

MINUTES OF MEETING FOR APRIL 3, 1914.

The Board of Regents met, pursuant to call, at Bowling Green, Kentucky, on Friday, April 3, 1914, at which were present Regents Gooch, Cele, Petter, and Haswell, and President Cherry. Vice President Gooch in the chair.

The minutes of last meeting of December 31, 1913, were read and approved.

President Cherry reported that under existing conditions, it was not practicable at present to institute the department of Manual Training, or to build the Model School, and suggested postponement. He advised the building of a temporary building for a Gymnasium and Physical Training.

It was then unanimously voted that the Local Regent and President Cherry be authorized and instructed to take bids for the construction of a suitable building on the school grounds at a cost not to exceed \$4,000.00 for building and equipment to be paid out of the Students' Fund.

Regent Gooch reported that he had conferred with the officials of the State Board of Health with reference to renewing their contract with the Board of Regents, and had secured an agreement to renew upon the same terms as existing contract. Messrs. Potter and the Attorney of the Board were authorized and instructed to execute a new contract on behalf of the school.

Regent Gooch reported that in accordance with the instruction of the Board he had conferred with the Attorney General as to the State making the Sinking Fund payment upon the bond loan.

The following Preamble and Resolution were then introduced by Regent Haswell and, upon vote, unanimously adopted:

WHEREAS IT APPEARS, That bonds #6, #7, #8, #9, and #10, aggregating the sum of \$5,000.00, issued under the authority of an act of the General Assembly of the State of Kentucky, of the session of 1912, becoming due June 1, 1914; and

WHEREAS, in the opinion of the Board of Regents of the Western Kentucky State Normal School, there is no fund appropriated by the Legislature for said Normal School, out of which said bonds can be legally paid and that said obligation is an indebtedness of the State; *Attorney General of*

NOW, THEREFORE, BE IT RESOLVED That the State of Kentucky be and is hereby requested to render this Board of Regents an opinion as to whether or not there is an appropriation made by the Legislature for the benefit of said school, from which said bonds can be paid, and whether or not said indebtedness is an obligation of the State.

It was then unanimously voted that beginning with this meeting of the Board of Regents of the Western Kentucky State Normal, that the quarterly meetings of the Board shall be held in the months of April, July, October, and January, on such dates in said months as may be determined by the Chairman of the Board.

Moved by Mr. Haswell and seconded by Mr. Cole and unanimously voted that the bill of Johns-Manville for correcting the acoustics of the Hall in the Administration building be approved and that the bill for the same of \$4,710.00 be paid in State warrants now due from the State.

The Registrar, Mr. O. G. Byrn, was then called upon for a financial exhibit of the School, and the same was ordered to be placed for record upon the minute book. The following is the report:

In Bank-----	\$ 879.76
Warrants on hand	5,000.00
Interest due on same	131.00
Warrant with I.C.L.	1,000.00
Warrants due now	<u>6,250.00</u>
Total-----	\$13,260.00

H. H. Cherry-----	\$ 3,043.00
H.W. Johns-Manville Co'---	4,710.00
I. L. Cherry	1,025.00
L. Greer	682.18
Miscellaneous	31.75
	26.55
	20.00
	91.25
	200.00

As Mr. Garland Sledge, the Treasurer of the institution recently resigned, Mr. W. T. Hines was unanimously elected to fill the vacancy.

W. J. Gooch
Chairman

H. H. Greer
Secretary.