

Minutes of Board Meeting

January 12, 1924.

The Board of Regents of the Western Kentucky State Normal School and Teachers College met in Parlor B of the Seelbach Hotel on Saturday morning, January 12, 1924, at 9 o'clock, in pursuance to notice sent to all members. Those present were Pres. Cherry, Regents Cuthbertson, Rhodes, Haswell, and Mrs. Gilmour. Dr. Gamble and Mr. Chas. Nahm, the Dean of the Faculty and Treasurer, respectively, were present by request. A quorum being present, the Board began forthwith the transaction of the business that was to come before it for consideration.

Mr. Cuthbertson moved that the Board of Regents of the Western Kentucky State Normal School and Teachers College, acting through its President, present to the Budget Commission the fact that the institution must have more funds for current expenses, and to request for the institution one and one-fourth cents on a millage basis, or an added appropriation of \$128,000, thus making the amount for current expenses aggregate approximately \$258,000. The motion was seconded by Mrs. Gilmour and unanimously carried.

Another motion was made by Regent Cuthbertson to the effect that the Board, through President Cherry, go before the Budget Commission and ask for a special appropriation for the purpose of putting up new buildings on College Heights. The motion, seconded by Mrs. Gilmour, was unanimously passed.

Authority to sign deeds for the sale of lots on Normal Boulevard was asked by Regent Cuthbertson. The motion which was approved by Mrs. Gilmour and seconded by Supt. Rhoads, was unanimously passed.

Mr. Chas. Nahm, the Treasurer of the institution being present by request, asked that such monies belonging to the said institution as may be in the hands of the past treasurer, Mr. J. Whit Potter, be turned over to the Western Normal. A motion made by Regent Cuthbertson to this effect and seconded by Mrs. Gilmour was passed unanimously.

Regent Cuthbertson stated that the Treasurer who preceded Mr. Nahm has merely kept a stub record of all monies passing through his hands and that in view of the type of work and painstaking interest taken by Mr. Nahm in his books and the fact that he must have some stenographic help, etc., he thought Mr. Nahm should be allowed \$150.00 a year, beginning on February 1st, for his services. This request was put in the form of a motion by Mrs. Gilmour and seconded by Supt. Rhoads, and unanimously passed.

The matter in connection with the erection and construction of the New Model Rural School was mentioned and was approved and accepted by the Regents.

Regent Cuthbertson asked that the right be given to President Cherry and himself to select a group of real estate people for the purpose of placing a valuation on the Frisbie Hall property. This request, put in the form of a motion by Mrs. Gilmour and seconded by Supt. Rhoads, was passed unanimously.

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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 will 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.

Matthie 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.