

Minutes of Board Meeting

February 10, 1931.

The Board of Regents met in the office of President Cherry at 9:00 o'clock on the morning of February 10, 1931. There were present State Superintendent W. C. Bell, Mr. Sterrett Cuthbertson, Judge Harlin, Mr. Morgan Hughes, Regents; and, in addition to President Cherry, Mr. Charles Nahm, Treasurer of the institution, and Captain Brinton B. Davis, Architect.

The roll was called and the minutes of former meetings were read and adopted.

President Cherry then began his report, the first part being devoted to the finances of the College. Apropos of this Mr. Nahm called attention to the fact that checks for funds due the College have been made out heretofore by Frankfort officials to him personally instead of to him as treasurer of the institution.

At the suggestion of Mr. Nahm, Mr. Hughes moved that Superintendent Bell be asked to speak to those responsible for issuing these checks and request that hereafter all checks for the school be made to Mr. Charles S. Nahm, Treasurer, for the benefit of Western Kentucky State Teachers College. The motion was given a second and unanimously passed.

In line with another suggestion from Mr. Nahm, a motion was made that a blanket surety bond to the amount of ten thousand dollars covering all officials of the College who handle funds of the institution be taken out by the College; and, in addition to this amount, there be taken for the Bursar ten thousand dollars and for the Treasurer twenty-five thousand dollars. The motion was seconded and unanimously passed upon roll call.

President Cherry then resumed his report making suggestions which were approved to be put into execution by the Executive Committee as follows:

Another visit from Mr. Henry Wright to study the landscape development surrounding the Physical Education Building, the completion of the track around the Stadium, and other uncompleted landscape work.

The installation of black boards in a number of recitation rooms in the Physical Education Building.

The purchase of additional equipment for the men's and women's clinics in the Physical Education Building not to exceed \$300.00.

The purchase of two new pianos.

The purchase of additional equipment for the band including instruments and other things.

The construction of shelves and equipment in the R.O.T.C. store room in the Physical Education Building.

The purchase of window shades and such fire extinguishers as are absolutely necessary and required by law.

The purchase of paper and supply cabinets and such other small items as may be needed for the Physical Education Building.

To complete the landscape grading around the Physical Education Building, to complete all walks and tracks and the sodding of certain areas, planting of shrubs, etc.

To make such other improvements and to purchase such other items as may be necessary to meet the immediate and emergency needs of the institution.

To purchase such library equipment as will enable the Department of Library Science to meet the requirements of the American Library Association.

At a previous meeting the Board authorized the Executive Committee to have installed a power line from the Central Power Plant on the Hill to the Physical Education Building, and, after securing competitive bids, the committee found that Mr. J. B. Farnsworth submitted the lowest and best bid at \$1,170.00. Upon a motion made by Mr. Hughes with a second from Mr. Cuthbertson and unanimously passed by roll call this bill was allowed and the amount ordered paid.

Upon motion of Mr. Hughes with a second from Mr. Cuthbertson it was unanimously agreed to leave the matter of installation of bleachers for the Physical Education Building in the hands of the Executive Committee with authority to act.

This motion was a result of the fact that at the last meeting of the Board a contract was awarded the Wayne Iron Works of Pennsylvania for steel bleachers. There was a misunderstanding as to the time of the installation and as to the type of the bleachers to be installed for which reasons the institution requested an indefinite postponement of this purchase and installation.

During a meeting of the last General Assembly a law was passed calling upon every state institution to submit deeds, leases and plats of all property owned by the institution to the Attorney General. President Cherry reported that this had been accomplished after a great deal of work and had been submitted to the Attorney General being in every way satisfactory.

Captain Brinton B. Davis was asked for a statement concerning the advisability of accepting the new Physical Education Building at the present time. He reported that he had spent the day before in checking over the entire building, reading the blue prints, and studying the specifications in order to ascertain whether the contractors have met all obligations. He found that this had been done with the exception of a few small items.

Mr. Sterrett Cuthbertson moved that the Board receive the report of the architect and accept the building upon his recommendation and the Moore Brothers be paid in full after the minor defects reported have been remedied. The motion was seconded by Mr. Hughes and unanimously passed upon roll call.

Upon motion of Mr. Cuthbertson seconded by Mr. Hughes and unanimously passed by roll call the final bill of the architect, Captain Brinton B. Davis amounting to \$7,298.00 was approved and ordered paid.

Upon motion duly seconded and passed by roll call the bill of Netherton and Company amounting to \$625.29 for installing the heating equipment was allowed and ordered to be paid as soon as the Executive Committee is notified that all liens have been released and the work completed.

The electric wires to the Cedar House, Music Hall, Training School, and Home Economics Building have never been placed under ground. The present lines are now supported by the old Gymnasium Building. When this building is torn down it will necessitate setting a pole to support the present wires. The Board, upon motion duly seconded and passed, authorized the Executive Committee to place these lines under ground when the time arrives that a change should be made, provided the finances of the institution will permit. The motion was made by Mr. Hughes, seconded by Mr. Bell and duly passed.

Upon motion of Mr. Cuthbertson with a second from Mr. Hughes and unanimously passed, Dr. Cherry and Dr. Grise or their alternates were authorized to represent the College at the approaching meeting of the National Education Association at Detroit, the expenses to be paid by the College, the Sinking Fund Commission being requested to pass on it.

The representative of the General Electric Company was present and asked to be permitted to show a sample of a flood light for the Stadium. He was extended this courtesy, no purchase being seriously considered at the time.

Upon motion of Mr. Hughes with a second from Judge Harlin the Executive Committee was authorized to make such increase in insurance taken on the Administration Building as may be necessary and also on the new Physical Education Building. The motion was unanimously passed.

Upon motion of Mr. Cuthbertson (in view of the fact that the services of the county agent of Warren County as instructor in the Agricultural Department of the Western Kentucky State Teachers College has not materialized) with a second from Judge Harlin it was unanimously agreed that the appropriate of one thousand dollars annually toward his salary be discontinued.

Upon motion duly seconded and passed the Board adjourned.

Matthew J. McLean
Secretary

W.C. Bell
Chairman

Minutes of Board Meeting

April 16, 1931.

The Board of Regents met at the Seelbach Hotel, Louisville, Kentucky, on Thursday evening, April 16, 1931. In the absence of State Superintendent W.C. Bell the meeting was called to order and presided over by vice-chairman Mr. Sterrett Cuthbertson. In addition to Mr. Cuthbertson and President Cherry there were present at the meeting Regents Hughes, Harlin and Bassett.

Dr. M. C. Ford was invited to appear before the Board and make a statement concerning the farm situation. He presented a letter from Dr. A. T. McCormick which was read, considered with interest and ordered filed.