

Minutes of Board Meeting

May 26, 1932.

The Board of Regents met at the office of President Cherry at 7:30 P. M. Thursday, May 26th, with Superintendent James H. Richmond, ex-officio chairman, presiding. Upon roll call there answered present besides Mr. Richmond, Regents Cuthbertson, Hughes, Franklin, and Hines. Miss Schneider, Notary Public, administered the oath of office to Senator Franklin.

The presiding officer then called for a reading of the minutes of the previous meetings. These were read and adopted.

Upon motion of Mr. Cuthbertson, with a second from Senator Franklin, Judge Hines was made a member of the local Executive Committee to fill the place of Colonel Bassett, former member of the Board of Regents.

President Cherry then stated he would like to present the report of the Executive Committee upon the organization and operation of the Swimming Pool. The complete report was read, officially adopted by roll call, upon motion of Mr. Hughes with a second from Senator Franklin. It follows:

Minutes of Executive Committee

Monday, April 11, 1932.

The meeting was called to order in the office of Dr. H. H. Cherry, Mr. Cuthbertson and Dr. Cherry present.

Mr. Miller was asked to appear before the committee. The question of opening the swimming pool was brought up for discussion. Bids were received from the following firms on bathing suits: Treman King Company, Burke and Company, Aldrich & Aldrich, J. L. Durbin Company, and the Warren County Hardware Company. The committee selected a cotton suit from Treman King Company, which costs 85 cents. A motion was made to purchase 600 suits at \$.85 from Treman King Company, through the College Heights Bookstore.

Bids were received from the following firms on towels: Albert Pick & Company, Baker Linen Company, Theodore Mayer Company, Treman King Company and Burke Company. A towel from Albert Pick & Company was selected by the committee at \$1.59 per dozen and \$.10 a dozen added to have "Western" embroidered in red on the towels. A motion was made to purchase 60 dozen towels.

Bids for the laundering of the suits were received from the Troy and Bowling Green Laundries as follows: First 100 towels 2 cents; all over this number $1\frac{1}{2}$ cents. First 100 bathing suits 8 cents; all over this number 6 cents. Bid was received from the Model Laundry as follows: Towels 1 cent and bathing suits 5 cents. The committee agreed to give the work to the Model Laundry as they made the lowest bid.

Prices on Laundry equipment were received from the American Laundry Company and the Troy Laundry Company. The purchase of laundry equipment was deferred since we received a very reasonable rate from the local laundry for the work.

Requests for bids for wire fence around pool were sent to Logan Company, Cyclone Fence Company, Cleveland; Stewart Iron Works, Cincinnati; Belknap Hardware Company, Louisville; Evansville Iron Works, Geo. L. Mesker, Evansville; Nashville Bridge and Iron Company, Nashville; F. B. Smith Wire and Iron Works, Chicago. Bids were received from Logan Company, F. P. Smith Wire and Iron Works and Stewart Iron Works. A motion was made to accept the bid of Logan Company, for \$715.00 to installed since this was the lowest and best bid. A ladder for the shallow end of the pool was also ordered at \$81.00 installed from Logan Company.

Mr. Miller presented the cost of improving the sub-basement to take care of the men's showers and lockers for the swimming pool as follows: The cost of baskets, etc., approximately \$400.00. Carpentry work in putting in partitions and changing windows into doors \$75.00. Plumbing \$200.00. The committee decided that this expense could not be justified at this time and the matter was deferred.

The following fees were agreed upon by the committee:

Swimming Pool Rates
Summer Session
1932

RATES FOR COLLEGE STUDENTS

Single swim	\$.20
6 swims	1.00
12 swims	1.65
18 swims	2.00

RATES FOR CITIZENS WITHOUT INSTRUCTION

Single swim	.25
5 swims	1.00
12 swims	2.00
18 swims	2.50
18 swims children up to 15 yrs.	2.00

RATES FOR INSTRUCTION TO CITIZENS CLASS

LIMITED TO 25	
Single lesson.	.50
5 lessons	2.00
10 lessons	3.00

Upon motion of Judge Hines, with a second from Senator Franklin, it was agreed that the payment of \$17,000 due the city for pavement be postponed until after further discussion at a future meeting of the Board.

Superintendent Richmond was requested to consult the Attorney General and secure his opinion as to the disposition of any funds left to the credit of this institution in the local banks at the close of the present fiscal year. He was also asked to consult him relative to the new law pertaining to the office of the Treasurer of the institution and his official opinion on the continued use of the present emergency fund.

The retrenchment program, as recommended by President Cherry to the Board, was read and approved. The Board then adjourned to attend a reception given at the home of President and Mrs. Cherry to the graduating classes.

After returning to the office for further consideration of the business of the institution and following a discussion of the salary schedule for the ensuing year, Senator Franklin made a motion, seconded by Mr. Hughes, that the part of the report of the President pertaining to the new salary schedule for the instructors and other employees be accepted and approved. The motion was unanimously passed upon roll call.

Dr. Grise, the Dean of the institution, upon request of the President was asked to make a statement concerning the status of the graduate school which he did, showing a most gratifying condition and encouraging outlook. Among the items mentioned by Dr. Grise was the fact that much of the research work being done by the graduate students pertained to problems connected with the educational system in Western Kentucky.

Upon motion of Mr. Hughes, with a second from Senator Franklin, it was agreed that the fee for the graduate student should be raised from \$10.00 to \$25.00 a semester. The roll was called and the motion was unanimously adopted.

Decision concerning the advisability of operating the summer school for 1933 was postponed.

The opinion of the Board as expressed at the meeting, approved the continuation of athletic operations but advised operating on a reduced scale that will bring about self-support.

Following a statement concerning the elimination of a large number of the present faculty members, upon motion of Judge Hines, with a second from Senator Franklin, Mr. Cuthbertson was requested to prepare a resolution expressing the regret of the Board that this elimination has become necessary, and also expressing the sincere appreciation of the Board for the efficient services they have rendered the institution and the community of Bowling Green and assuring each that the Board stands ready to aid them in any way possible in securing suitable locations elsewhere. The motion was unanimously adopted, and the Secretary was instructed to embody the resolution in the minutes of the meeting. It follows:

WHEREAS, because of the intense economic strain prevailing in Kentucky and, as a result, at the Western Kentucky State Teachers College, over which the school has no control, it has become necessary to accept the resignation of a number of the members of the faculty;

BE IT RESOLVED, that the Board deplors this condition and assures those members who are finding it necessary to withdraw that this step is sincerely regretted; and,

BE IT FURTHER RESOLVED, that the Board expresses to these members their sincere appreciation of the efficient service they have rendered the institution and the community of Bowling Green. Each member of the Board stands ready to aid in any way possible in securing for them a suitable location and the interest of the Board will go with them wherever they may locate in the future.

James H. Richmond
Chairman of Board

Sterrett Cuthbertson
Vice-Chairman of Board

M. O. Hughes
Regent

Chas. W. Franklin
Regent

Henry B. Hines
Regent

That part of the President's report pertaining to the issuance of certificates and degrees for the Life certificate class, and the A.B., B.S., and A.M., classes, as recommended by the regularly appointed committee of the school, was approved upon the motion of Mr. Cuthbertson, with a second from Judge Hines. All of the members of the Board enthusiastically complimented the report of the President and approved it in full.

Superintendent Richmond was requested to secure from the Attorney General his official opinion concerning the continued use of the present emergency fund, as stated in another part of these minutes in connection with other items.

The suggested repairing necessary to be done at the dormitories was authorized to be done under the direction and approval of the Executive Committee, at the suggestion of President Cherry. The motion to this effect was duly seconded, and unanimously passed by roll call.

President Cherry expressed his pleasure of having Senator Franklin, who was at the meeting of the Board of Regents for the first time as a member of the Board, and spoke of his personal appreciation of the splendid work he did during the last meeting of the Legislature in the interest of Western. Mr. Richmond voiced the same sentiments, as did other members of the Board.

Upon motion of Mr. Hughes the Board was adjourned.

Mattie M. McLane
Secretary

James H. Richmond
Chairman of Board