

Judge Haswell suggested that a committee be appointed to meet at the University in Lexington, Ky., which committee should consist of the President of each of the four State institutions, and as many as two members of the Board of Trustees and Board of Regents of said institutions, together with the State Superintendent v. O. Gilbert, for the purpose of providing a method of procedure before the coming Legislature, to secure the necessary appropriation for the State institutions. On motion of Judge Haswell, seconded by Judge J. W. Cammack, which motion was put and carried, Superintendent v. O. Gilbert appointed a committee composed of the President of each institution and the President of each institution to select two or more trustees or regents of his institution to be present at Lexington on the occasion suggested by Judge Haswell.

It was suggested by Dr. McVey that Superintendent v. O. Gilbert be a member of that committee, to meet at the University of Kentucky and be Chairman of the same.

There being no further business before the body, on motion of J. A. Sullivan and seconded by J.P. Haswell, the meeting adjourned.

J. W. Cammack
Secretary

V. O. Gilbert
Chairman

Minutes of Board Meeting at Lexington, Dec. 14, 1919.
as reported.

Following the instruction of the joint conference held at Lexington, Superintendent-elect, Geo L. Colvin, saw Governor Morrow and arranged for a joint meeting of the four State educational institutions to be held in Lexington on December 14th.

At this meeting the Western Kentucky State Normal School was represented by the local Regent, Mr. J. Whit Potter, Judge J. P. Haswell, and President Cherry; while the Eastern State Normal School was represented by President Coates and the State University by Dr. Frank L. McVey, President, and Mr. R. C. Stoll, Trustee, and the State Normal School for colored persons by President G.T. Russell.

General discussions of interest to the four schools were held and the meeting then adjourned to meet at the call of the newly elected State Superintendent, George L. Colvin, at such time as Governor Morrow could be present.

Mattie H. Nolan
Secretary

V. O. Gilbert
Chairman.