

Judge Harlan moved that the fee of one hundred fifty dollars (\$150.00) for services rendered plus two dollars (\$2.00) for recording brief of Judge Milliken in the case of Engle vs. Teachers College be allowed and paid out of the treasury of the institution. The motion was seconded by Mr. Cuthbertson and unanimously passed upon roll call.

Upon motion the Board then adjourned.

James M. McLean
Secretary

W. C. Bell
Chairman

Minutes of the Board Meeting

May 30, 1928.

The meeting in the office of President Cherry was called to order by Superintendent Bell. Judge M. B. Harlan, of Bowling Green, and Major. E. B. Bassett, of Hopkinsville, the newly appointed members of the Board, were sworn into office by Mr. Robert Coleman, Notary Public, Warren County. Mr. Cuthbertson, local regent, was also present.

Mr. Cuthbertson made a statement concerning the cost of erecting a proposed dormitory for girls and the industrial arts building, advising that the contract made for the two buildings was \$232,350.89, and that the Raymond Contracting Company had made bond with the National Security Company. The contract is to be sent to Mr. Shannon, State Purchasing Commission, and Mr. Shannon's report is to be presented at the next meeting of the Board.

Mr. Cuthbertson moved that the contract specify that the two new buildings be built absolutely according to the plans and specifications of the architect and that no change be made without the approval of the architect and consent of the Board. The motion was seconded by Colonel Bassett and unanimously carried.

Mr. Cuthbertson, member of the Executive Committee, advised that the bids for the heating of the girls' dormitory and industrial arts have been opened and that the Voigt Company's bid for \$11,832.00 was the lowest and best and that contract was made accordingly. Motion was made by Colonel Bassett, seconded by Judge Harlan, and unanimously passed, approving the contract as signed by the Executive Committee.

Upon motion of Judge Harlan with a second from Mr. Cuthbertson, Capt. Davis was authorized to present the contract to the Voigt Company and have bond made and returned to Mr. Shannon for his approval. The roll was called and the motion was carried unanimously.

Colonel Bassett moved that Judge Harlan, Mr. Cuthbertson and President Cherry, as members of the Executive Committee, be authorized to investigate the opening of the road between the boulevard and the Nashville pike and have deed made from the Western Kentucky Teachers College to Warren County to this street and to report at the next regular or subsequent meeting the status of the matter for the approval of the Board. Seconded by Mr. Cuthbertson and passed.

Motion was made to adjourn.

Mattie M. McLean
Secretary

W. C. Bell
Chairman

Minutes of the Board Meeting

October 8, 1928

The Board of Regents met in special session in the temporary office of President Cherry at 10:00 o'clock on Monday, October 8, 1928. There were present State Superintendent, W. C. Bell, and Mr. Sterrett Cuthbertson and Judge M. B. Harlan, Regents, with President Cherry and Miss Schneider.

The finances of the institution was the most important item for discussion and after going over the matter thoroughly the resolution below was adopted upon roll call, the motion being made by Judge Harlan and seconded by Mr. Cuthbertson:

WHEREAS It appears to the Board of Regents that it is necessary to borrow funds for the purpose of completing the new Dormitory and the Manual Arts Building in order to meet the contract and to pay the contractor for the continuation of the work,