

Minutes of Board Meeting

Upon motion made and duly seconded, President Cherry was authorized to appoint a committee to decide what pro rata of the operating expenses of the Foundation was to be borne by the Board of Regents. A committee, consisting of Dr. Gamble and Regent Cuthbertson, was duly appointed to decide this matter and to report at the joint session of the Regents and Directors.

The report of the committee follows: "The Board of Regents would furnish office space, free advertising space in the school's publication and all office equipment, which is to be regarded as loans. The Board of Regents will also pay the sum of \$1200.00 a year toward the salary of the Secretary, which is to become effective January 1, 1924."

The Board then adjourned.

Matthew M. McLeary Secretary
W. Henry Rhoads Chairman

Minutes of Board Meeting
 January 22, 1924.

The Board met in the office of Superintendent of Public Instruction, Frankfort, Kentucky. There were present Regents Haswell, Cuthbertson, Rhoads and President Cherry.

It was moved and carried that "It is the opinion of this Board that the Western Kentucky State Normal School and Teachers College should remain in the Educational Vocational field and prepare teachers for this work under the regulations of the Smith-Hughes law and such other vocational work as may be demanded in the interest of education in the State."

It was moved and carried that Prof. Will J. Craig be given a leave of absence for one year in order that he may act as State High School Inspector under the direction of the Department of Education. This action was taken with regret and with the full appreciation of his splendid service and with the understanding that he will return to his work at the expiration of the year.

It was moved and carried that "It is the opinion that the Board of Regents that the Normal Schools should have a separate board of control appointed by the Governor as they are at this time for the Eastern and Western Normals".

It was moved and carried that the Board of Regents recommend the elimination of the boundary lines that now separate the Eastern and Western Normals.

the Western Normal Districts and that the State be made a common territory for all the Normal Schools.

The Board then adjourned.

Matthe M. McLean
Secretary

McHenry Rhodes
Chairman

Minutes of Board Meeting

April 17, 1924.

The Board of Regents met in the office of President Cherry. Present, Regents R. E. Cooper, Vice President of the Board; Sterret Cuthbertson, Local Regent, and State Superintendent, McHenry Rhodes, Chairman.

The minutes of the two previous meetings were approved. President Cherry read his report which was heard with interest. Upon motion of Regent Cuthbertson seconded by Regent Cooper it was unanimously voted that as soon as the finances of the school will warrant it the treasurer, Mr. Nahn, be authorized to assume the note for cattle and pay the same out of the general funds of the institution, the amount being \$1900.

Upon motion of Regent Cuthbertson seconded by Regent Cooper it was unanimously agreed that the note issued to Dr. J.W. Fitts for \$500.00 for the purchase of hogs should be paid as soon as the funds of the institution will permit.

The local Regent, Mr. Sterrett Cuthbertson, was authorized to renew the option on the lease for certain property in Jonesville for \$420.00 or less.

Upon motion of Regent Cooper seconded by Regent Cuthbertson, it was unanimously agreed to continue the rental of the tract of land needed by Mr. Ford for demonstration purposes.

The Board approved the conduct of the commissary department and agreed to continue its operation.

It was agreed upon motion of Regent Cooper with a second by Regent Cuthbertson that President Cherry and the local Regent be authorized to purchase coal for the institution for the coming year.

The erection of the school building was then discussed, and a committee of President Cherry, Dean Gamble and Regent Cuthbertson was instructed to get in touch with a half dozen or more architects both in and out of the state. President Dr. C. Gamble, the Dean, and Regent H. E. Cuthbertson were also present.