

## Minutes of Board Meeting

June 20, 1932.

The Board of Regents met in Louisville and the following members were present: Senator Franklin, Mr. Cuthbertson, Judge Hines, and Mr. Hughes.

Senator Franklin made a motion that the question of the warrants issued on the bonded indebtedness be investigated. The motion was seconded by Judge Hines. The Board expressed an opinion that the school was not responsible for the payment of these bonds. Since Mr. Cuthbertson is to be in Frankfort in the near future, he was asked to see Mr. Huddleston, the Treasurer, and ascertain if a check cannot be sent instead of the warrant.

The necessity of a contingent fund was then discussed. In view of the fact that the President has a great deal of expense in connection with the administration of the school that cannot be charged to any account, a motion was made and seconded that \$1000.00 from the student fees be allowed the President to take care of this expense.

A motion was made by Senator Franklin and seconded by Judge Hines authorizing Mr. Hughes to see the warrants we now hold for the best price possible. The motion was adopted.

A motion was made by Senator Franklin and seconded by Judge Hines to allow the children of faculty members to attend the Training School without pay. This is to be considered part of the teacher's salary. The motion was unanimously passed.

A motion was made, seconded and carried that the members of the faculty taking work in the Graduate School be required to pay the usual fee, but the faculty members taking work in undergraduate field will not be required to pay the fee.

Upon motion made, duly seconded and passed, the Board then adjourned.

M. C. Ford.  
Acting Secretary

Stuart Franklin  
Vice-Chairman