

MINUTES FOR MEETING OF DECEMBER 11, 1911.

In response to a call from Superintendent Ellsworth Regenstein, the Board of Regents of the Western Kentucky State Normal School met at Frankfort, Ky., on December 11th, at 11:00 o'clock A. M., at which were present Regents Potter, Cole and Gooch, and by invitation the new Superintendent of Public Instruction, Barksdale Hamlett and former Regent, E. H. Mark; Superintendent Regenstein in the chair.

The minutes of the meetings of October 12th and November 17th were read and approved.

On motion of Regent Cole, seconded by Regent Gooch, the Superintendent and Secretary of the Board were authorized to execute and deliver to Architect B. B. Davis a note for \$4720.59 at four months, with interest from July 29, 1911. The above in settlement of his account as Architect for the Board.

President Cherry reported verbally that he had in press his annual report which he would be able to hand to the members in a very few days. Upon his statement as to the purposes and plans of the Spring Superintendents' Conference, he was by vote authorized to call the conference for some date early in February, and was authorized to meet the expense of same as had been heretofore done.

President Cherry was by vote authorized to employ such additional teaching force as he might find necessary for the coming Spring Term.

After a general discussion as to the requirements of the school to be presented at the coming session of the Legislature, it was unanimously voted that a Committee, consisting of Regents Gooch, Haswell and Potter, together with President Cherry, be appointed to confer with like Committees from the other State Institutions.

The following resolution, Vice-President Gooch in the chair, was introduced and unanimously adopted:

TO WHOM IT MAY CONCERN:

We have great pleasure in saying that while Mr. C. W. Richards was a member of the Board of Regents of the Western Kentucky State Normal School he performed a highly efficient and patriotic service for the institution. Every member of the Board deeply regretted his resignation.

Mr. Richards is an educator of vision and scholarship who has executive power; he is strong in body, mind, training and character. The Western Normal has lost a

most valuable official, and the State of Kentucky, one of its foremost citizens.

We bespeak for him in his new home that same esteem and appreciation in which he is held in Kentucky.

BOARD OF
REGENTS,
WESTERN KENTUCKY
STATE NORMAL SCHOOL.

Most respectfully yours,

Elsworth Regenstein

H. K. Cole

Jno. P. Haswell

W. J. Gooch

J. Whit Potter

H. H. Cherry

President.

The Secretary was instructed to forward a copy of the above resolution to Superintendent Regenstein.

No further business appearing, the Board adjourned.

W. J. Gooch
Chairman.

H. K. Cole
Secretary.