

## MINUTES OF BOARD MEETING

Dec. 30, 1919.

The Board of Regents of the Western Kentucky State Normal School held a special meeting in the Red Room of the Seelbach Hotel, Louisville, Kentucky, on December 30, 1919, Present Regents Potter, Haswell, and Dean, with President Cherry.

At this meeting the Board authorized the following:

- The purchase of a Piano for the School of Music.
- Rearrangement and development of the Boarding Homes, including the culinary equipment necessary to take care of the incoming student-body.
- The pointing and painting of Administration Building.
- The purchase of Manual Training equipment and the establishment of a regular Manual Training Department.
- The erection of a temporary gymnasium building from the student fund, and also the purchase of physical education equipment.
- The purchase of needed books for the Library.
- The establishment of a Model Rural School and the purchase of a motor truck for transporting students between the school and Normal Heights.
- The purchase of farm implements and other things necessary for the development of a model farm.
- The erection of proper fencing on the farm.
- Getting up rock on the farm and making the farm as tillable as possible.
- The purchase of library stacks that would fit into the present Library scheme.
- Purchase of beds, stoves, mattresses, pillows, and other things for the boarding homes.
- The making of the barracks into suitable rooming places for the students.
- The painting of Recitation Hall and Cabell Hall, better known as the Potter College building, inside and outside.

o The making of State Board of Health rooms into class rooms needed to meet the immediate and imperative demands of the institution.

o The repairing of the dining room at Bailey Hall and the improvement of building in general.

Planting trees on Normal Heights at places indicated by the landscape architect.

The purchase of horses, cows, and other live stock for the farm.

o The establishment of an Extension Course of study at the State Normal School.

o Improving and enlarging the Library Room in such a way as to meet the imperative needs of the institution.

o The construction of a Senior House from the funds received from incidental assessment of each student who enters the institution, and from the Alumni Fund which is a voluntary donation from former members of the Alumni Association.

The purchase of laboratory equipment, chemistry and biology.

The purchase of light bulbs for the boarding homes and other similar things connected with the management of the institution.

Mr. J. Whit Potter, the local Regent and President H. H. Cherry were appointed a committee to execute these recommendations.

The Board then adjourned.

[Signature]  
Secretary.

[Signature]  
Chairman.