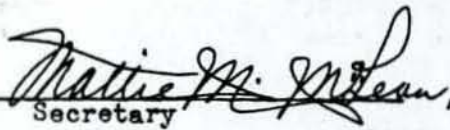
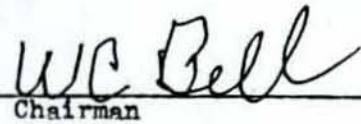


Upon motion of Judge Harlan with a second from Mr. Cuthbertson, Capt. Davis was authorized to present the contract to the Voigt Company and have bond made and returned to Mr. Shannon for his approval. The roll was called and the motion was carried unanimously.

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.


Secretary


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, T. 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,

BE IT RESOLVED By the Regents of the Western Kentucky State Normal School and Teachers College that the Treasurer of the institution be and is hereby authorized to borrow from the bank or banks a sum not in excess of One Hundred Twenty-five Thousand Dollars (\$125,000), the same to be borrowed at the lowest rate attainable at times when it is necessary to meet the contract for the new buildings, to-wit: the Girls Dormitory and the Manual Arts Building now in course of construction, and that the money borrowed on this account be repaid from the appropriation made by the last General Assembly of Kentucky and due said Western Kentucky State Normal School and Teachers College July, 1929.

BE IT FURTHER RESOLVED, That the said notes shall be negotiated at times when needed and for such amounts as are necessary, the same to be paid not later than one hundred twenty (120) days from the date of the note;

BE IT FURTHER ORDERED, By the Board that authority is granted the Treasurer to extend the time of the notes or any portion of them in case it proves to be necessary.

It was moved by Mr. Cuthbertson and seconded by Judge Harlan that President Cherry be authorized to select and purchase suitable furniture for his office. The motion was unanimously passed by roll call.

The next item for discussion was the distribution of the amount of insurance of the various buildings on College Heights. After considerable discussion the Executive Committee was asked to work in conjunction with Miss Schneider and arrive at a definite arrangement.

The question of purchasing supplies was discussed and the Board as well as President Cherry reiterated its desire to give preference to the Bowling Green and Kentucky firms where the rates were the same.

Upon motion of Judge Harlan with a second from Mr. Cuthbertson President Cherry was authorized to prepare plans for the publication of College Heights Herald for one thousand or more copies of each issue and that the contract for the printing be let to the printer who will do the work for the smallest amount considering quality of work done. The motion was unanimously passed by roll call.

The request of Mr. L. T. Smith, that he be authorized to purchase twelve (12) benches for the Manual Arts Shop at forty-one dollars and sixty cents (\$41.60) each was authorized by the Board upon roll call, all members voting in the affirmative.

Upon motion duly seconded and passed the Board then adjourned to meet again early on the morning of October 27.

Mattie H. [Signature]
Secretary

W.C. Bell
Chairman

Minutes of Board Meeting

October 27, 1928

Board met in the temporary office of President Cherry. There were present at the meeting Regents Cuthbertson, Harlan, Stites, Bell and President Cherry, Capt. Davis, Mr. L. T. Smith and Miss Schneider.

The reading of the minutes was postponed upon the suggestion of Supt. Bell.

President Cherry explained that in addition to the fact that the day was "Homecoming" for Western, the History Club was having its annual fall luncheon and that the members of the Board were invited to be present and to hear the address of Mr. John Wilson Townsend. Invitation was accepted by Mr. Cuthbertson and Judge Harlan.

The Board requested that Mr. L. T. Smith, head of the Manual Arts Department, make recommendation concerning the equipment of the new building now under construction. In compliance with this, he presented the sealed bids from the various companies submitting them, and, upon motion of Col. Stites with a second from Mr. Cuthbertson, Mr. Smith was instructed to tabulate the bids and present the result to the Executive Committee which was authorized to make the purchase. The motion was unanimously passed upon roll call.