

## Minutes of Board Meeting,

July 19, 1928.

The Board assembled in the office of President Cherry, there being present State Superintendent of Education, W. C. Bell, Chairman, Mr. Stenrett Cuthbertson, Judge M. B. Harlan and Col. E. B. Bassett, regents, President Cherry, Captain Davis, the Architect, and Miss Schneider, the Bursar.

Mr. Bell called the house to order. All previous minutes were read and approved.

The report of the Executive Committee was then called for and upon motion of Col. Bassett with a second from Mr. Bell the report presented was approved upon roll call.

The bids which had been received for the heating of the Ogden buildings were read and after thorough discussion it was moved by Judge Harlan that the bid of the Ernest Daughtry Plumbing and Heating Company be accepted as the lowest and best bid and that the Executive Committee be authorized to sign the contract. Seconded and passed.

The question of decorating the Administration building was then taken up and bids which had been received were opened and read. It was moved by Col. Bassett that the bid of Leber Brothers for \$5,795.00 be accepted as the lowest and best and that the details of the contract be referred to the Executive Committee. Mr. Davis was requested to draw the contract (bond being required of the Company) and the Executive Committee was authorized to execute same. The motion was seconded by Mr. Cuthbertson and unanimously passed upon roll call.

It was agreed that proper covers be recommended for the radiators, and, upon motion of Col. Bassett with a second from Judge Harlan, Captain Davis was asked to suggest the best so that the Executive Committee could report at the next meeting of the Board. The motion was unanimously passed.

It was moved by Col. Bassett that the Executive Committee in all contracts for capital investments and improvements secure competitive bids. Seconded by Mr. Cuthbertson and passed.

It was moved by Mr. Cuthbertson that the organizations of the school be directed to proceed with the necessary grading of campus and the opening of the new road from the Russellville Boulevard to the Normal Boulevard. The motion was seconded by Col. Bassett and unanimously passed.

Upon motion of Col. Bassett with a second from Supt. Bell it was agreed that the improvements and additions necessary in the culinary department should be referred to the Executive Committee with the authority to act and that the action of the committee be reported at the next meeting of the Board of Regents.

It was moved by Col. Bassett that it is the sense of the Board that in the case of all assembly rooms all of the doors should open outward and that this matter should be investigated and any deviation from this requirement be remedied. The motion was seconded by Mr. Cuthbertson and unanimously passed.

Upon passage of the motion of Mr. Cuthbertson with a second from Judge Harlan, Captain Davis was asked to draw plans for a suitable front door for Potter College Building.

It was moved by Col. Bassett that it is the sense of the Board that the next unit to be constructed should be the Gymnasium. The motion was seconded by Mr. Cuthbertson and unanimously passed.

Mr. Cuthbertson moved that the Architect, Mr. Davis, be instructed to develop the plans for this building. The motion was seconded by Judge Harlan and unanimously passed upon roll call.

Motion was made by Judge Harlan that the city of Bowling Green be requested in the development of the water power to use vertical supports under the water tank instead of the splay support. It was seconded by Col. Bassett and unanimously passed upon roll call.

It was moved by Col. Bassett that the location of the Gymnasium be referred to President Cherry, the Architect and the Executive Committee. The motion was seconded by Mr. Bell and unanimously passed.

Col. Bassett moved that the Executive Committee be authorized and directed to take such steps as may be necessary to preserve the grandstand on the Ogden field. The motion was seconded by Mr. Bell and unanimously passed.

Upon motion of Mr. Cuthbertson with a second from Col. Bassett President Cherry was requested to write Mr. Perry Snell of St. Petersburg, Florida, to express proper appreciation for the Art contribution he is making the institution.

Upon motion of Judge Harlan with a second from Mr. Cuthbertson it was unanimously agreed to pay for the street improvement on the Center Street and Russellville Pike by taking advantage of the ten year plan.

Upon motion of Mr. Cuthbertson with a second from Judge Harlan to the effect that an appropriation of a sum not to exceed \$2,500 be set aside for the purchase of books during the ensuing year. Upon roll call the motion was unanimously passed.

Upon motion of Mr. Cuthbertson with a second from Col. Bassett the Board agreed that the children of the members of the faculty should be entitled to free tuition in all the regular departments of the Training School.

It was moved by Col. Bassett that President Cherry be instructed to pay Mr. Wright, the Landscape Architect, one hundred fifty dollars (\$150.00) for the trip he is to make next week and that this amount of money is hereby appropriated for that purpose. The motion was seconded by Judge Harlan and was unanimously passed upon roll call.

Upon motion of Mr. Cuthbertson with a second from Mr. Bassett it was unanimously agreed by roll call to purchase two Underwood typewriters in line with recommendations made in President Cherry's report.

It was moved by Col. Bassett that the Executive Committee take up the matter of fire insurance and adjust the insurance according to the present valuation of the several buildings, proceeding with the idea that after certain policies fall due they be discontinued; and that this committee make a full report of the insurance situation at the next meeting of the Board recommending what in their opinion will be an equitable distribution of the policies. The motion was seconded by Supt. Bell and unanimously passed.

Upon motion of Judge Harlan with a second from Mr. Cuthbertson the Board authorized the incorporation in the minutes of the Board resolutions on the death of Dr. Kinnaman and of President Coates, and that copies of the resolutions be sent to the respective families. The resolutions follow:

#### RESOLUTIONS ON THE DEATH OF DR. A. J. KINNAMAN

WHEREAS, It has become officially known to the Board of Regents of Western Kentucky State Teachers College that Dr. A. J. Kinnaman, for many years member of the faculty and Dean of this institution, has passed from this life at his home in Crawfordsville, Indiana, and

WHEREAS, We feel that a life of faithfulness to a cause and devotion to a high ideal in any individual in public life is worthy of more than a personal recognition, -therefore, be it

RESOLVED, That the Board of Regents of this institution in session assembled express its appreciation for the life and work of Dr. A. J. Kinnaman while connected with this institution. That we feel, the institution has profited and prospered by the work of his highly trained mind, by his untiring energy and by his life of Christian service. Be it further, -

RESOLVED, That copies of these resolutions be spread upon the minutes of this meeting and become a permanent record, and that the Secretary of the meeting be instructed to send a copy of same to his widow, Mrs. A. J. Kinnaman or to his son, Dr. Howard Kinnaman, both of Crawfordsville, Indiana.

#### RESOLUTIONS ON THE DEATH OF DR. T. J. COATES

WHEREAS, We feel that in the death of Dr. T. J. Coates, President of Eastern Kentucky State Teachers College, Richmond, Kentucky, that this sister institution has sustained a material and spiritual loss and

WHEREAS, A beautiful spirit of fellowship and cooperation has always existed between these two institutions, -therefore, be it

RESOLVED, That we express to the members of the Board of Regents and Faculty of Eastern Kentucky State Teachers College our sympathy for their loss, and our confidence in their ability to carry on the good work in the same effective way they have done in the past. Be it further, -

RESOLVED, That copies of these resolutions be spread upon the minutes of this institution as a permanent record and that copies of same be sent to the President and the Board of Regents of Eastern Kentucky State Teachers College at Richmond, Kentucky.

Upon motion of Col. Bassett with a second from Judge Harlan it was unanimously agreed that the Board accept the report of and that President Cherry be authorized to pay to the Escott-Barnett Auditing Company, the expert accounting company, two hundred fifty dollars (\$250.00) for services rendered in auditing the books of the institution.

Upon motion of Col. Bassett with a second from Judge Harlan it was unanimously agreed that the report of the President be approved and received.

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

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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.