

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 19th 1915

Barksdale Hamlett
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 Barksdale 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

from and after the first day of March, 1915, and until the election of a President.

No further business appearing the Board adjourned.

Barksdale Hamlett
Chairman.

H. K. Cole
Secretary.

Minutes of First Quarterly Meeting
March 25, 1915.

The first quarterly meeting of the Western Kentucky State Normal School for 1915 was held at the Administration Building, Bowling Green, Kentucky, on Thursday, March 25th; convening at 8:30 A. M., at which were present Superintendent of Public Instruction, Hon. Barksdale Hamlett, Regents H. K. Cole, J. Whit Potter, and John P. Haswell, Jr., with Dean A. J. Kinnaman and Registrar O. G. Byrn in attendance.

The minutes of the two preceding special meetings were read, amended, and approved.

A communication was presented from Brinton B. Davis of Louisville, the architect of the building, with reference to the discoloration of the interior walls of the Administration Building, giving his opinion as to the cause thereof and the possible remedy, which communication upon motion was received and filed.

Upon motion of Regent Potter duly seconded, it was voted that taking any action in accordance with the suggestion of Mr. Davis should be deferred for the present in order to prove whether the opinion should turn out to be the correct one upon which to act.

At 9:30 the Board attended the Chapel exercises and at the conclusion of same, Superintendent Hamlett left for Frankfort on account of the demands of public business.

On reconvening J. P. Haswell, Jr., was chosen Chairman of the Board. The Board then went into the consideration of the finances of the school with a view of ascertaining whether there were funds available this current year to install a cool drinking water system in the school buildings. After a full and thorough consideration of the subject in all its bearings upon the school and under the financial conditions existing, it was decided not to install a general system at the present time, but by unanimous vote the local Regent, J. W. Potter, Dean A. J. Kinnaman and Mr. Byrn were instructed to install a suitable temporary water supply in Recitation Hall.