

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:

POTTER COLLEGE HILL, ETC.,

NAME	AMOUNT	COST
E. R. Bagby	87.46	19,500.00
M. H. Crump	.35	832.25
J. L. Kolloroha	4.6	645.00
J. B. Sumpter	14.11	1,763.75
McGoodwin & Ragland	14.00	3,000.00
Lon D. Hanes	.33	500.00
B. F. Proctor	19.00	13,097.46
Jas. D. Hines	2.00	2,400.00
Potter College	4.00	30,000.00
B. F. Cabell	4.00	20,000.00
B. F. Cabell	Furniture	5,000.00
Nattie J. Lewis	13.7	3,093.30
Wallace Loving	2.00	1,200.00

On motion of Mr. Cole, seconded by Mr. Potter, the Board of Regents with Messrs. Crabbe and Cherry leave next Wednesday night, March 17th, for a visit to DeKalb, Illinois, Cedar Falls, Iowa, and some Normal School in Missouri, the expenses of the trip to be met by the School.

Adjourned.

E. H. Mann  
Secretary.

M. H. Crump  
Chairman.

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