

carried out. The motion was seconded by Gen. Denhardt and passed by roll call. President Cherry was authorized by the Board to issue certificates and diplomas upon recommendations of the Faculty to those students who are completing the various courses which will entitle them to the same. The motion was made by Mr. Cuthbertson, seconded by Mrs. James and passed.

Upon motion from Mr. Cuthbertson with a second from Mrs. James it was agreed that the matter of paying for the construction of the new street on College Heights and Ogden Campus be investigated and if we are obligated to meet this expense to pay it by taking advantage of the 10 year plan. The motion was seconded by Gen. Denhardt, the roll called and motion unanimously passed.

President Cherry then presented the needs of the institution for the coming year in the way of faculty and other employees. Upon motion of Mr. Cuthbertson with a second from Mrs. James the recommendations made by President Cherry were adopted.

Mrs. James spoke of the need of improving and beautifying the walls of the administration building and she and President Cherry were asked to serve as a committee to investigate and make recommendations at the next meeting of the Board.

Upon motion of General Denhardt with a second from Mr. Cuthbertson it was agreed that the school should hereafter pay the entire salary of Mr. R. H. Seward. The roll was called and all voted in the affirmative.

The Board then adjourned.

  
Secretary

  
Chairman

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Minutes of the Board Meeting.  
April 20, 1928  
Seelbach Hotel, Louisville, Kentucky.

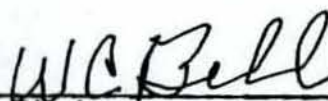
Superintendent W. C. Bell, General H. H. Denhardt, Mr. Sterrett Cuthbertson were present at the meeting; also Mr. Charles Nahm, Treasurer, Captain Brinton B. Davis, Architect, and Dr. Cherry.

General Denhardt moved that the next board meeting be set for the morning of May 10th at Bowling Green, at which time the bids for the girl's dormitory and the industrial arts building will be opened. The motion was seconded by Mr. Cuthbertson and passed.

The purchase of museum cases was then brought up for discussion, but was postponed until next meeting. General Denhardt moved that we use the separate museum cases instead of the built-in cases, and the motion was seconded by Mr. Cuthbertson. Passed.

Motion was made to adjourn.

  
Secretary

  
Chairman

# Minutes of Board Meeting

May 10, 1928.

The Board of Regents of the Western Kentucky State Normal School and Teachers College met on the third floor of the new Library Building at ten o'clock, May 10.

In order to conserve time the reading of the minutes was dispensed with.

The house was called to order by State Superintendent of Public Instruction, Mr. W. C. Bell. Besides Mr. Bell there were present Mrs. James and Mr. Cuthbertson, Regents, President Cherry and Mr. Davis, the Architect, in addition to the representatives of the various construction companies that were making bids on the proposed buildings. The bids were opened and read by the Chairman. The awarding of the contracts was postponed until tabulations, comparisons and discussions could be made in the afternoon.