

It was voted to purchase the barn and about 1-1/2 acres of Jas. T. Blewett for \$1,000.00.

The Trust Company unable to hold longer than five ⁴⁵⁰ years the piece of property on Russellville Road, it was voted to purchase same, the Trust asking only what it cost with six per cent less the income.

The Local Regent reported that it had been necessary to borrow money, placing the State Warrants as collateral. The action of Mr. Potter is approved. The amount of same was \$29,650.00.

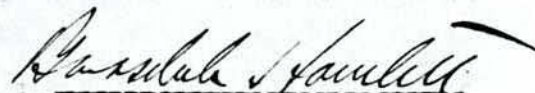
The following proposition was unanimously adopted by the Board:

TO THE MAYOR AND THE BOARD OF COMMON COUNCIL OF THE CITY OF BOWLING GREEN:

You are hereby authorized and the Board of Regents of the Western Kentucky State Normal School hereby tenders sufficient ground off the corner of the intersection of Fifteenth Street and the Russellville ~~road~~ to make a radius of the street on the east corner 22 feet 0 inches.

No further business appearing, the Board adjourned.


Secretary.


Chairman

Minutes of Meeting
Dec. 31, 1913.

H Pursuant to a call made by Superintendent of Public Instruction, Barksdale Hamlett, a meeting of the Board of Regents of the Western Kentucky State Normal School was held at the Seelbach Hotel, Louisville, Kentucky, December 31, 1913, at eight o'clock P. M., with Superintendent Hamlett in the chair and Regents Potter, Cole, Haswell, and Gooch and President H. H. Cherry present.

The minutes of the Board meeting of November 11, 1913, were read and approved.

Regent Potter reported that the deal with B. F. Proctor for the piece of land on State Street 350 feet by 740 feet had been closed and a full warrant deed made to the State, the cash consideration for same being \$6,250.00

Regent Potter reported that the one-half acre of land and the barn thereon had been purchased of Jas. T. Blewett for \$1,000.00, and it was resolved that payment for same be made by an Auditor's warrant, as the Proctor land was paid for. In the opinion of the Board, these two pieces of land were so located with reference to the property of the State as to make their purchase, since they were now on the market, a pressing necessity.

It was further resolved that the matter of the sale of the land lying between State Street extended and the Nashville pike, be submitted to the Commission of the Sinking Fund for its advice as soon as State Street is extended, which is made possible by the purchase of the Blewett land, and out of the proceeds of the sale the school will be reimbursed for the amount so paid for the Proctor and Blewett property, and the surplus turned into the State Treasury, or appropriated as may be required by law.

The Report of the Treasurer was then submitted with a detail statement of the debts and resources of the School, showing debts and accounts payable of a total of \$46,278.00, with State warrants on hand to the amount of \$63,250.00, leaving a net balance (in warrants) of \$16,972.00. This to Dec. 31, 1913.

The statement was made by Regent Potter that it was probable that the warrants could be disposed of at an early day to pay off all liabilities.

It was then unanimously voted that, as soon as practicable the plans of the Board for the establishment of three additional departments be carried into effect by the President, - Manual Training, Model Rural School, and Physical Education, and that suitable equipment and teaching force should be procured.

President Cherry stated that arrangements were being perfected for a State-wide Chautauqua movement, and that he had on behalf of the Board pledged to render such assistance from his teaching force as could be done without detriment to the interests of the school. His action was approved by the Board.

The President also stated that in selecting the additional teaching force heretofore authorized, and in perfecting the plans for the proposed new departments, it would be necessary to visit schools and by personal interviews and examinations, examine the merits of instructors and the work of other schools. The Board approved of the suggestion.

Regents Cooch, Haswell, and Potter were appointed a committee to arrange a new contract with the State Board of Health.

Regent Gooch was appointed on behalf of the Board to see the Attorney General with reference to the State paying the Sinking Fund payment upon the bond loan, instead of its coming out of the maintenance fund.

The readjustment of the Eastern and Western Districts in accordance with the census was referred to the Executive Council.

It was voted to take the proper steps to procure a readjustment of the course of study.

A. H. Cull
Secretary.

Barksdale
Chairman