

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.

Mr. Cuthbertson reported that the Committee had agreed to purchase from Wm. Asher Blewitt one acre of ground for the purpose of obtaining dirt for landscaping purposes and filling the Athletic field for the price of \$400.00. This action was approved by the Board.

A motion was made by Mr. Cuthbertson and seconded by Mrs. James that the Committee be authorized to use ~~the~~ school labor to make excavation and open trenches for the Heating plant, if they found that this could be done to advantage economically and otherwise; and, if it becomes necessary to purchase an air compressor that they be authorized to do so.

The President was authorized to attend the National Educational Meeting at Philadelphia June 26, to July 2nd, and that his traveling expenses be paid out of the general fund of the school.

Mattie M. McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

August 12, 1926.

The Board of Regents met in the office of President Cherry at ten o'clock Thursday, August 12th. There were present Dr. McHenry Rhoads, Mrs. James, and Mr. Sterrett Cuthbertson.

The Board directed Dr. Cherry to confer with the other members of the Board and the Architect and arrange for an early meeting in the city of Louisville at which a quorum can be present, for the purpose of passing upon and approving plans and specifications prepared by Mr. Brinton B. Davis, for the proposed Library Building and the central power-heating plant for the Western Kentucky State Normal School and Teachers College at Bowling Green, Kentucky.

It was unanimously ordered by the members of the Board present, all voting in the affirmative.

(A copy of this order accompanied by at least one of the advertisements placed in the newspapers or magazines, should be present at that meeting.)

Mr. L. T. Smith then asked for the opinion of the Board