

MINUTES OF BOARD MEETING FOR FEBRUARY 27, 1909.

Special Committee reports were then called for, and Mr. J. Whit Potter, Chairman of the Building Committee, reported that the improvements ordered by the Board had been made. Approved. The Committee on Sanitation was given further time. Miscellaneous business was then taken up. The following options were reported:

- Briggs Farm-----100 acres-----\$ 20,000
- Ogden Field-----100 acres-----25,000
- Fair Grounds-----137 acres-----50,000
- Kirby-Cabell-----110 acres-----40,000
- Bagby-----124 acres-----27,500

The Board then adjourned.

E. M. ...

H. K. Cole

Secretary

Chairman

MINUTES OF BOARD MEETING FOR FEBRUARY 27, 1909.

At a called meeting of the Board of Regents of the Western Kentucky State Normal School, February 27, 1909, at which were present Regents J. Whit Potter and H. K. Cole and Supt. J. G. Crabbe, the matter of a school site for the Normal School was taken up for consideration and, after full discussion of the various properties that had been presented, the following resolution was introduced, duly considered, and unanimously adopted:--

RESOLVED, That the offer of the Potter College property for and at the price of \$55,000, which is to include all of the furniture and fixtures excepting the pianos and some books and personal property of Dr. Cabell's brother in the main building, be accepted, subject to the approval of Regents Mark and Linn;

RESOLVED FURTHER, That in failure of the approval of above-named absent Regents, the local Regent be authorized to close the option held on the Wright-Cabell-Kirby tract at and for a sum not to exceed \$ 10,000, subject to the approval of the absent Regents same as above;

RESOLVED FURTHER, That in the opinion of the Regents present, the next most advisable property is that known as the Briggs property and that, subject to the same conditions of the approval of the absent Regents, in the failure to close the first two properties above-named, this property be secured by the local Regent at and for the sum of \$ 20,000.

MINUTES FOR BOARD MEETING MARCH 12, 1909.

After a strenuous session during the forenoon, afternoon, and evening of February 27, 1909, the first-mentioned proposition--the Potter College offer-- was accepted and the necessary papers drawn up to close the deal.

The Board then adjourned.

Est. Mark
Secretary.

W. H. Cherry
Chairman.

MINUTES FOR BOARD MEETING MARCH 12, 1909.

Board of Regents of Western Kentucky Normal School met in regular session. Present:--Messrs. Crabbe, Potter, Cole, Cherry, and Mark. Board called to order at 9:15 P. M., Superintendent Crabbe in the Chair.

On call of regular order of business, President Cherry reported that he had many communications from architects and contractors which were ordered received and filed for future consideration.

Mr. Potter reported that \$800.00 had been paid on contract for the erection of temporary Science building, leaving a balance of nearly \$700.00 still due. He also reported the necessity for securing further funds from the State due on appropriation.

Supt. Crabbe reported that some of the money due the Normal School would be paid immediately.

Mr. Cole then moved that Superintendent Crabbe be requested to have warrants issued for the appropriations now due, both for maintenance and for buildings and grounds. The warrants for the last named purpose to be issued in amounts of \$10,000.00 each.

Mr. Cole now made a motion, seconded by Regent Mark, that Mr. Potter and the Attorney employed in the matter of the purchase of property be authorized to have deeds drawn at once on all property on which options have been approved. The following is the list of properties on which options were held and the prices of same: