

## Minutes of Board Meeting

Dec. 17, 1914.

At a meeting of the Board of Regents of the Western Kentucky State Normal School held in the office of the President at Bowling Green, Kentucky, on Thursday, December 17, 1914, there were present Chairman, W. J. Gooch and Regents H. K. Cole, J. Whit Potter, and John P. Haswell, Jr., and President H. H. Cherry.

The minutes of the meeting of the Board of Regents of date of Nov. 5-6, 1914, were read and approved.

The matter of leakage in the walls of the Administration Building was taken up and discussed and, upon motion of Mr. Potter, Mr. Haswell was directed to see Captain B. B. Davis, the architect of the building and arrange for him to inspect the building as to that defect as soon as possible and make a report to the Board giving his opinion as to the cause and the remedy.

The President reported that acting under instructions given at the last meeting of the Board, Prof. Strahm had purchased a Baldwin Concert Grand Piano, exchanging for same two old pianos valued at \$800 and \$800.00. The new instrument had been delivered and was very satisfactory.

President Cherry was authorized to purchase of the J. L. Mott Iron Works, two Lamp Standards, according to the estimate submitted, for the front of the Administration Building.

No further business appearing, the Board adjourned, *to meet in Louisville*  
*July 19<sup>th</sup> 1915*

*W. J. Gooch*  
 Chairman.

*H. K. Cole*  
 Secretary.

Minutes for Board Meeting  
Feb. 19, 1915.

Pursuant to adjournment, a meeting of the Board of Regents of the Western Kentucky State Normal School was held at the Seelbach Hotel, Louisville, at 8 o'clock, P. M., Feb. 19, 1915.

Superintendent of Public Instruction Barkasdale Hamlett in the Chair, and the following present, Regents J. P. Haswell, W. J. Gooch, H. K. Cole, and J. Whit Potter, and President Cherry.

A general discussion of the school business was had, and the flourishing condition of the school was presented by President Cherry.

Upon motion of Regent Cole, seconded by Regent J. Whit Potter, it was unanimously voted that the Dean of the Western Kentucky State Normal School be, and he is hereby authorized and directed to fulfill all the duties of President of the School