

April 13, 1922.

The Board of Regents met at the Seelbach Hotel in Louisville, in response to the call of State Superintendent Colvin. There were present Regents J. Whit Potter, J. P. Haswell, R. E. Cooper, and Mrs. John Gilmour.

The meeting was called to order by Vice-President J. Whit Potter. The reading of the minutes was dispensed with, and President Cherry was requested to state the purpose of the meeting.

The first point of business which was taken up concerned the request of the Great Arch Oil Company in consideration of putting down another well on the Normal School farm. The Company requested the institution to reduce the royalty specified in the contract made with them on October 27, 1920, from one-fourth to one-sixteenth.

After considerable discussion, it was moved by Regent Cooper and seconded by Mrs. Gilmour that the Board of Regents submit a proposition to the Great Arch Oil Company by which the royalty shall be reduced to three-sixteenths. Passed.

The following embodies the motion:--Inconsideration of the party of the second part, the Great Arch Oil Company, in the contract entered into on October 27, 1920, agreeing to continue development of the lease to the extent of boring another well, the party of the first part, the Board of Regents of the Western Kentucky State Normal School and Teachers College, authorizes the reduction of the royalty from one-fourth to three sixteenths of the oil and gas produced on the lease. Upon acceptance by the party of the second part of this offer, the same shall be a contract between them.

President Cherry then made a statement about the financial condition of the school.

Vice-President Potter made a statement concerning the overworked faculty.

Upon motion of Judge Haswell, seconded by Mrs. Gilmour, it was unanimously agreed that the institution should pay its proportionate part of the expense of laying a water pipe line along the property fronting the Normal Boulevard.

The Board consented to allow Mr. Potter to make a concession on the sale of lots to Mr. Stewart at \$250.00.

The advisability of selling fourteen acres in the triangle for building lots was discussed but action on it was postponed.

Regent Haswell moved that it be the sense of the Board of Regents that the course of study for the Teachers College be put into operation by the beginning of the Fall Term in September, 1922, and that the Normal Executive Council be and is requested to prepare the course under the recent action of the Legislature. Seconded by Mrs. Gilmour and passed.

It was ordered by the Board of Regents that the action of the institution in borrowing from the American National Bank, Bowling Green, Kentucky, the sum of five thousand dollars (\$5,000.00) on March 2, 1922, and ten thousand dollars (\$10,000.00) on April 4, 1922, respectively heard the same is hereby approved and ratified.

It was further ordered that the Treasurer be and is hereby authorized to borrow for and on behalf of the Western Kentucky State Normal School and Teachers College at the first of each month beginning with May until and including three succeeding months, such sums as may be necessary to pay the teachers' salaries and the current expenses of the institution, not to exceed the total sum of forty thousand dollars (\$40,000.00), or thirteen thousand three hundred and thirty-three and one-third dollars (\$13,333.33-1/3) for each of said three months.

Regent Potter and President Cherry were authorized to use their judgment in the sale of Frisbie Hall and Bailey Hall, keeping in mind the interest of the State.

It was moved by Regent Cooper and seconded by Mrs. Gilmour that President Cherry be authorized to hold the annual Conference of County Superintendents at such time as he shall determine, paying the expenses incidental to the trip. Ordered.

Upon motion of Regent Haswell with a second from Mrs. Gilmour, President Cherry was authorized to arrange for and to employ the faculty for next year. Below is given the list of faculty and other employees:

Salary List for Western Kentucky State Normal
School and Teachers College

		Monthly
A. J. Kinnaman	Dean	\$308. 33
Franz J. Strahm	Head of Music Department	291.66
A. M. Stickles	Head of History Department	250.00
A. C. Burton	Rural Education and Reading	233.33
W. J. Craig	Chemistry	233.33
M. A. Leiper	English Language	233.33
J. R. Alexander	Mathematics	233.33
A. L. Crabb	Education Department	233.33
L. T. Smith	Manual Training	233. 33
H. C. Anderson	Physica	200.00
Mattie L. Hatcher	Supervisor Training School	191.66
J. H. Clagget	English Literature	175.00
Gordon Wilson	Latin and English	200.00
Gabie Robertson	History	166.66
Annie Lee Davis	Home Economics	183. 33
Mrs. Nell Travelstead	Public School Music	141. 66
Ella Jeffries	Geography	150.00
Elizabeth Woods	French and Spanish	141.66
Ivan Wilson	Penmanship and Drawing	100.00
Lena Dulaney	Librarian	150.00
Olive Jones	Mathematics	166.66
G. C. Gamble		416. 66
E. A. Diddle	Athletic Director	200.00
Sallie Rodes	Piano	125.00
Lenora Wilson	Voice	70.00

Josephine Cherry	Physical Education	\$166. 66
Margaret Russell	Principal of Junior High School	141. 66
Edna McGuire	" " Intermediate Dept.	133.33
Sie Pretor	" " Primary Dept.	133.33
Inez Ellis	Grade Teacher, Training School	100.00
Mrs. Elizabeth Beale	" " " "	100.00
Sallie McElroy	" " " "	95.00
Ruth Sweeney	" " " "	133.33
D. P. Curry	Student-teacher	60.00
C. P. Morris	" " " "	37. 50
C. R. Taylor	" " " "	37. 50
Dawn Gilbert	" " " "	80.00
Mrs. W. B. Owen	Hostess Frisbie Hall	80.00
Hattie Funk	Superintendent J. Whit Potter Hall	130.00
Mrs. W. A. Lee	Assistant " "	60.00
H. H. Cherry	President	500.00
M. C. Ford	Agriculture Department	283.33
W. M. Pearce	Correspondence and Extension	233.33
J. R. Whitmer	Agriculture	200.00
C. A. Loudermilk	Agriculture for Federal Board	208.33
L. M. Hrudka	" " " "	200.00
C. W. Lindow	" " " "	166.66
G. G. Craig	Penmanship and Bookkeeping	115.00
Geo. A. Hunter	Teacher	75.00
Mattie McLean	Secretary to President	158. 33
Florence Schneider	Registrar	158. 33
Rex Myers	Bookkeeper	125.00
R. H. Seward	Stenographer	125.00
Marguerite Forsting	" " " "	93. 33
Mary Stallard	Secretary to Dean	91.66
Mrs. B. R. Buchanan	Stenographer	85.00
Mrs. Gussie Havard	Assistant Bookkeeper	91.66
Lillian Hanley	Stenographer	80. 00
Lorena Hogan	" " " "	65. 00
Mrs. Gus Brand	" " " "	60.00
Anna Bennett	" " " "	65.00
Roberta Moody	" " " "	60.00
W. T. Hines	Treasurer	4.16
Joe McCartney	Farm	80.00
Raymond Hoofnail	Truck Driver	65.00
Leslie McCartney	Farm	65.00
Hubert Cline	" " " "	65.00
R. C. Woodward	Superintendent of Bldgs. and Grounds	133.33
H. R. Pillow	Night Watchman	70.00
J. T. Woosley	Janitor, Administration Bldg.	65.00
Church Hill	Fireman	65.00
Clay Lightfoot	Janitor, Potter College Bldg.	58.33
Dennis Dixon	" " " "	58.33
Sylvia Bailey	" Cabell Hall	45.00
Cora Edson	" Administration	40.00
Matilda Taylor	" Training School	40.00

Bettie Jackson	Janitor, J. Whit Potter Hall	\$ 40.00
D. D. Moseley	Fireman, Frisbie Hall	20.00
L. O. Toomey	Meeting Trains	16.00
Frank McKeel	Bailey Hall	12.00
H. K. Butterworth	Bailey Hall	10.00
Ruth Haynes	Assistant in Latin	75.00
Carl Barnes	R. O. T. C.	15.00
D. C. Blackburn	R. O. T. C.	10.00
Margie Helm	Library	100.00
Virginia Larmon	"	55.00
Wallace Smith	Correspondence and Extension	20.00
W. D. Croft	Student-teacher, Federal Board	30.00
Ronella Spickard	" " " "	45.00
Mrs. Wallace Smith	" " " "	30.00
Roscoe Murray	" " " "	30.00
C. R. Franklin	" " " "	15.00
A. S. Rudolph	" " " "	15.00
W. K. Berryman	" " " "	30.00
R. D. Ridley	" " " "	30.00
Raymond Vincent	" " " "	15.00
Carrie Southard	" " " "	15.00
M. G. Carpenter	" " " " Geography	10.00
Virginia Womble	" " " " French	10.00
Patsy Shobe	Assistant in Domestic Science	125.00
Marie Adams	" " " "	15.00
Mrs. J. L. Grndorf	" " " "	20.00
Mary Grider Rodes	Library	65.00
L. E. Demumbrum	Student-teacher Grammar	30.00
Mrs. H. R. Matthews	" " Literature	10.00

President Cherry was also authorized to secure such additional teachers, lecturers, and other assistants as may be necessary for the success of the Spring and Summer Terms.

Upon motion of Mrs. Gilmour with a second from Regent Cooper, the following resolution was unanimously adopted:

WHEREAS the term of office of two members of the Board of Regents, to wit, Mr. J. Whit Potter and Judge J. P. Haswell, are about to expire; and,


WHEREAS the Board recognizes the valuable service rendered to the State and to the institution by them; and,

WHEREAS it has heretofore been the custom for the members of the Board of Regents to express to the Governor their desires in regard to appointments; therefore,

BE IT RESOLVED that it is the wish of the other members of the Board of Regents that the Governor of Kentucky reappoint each of them as members of this Board, believing that their experience in the management of the Western Kentucky State Normal School and Teachers College makes them especially fitted for the discharge of the duties vested in them by the law of the State, and that they respectfully request the Governor to reappoint them.

The matter of a water tank being erected by the city of Bowling Green for fire protection and sufficient water supply, at little or no cost to the institution, on Normal Heights, was discussed. President Cherry and Regent Potter were instructed to see the proper authorities.

The Board then adjourned.


Secretary


Chairman

June 22, 1922.

The Board met in the office of President Cherry, there being present State Superintendent George Colvin, and Regents Haswell and Potter, with President Cherry.

The course of study which was prepared by the Normal Executive Council for the Teachers College was presented to the Board by the President of the institution and was ratified and ordered by the Board to be put into operation, beginning with the opening of the Fall Session, September 25, 1922. This course of study was prepared and submitted to the Board in obedience to a resolution passed at the joint meeting of the Boards of Eastern and Western State Normal Schools held at the Watterson Hotel in Louisville on April 13, 1922.

The Board also Authorized President H. H. Cherry to continue his efforts to organize the working forces of the institution for the scholastic year beginning July, 1922, and to employ such teachers as are necessary to make the work of the old courses of study and the extended courses of study effective.

Regent Potter and Treasurer Hines were authorized to make such contracts for coal for the ensuing year for the institution as should be to the interest of the school.