

Minutes for Meeting of Board of Regents, Dec. 19, 1915.

A meeting of the Board of Regents of the Western Kentucky State Normal School was held at Bowling Green on December 19, 1915, 9:30 A.M., at which were present Regents W. J. Gooch, J. P. Haswell, H. K. Cole, J. Whit Potter, with W. J. Gooch in the Chair.

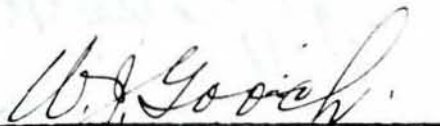
The minutes of the Regents' meeting of October 15, 1915, were read and upon motion approved.

On motion of Regent Cole, seconded by Regent Potter, it was unanimously voted that Regents Haswell and Gooch be appointed a committee to cooperate with Hon. C. U. McElroy to appear before the present Attorney General, Mr. M. M. Logan, and ascertain his opinion on the five thousand dollar (\$5,000.00) payment that has been made upon the bond indebtedness, and to take such action as to presenting before the Legislature a bill covering a defect in the law and reimbursing the school for payments heretofore made.

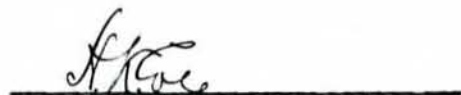
It was unanimously voted that when this meeting adjourn it be to a date early in January, 1916, with the new Superintendent of Public Instruction at Louisville, Kentucky, on a date to be designated by President Cherry.

A general discussion of the prospects and needs of the school was had, the President reporting the conditions as prosperous and satisfactory.

No further business appearing, the Regents adjourned.



 Chairman.



 Secretary.

Minutes for Meeting of January 7, 1916.

A meeting of the Board of Regents of the Western Kentucky State Normal School, called by the Superintendent of Public Instruction, met at the Seelbach Hotel, Louisville, Kentucky. Present Regents Gooch, Haswell, Cole, and Potter, Superintendent V. O. Gilbert, in the Chair, and President Cherry.

The President of the school presented to the Board the report made by Registrar Byrn of the expenses of the school, as required by the Uniform

Accounting Law, which was received and approved and copies forwarded to the State officials, Governor A. O. Stanley, Lieut. Governor Jas. D. Black, Hon. H. C. Duffey, Speaker of the House, and State Superintendent of Public Instruction V. O. Gilbert at Frankfort.

The President also presented the Biennial Report of the Regents, which was received, approved, and filed with each Senator and Representative and other officials.

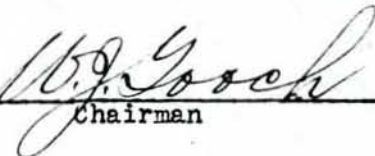
The Report of Committee to confer with the Attorney General, M. M. Logan, consisting of Regents Gooch and Haswell, was made and approved.

The Committee was continued and authorized and instructed to handle the whole situation.

The Regents next designated Mr. W. J. Gooch to act as a Committee to represent the Western Kentucky State Normal School in case any legislation is proposed or introduced affecting the interests of the school.

President J. G. Crabbe of the Eastern Kentucky State Normal School, was present by invitation for a conference on general propositions affecting the common interests of the two schools. It was suggested that three joint meetings be held of the Boards of Regents of the two Normal Schools and the Trustees of the State University, the first to be at Richmond in February, and that Superintendent of Public Instruction, V. O. Gilbert, designate the time and place of the several meetings.

The meeting then adjourned.


Chairman


Secretary.

Minutes for Meeting of March 23, 1916.

A meeting of the Board of Regents was held at the Auditorium building on Thursday, March 23, at which were present Regents Gooch, Potter, Haswell, and Cole, Vice-President Gooch in the Chair.

The minutes of the meeting of January 7th were read and upon motion approved.

President Cherry submitted the list of the faculty which he recommended for reappointment, with the suggestion that this time of year is most suitable to fix the faculty. A motion was made that the list be approved subject to such changes as may be suggested to Board at its next meeting. Which motion prevailed.