

The Board then adjourned to attend Chapel Exercises and the program for Mothers' Day, as well as the barbecue following.

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Matthew M. McLean Secretary McHenry Rhoads Chairman

Minutes of Board Meeting June 24, 1924.

The Board of Regents met in the office of President H. H. Cherry for a specially called meeting on the morning of June 24, 1924.

The following Regents were present: Superintendent Rhoads, Mrs. James, Mr. Sterrett Cuthbertson, with President H. H. Cherry.

A meeting was called for the special purpose of passing on the proposed agreement with the State Board of Vocational Education looking forward to the recognition of the Vocational teachers training work of this institution, and the consideration of any other business that may be brought before it.

President Cherry was called on to state the decision reached by the State Board of Vocational Education at the recent meeting held in Frankfort, last Saturday, June 21st.

The agreement reached between the State Board for Vocational Education of the University of Kentucky and Western Kentucky State Normal School and Teachers College was read by the Secretary and follows:

"Be it resolved by the Board of Regents of the Western Kentucky State Normal School and Teachers College, that the following principles shall govern the administrative policy of the said institution as they shall effect teacher training work in Home Economics and Agriculture.

1. That the brief entitled "A Brief of the Status of Agriculture and Home Economics Teacher Training Work at the Western Kentucky State Normal School and Teachers' College, Bowling Green, Kentucky, June 1924", is made a part hereof.
2. It is the sole and only purpose of the above named courses to train teachers in Home Economics and Agriculture as teachers of these respective subjects in the secondary schools of the State. The institution pledges itself in its administrative policy to adhere strictly to this program.
3. In pursuance of the above, the institution further pledges itself in its administrative policy to avoid any Agricultural or Home Economics Extension work, or farmers' short course work, the same being contrary to the purpose of the above named courses, and to the mission and administrative policies of this institution.

4. The institution further pledges itself not to request Federal funds to be employed in the conduct of teacher training work in Home Economics and Agriculture.

5. The institution further pledges itself not to request special appropriations of the Kentucky Legislature to be applied specifically to the aid of instructional work in Home Economics and Agriculture.

6. The institution further pledges itself not to engage in Agricultural experimentation work.

7. The institution further pledges itself not to offer graduate work in Home Economics and Agriculture, the same being understood to be work in advance of the established B.S. degree course.

8. A copy of the above shall be spread on the minutes of the said Board of Regents, and a certified copy of the same forwarded to the State Board for Vocational Education, Frankfort, Kentucky and a copy forwarded to the State University, Lexington, Kentucky.

Upon motion of Regent Cuthbertson with a second by Mrs. James, the agreement was unanimously adopted. The roll was called and each member present voted in the affirmative.

Regent Cuthbertson moved that the action of the Committee previously appointed to select an Architect for the erection of the Training School, following several meetings and careful consideration of a number of the leading architects of the country, in securing from the number, Mr. Ten Eyck Brown of Atlanta, Georgia, associated with Humphrey & Morgan of Louisville, be approved. He explained that the compensation was to be 6% of the actual cost of the building and that actual work had been commenced on the plans for the building. The motion was seconded by Mrs. James, and unanimously adopted.

President H. H. Cherry was given permission to attend the meeting of the National Educational Association at Washington, D. C., June 29th to July 4th inclusive, in company with State Superintendent, McHenry Rhoads, and also a special meeting of the General Educational Board in New York City, with the understanding that the Board allow his expenses for the trip be allowed. The motion was unanimously passed.

A motion was made by Regent Cuthbertson approving of the action of the committee in employing Mr. James S. Escott of Escott, Barnett & Company, public Accountants, Louisville, Kentucky, for the purpose of auditing and establishing a new set of books for this institution, the expense not to exceed \$350.00. The motion was seconded by Mrs. James and Unanimously passed.

Mrs. James then moved that the meeting adjourn subject to future necessities. Motion was unanimously adopted.

Matthie A. K. Lean
Secretary

McHenry Rhoads
Chairman