

Minutes of the Board Meeting
April 23, 1926.

At a meeting of the Board of Regents of the Western Kentucky State Normal School and Teachers College, called for general purposes in the Red Room of the Seelbach Hotel, Louisville, Kentucky, there were present Messrs. McHenry Rhoads, Superintendent of Public Instruction, General H. H. Denhardt, Colonel Henry J. Stites, and Mr. Sterrett Cuthbertson. The Secretary, Miss Mattie McLean, not being present, Mr. Charles S. Nahm, Treasurer, was requested to act as Secretary. Capt. Brinton B. Davis, Architect, being present displayed plans and suggestions for the new Library Building.

It was moved by Colonel Stites and seconded by General Denhardt that General Denhardt and Colonel Stites be authorized by the Board to contract with Capt. Brinton B. Davis as to his compensation and duties. Unanimous.

It was moved by General Denhardt, and seconded by Col. Stites that the Library Building be located on the present site of Cabell Hall. Unanimous.

It was moved by General Denhardt and seconded by Col. Stites that the Architect be instructed to make such plans for the moving of Cabell Hall to its new location as suggested by Mr. Wright. Unanimous.

It was moved by General Denhardt and seconded by Col. Stites that after moving Cabell Hall the Architect be requested to direct his energies to the working over of Potter College Building. Unanimous.

It was moved by General Denhardt and seconded by Mr. Cuthbertson that at the same time Captain Davis is working on Cabell Hall he also work on the heating plant in order that the contract be let at the earliest possible moment. Unanimous.

It was moved by General Denhardt and seconded by Col. Stites that \$250 be paid Henry Wright, Architect, for preliminary work in sketches, etc. Upon roll call, General Denhardt, yes, Col. Stites, yes, Mr. Cuthbertson, yes.

It was moved by General Denhardt and seconded by Col. Stites that Mr. Cuthbertson be authorized to rent a drill, and that for the present the College do its own work on the Athletic field and road until further order of this Board. That an accurate account be kept of cost and that reports be made at least every two weeks to President Cherry. Upon roll call, General Denhardt, yes, Col. Stites, yes, and Mr. Cuthbertson, yes.

It was moved by General Denhardt and seconded by *Mr.* Cuthbertson that Dr. Cherry and Col. Stites be Authorized to work out a plan for getting up funds for an athletic building or gymnasium and for College Heights Foundation. Unanimous.

It was moved by Mr. Cuthbertson and seconded by Col. Stites that General Denhardt and Col. Stites be appointed a committee for this Board to act on the inheritance tax question as they deem best, and that any actual expenses be allowed by the Board. Upon roll call General Denhardt, yes, Col. Stites, yes, and Mr. Cuthbertson, yes.

It was moved by General Denhardt and seconded by Col. Stites that in view of the certain information that has come to this Board in regard to Mr. Lindow, teacher, Dr. Cherry be requested to fill his place with someone else. Unanimous.

It was moved by Mr. Cuthbertson and seconded by Col. Stites that the Board congratulate the Kentucky Educational Association on the election of Dr. Cherry to its Presidency.

Charles S. Nahm elected Treasurer at a salary of \$300.00. Upon roll call, General Denhardt, yes, Col. Stites, yes, Mr. Cuthbertson, yes.

Upon motion the Board adjourned.

All of which is respectfully submitted.

Charles S. Nahm
Secretary

McHenry Rhoads
Chairman

Minutes for Board Meeting

June 3, 1926.

The Board of Regents met in the office of President Cherry at 8:30 o'clock Thursday, June 3rd. There were present; Superintendent McHenry Rhoads, Mrs. James and Mr. Cuthbertson, Regents.

The Board instructed Governor Denhardt and Mr. Cuthbertson to negotiate the purchase of the Thomas house at a price not to exceed \$10,000.

Mr. Cuthbertson reported that he had priced Frisbie Hall and the furniture in said building at \$15,000. This action was approved by the Board without a dissenting vote.