

President Cherry stated that he had not as yet been able to prepare his report and recommendations as to election of faculty and personnel for the following year but would do this at the next meeting of the Board.

Upon motion of Judge Quin with a second from Mr. Borrone, Miss Mattie McLean was unanimously elected as Secretary to the Board of Regents.

Judge Pentecost requested that the Board meet some other day in the week than Monday as Monday was always a very busy time with him. President Cherry suggested Friday which seemed to be suitable.

Upon motion of Judge Quin with a second from Mr. Borrone the meeting adjourned.

Mattie McLean Secretary *H. W. Peters* Chairman

Minutes of Board Meeting

May 16, 1936.

On the afternoon of May 16 at 1:00 o'clock there convened in President Cherry's office the Board of Regents with Superintendent Harry W. Peters presiding. The house was called to order and the oath administered to Mrs. W. P. Drake who presented her commission from Governor Chandler. The roll was called and a quorum declared present. The minutes of the previous meeting were read, corrected and adopted.

After the reading of the minutes the chairman called for the report of the architect, Captain Brinton B. Davis, on the bids that had been left with him for study and recommendation. After considerable discussion the following resolution was adopted upon roll call following motion made by Judge Quin with a second from Mr. Borrone:

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RESOLVED that, upon the recommendation of Captain Brinton B. Davis, the architect, to the effect that the bid of the Struck Construction Company for the erection of the proposed classroom and laboratory building is the lowest, the bid of the specified company shall be accepted with the understanding that the stone to be used shall be Bowling Green Stone.

The reasons for preferring the Bowling Green Stone are as follows:

1. The use of any other stone than Bowling Green Stone would be out of harmony with the outside appearance of the other buildings on the campus and would fail to maintain the standards that have been observed in the construction of the buildings on the College Heights.

2. The use of Bowling Green Stone will be the means of opening the local quarries and stone mill, giving employment to a large number of people in this vicinity over a long period of time who would otherwise be unemployed.

3. All of the stone buildings on the campus, including the colonnade of the stadium have been constructed of Bowling Green Stone. In addition to this, Bowling Green Stone has been used as a trim in the construction of the brick buildings on the campus.

The question of the contract for plumbing and heating was then brought up and upon motion of Judge Pentecost and a second from Mrs. Drake it was unanimously agreed upon roll call that the contract should be awarded Montgomery Ward Company at \$47,767.00, this to include an additional laboratory table in the basement laboratory at the sum of \$10.00.

After this President Cherry read a letter dated from Mr. Henry Wright, landscape architect, relative to landscaping in the vicinity of the new classroom building. The Board approved the recommendation of Mr. Wright and agreed that there should be made an estimate of cost for this additional excavation and, if the cost meets the approval of the P.W.A. officials, the contract be let and work done. On motion made by Judge Quin and seconded by Mr. Borrone it was unanimously passed upon roll call.

President Cherry then took up his report to the Board and interpreted it.

Upon motion of Mr. Borrone with a second from Mrs. Drake, Mr. Ward Sumpter was elected Treasurer of the institution at a salary of \$300.00 a year beginning with the fiscal year July 1, 1936.

After President Cherry presented his recommendations for the election of the faculty and personnel for the following year nominating the entire force with the exception of Mr. Lee Kelly, Mr. S. J. Meredith and Mr. Joe McCarthy whom he desired to talk with a little further before final nomination, it was moved by Mr. Borrone that they be elected at the salaries specified. The motion was seconded by Mrs. Drake and unanimously passed upon roll call. President

Cherry explained that his asking for a delay in the election of the three men specified did not prejudice their cause but that he simply desired to talk further with them.

The question of repairs on the heating plant was then taken up and discussed. President Cherry explained the urgent need of these repairs.

The chairman, Superintendent Peters, appointed an Executive Committee composed of Mr. Borrone and Mrs. Drake, Regents, and President Cherry, this committee to act in urgent cases during the absence of the Board and to report action for final approval at subsequent meetings.

Upon motion of Judge Pentecost with a second from Mr. Borrone the Board approved the recommendation relative to repairs on heating plant and authorized the Executive Committee to investigate the matter and submit their recommendations or acts at the next meeting of the Board.

Dr. Lee F. Jones, chairman of the equipment committee, then was invited into the meeting and was asked to make a statement to the Board relative to the need of some additional blackboards in the mathematics department. Estimates had been made on this and the contracting company, Struck Construction Company, offered to install the additional boards at the figure of \$539.00.

Approval of the following resolution was moved by Judge F. J. Pentecost, seconded by Mr. B. J. Borrone and unanimously passed on roll call:

WHEREAS by an oversight certain items of equipment were omitted from the original plans, that is blackboard-ing in the class rooms of the mathematics department, etc. of the new building on which Struck Construction Company whose bid was accepted for the construction of the original building has agreed to include in the original contract for the sum of \$539.00; Now, on motion of Judge F. J. Pentecost and seconded by Mr. B. J. Borrone, Captain Brinton B. Davis is authorized to furnish the plans and specifications for same to the contractor and add the cost thereof to the original contract price.

President Cherry then asked Mr. Sterrett Cuthbertson to read a letter from Rodes & Harlin relative to payment of attorneys' fees, which he did. Upon motion of Mr. Borrone with a second from Mrs. Drake the payment of attorneys' fees to the extent of \$3,080.00 was authorized, this on account for services rendered leaving the balance due them until the completion of the final contract. The motion was unanimously passed upon roll call.

After this those present at the meeting were asked to retire from the room so that the Board might have a private session. President Cherry and others withdrew.

The following resolution was introduced by Mr. Borrone who moved its adoption. The motion was seconded by Mrs. Drake and unanimously passed:

WHEREAS, the Board of Regents of the Western Kentucky State Teachers College of Bowling Green, Kentucky, have contracted for the erection of a modern and commodious building on College Heights, and

WHEREAS, it is the custom of the governing bodies of collegiate institutions to name college buildings in honor of their distinguished educators and benefactors, and

WHEREAS, AT THE TIME OF THE ESTABLISHMENT of the Western Kentucky State Normal School in 1906, President Cherry donated to the State Normal School his interests in the Southern Normal School, including a student body of more than one thousand students and the good will of the private school, and

WHEREAS, this college under the leadership of President Cherry has grown from a small Normal School to a four-year accredited college, having more than four thousand students from one hundred counties in Kentucky and from fifteen states, taught by an able corps of distinguished men and women, and

WHEREAS, the vision, the courage, the will to achieve and the love for public service which have characterized the life of this college are recognized as emanating from the wise, able, unselfish and courageous leadership of President Cherry, and

WHEREAS, these attributes are of inestimable value to the present and future life of this college and should therefore be properly memorialized and perpetuated, and

WHEREAS, President Cherry has caused this spirit of unselfish service to permeate not only the life of this college but also the educational life of the State, thereby earning for himself high rank among Kentucky's most distinguished educators, past and present;

NOW THEREFORE BE IT RESOLVED, That the new classroom building now under construction be designated and known as Henry Hardin Cherry Hall as a fitting memorial to the distinguished services rendered this college by President Cherry.

BE IT FURTHER RESOLVED, That the architect be directed to prepare suitable plans for an inscription to be approved by this Board, and the contractor be directed to incorporate such inscription in his contract for erecting the classroom building.

BE IT FURTHER RESOLVED, That a copy of this resolution be spread upon the minutes of this Board, a copy placed in the cornerstone of the said building and a copy delivered to Mrs. H. H. Cherry, the faithful and devoted wife of President Cherry.

The Board then upon motion seconded and passed adjourned.

Matthew M. Leary
Secretary

Harry W. Peters
Chairman

Minutes of Board Meeting

May 28, 1936.

Pursuant to the following call, upon request of President Cherry, made by the State Superintendent of Education, Mr. Harry W. Peters, the Board met in office of President Cherry at 4:00 o'clock p.m. May 28, 1936. Below is a copy of the call issued by Mr. Peters:

Notice of Special Meeting

TO: Members of the Board of Regents,
Western Kentucky State Teachers College.

Mrs. W. P. Drake

Bowling Green, Kentucky.

F. J. Pentecost

Henderson, Kentucky.

B. J. Borrone

Bowling Green, Kentucky.

Huston Quin

c/o Kentucky Tile Co., Louisville, Ky.