19th of August. If it develops that it is necessary to exercise these options, said Potter is to have someone who will agree to take the lots or grounds in case the Normal School does not determine finally to take deed to them.

The Board then adjourned to meet again on August 17, 1908, at Bowling Green.

E. T. Mark *C. Linn*

MINUTES OF BOARD OF REGENTS FOR MEETING August 17, 1908.

Meeting called to order at eight o'clock. There were present Supt. Mark, Senator Conn Linn, and Regent J. Whit Potter.

Moved and carried that Senator Linn be elected Chairman of meeting.

Minutes of last meeting read and approved. The Board then entered upon the discussion of the possibility of getting options on lots extended until the decision of the Attorney General on the constitutionality of the Normal School Appropriation Bill be rendered.

In view of the advice given by the Attorney General to the State Auditor relative to making payments on the appropriation, it was moved and carried that Regent Potter and President Cherry be instructed to extend all options possible for four months. Motion made by Supt. Mark and seconded by Senator Linn.

Moved and carried that Senator Linn be appointed a committee of one to take such action as may seem necessary and attend any meetings he may think necessary with reference to the suit which is to be filed with Representatives of the Board of Regents of the Eastern State Normal and of the Board of Trustees of State University. Motion made by Supt. Mark and seconded by Mr. Potter.

Owing to the financial situation, it was thought best that Senator Linn see the Auditor as soon as he goes to Frankfort and do whatever he can to get the Auditor to make payment on the old appropriation.

Adjourned.

E. T. Mark
Secretary

C. Linn
Chairman