

MINUTES OF MEETING HELD DECEMBER 18, 1907.

A meeting of the Board of Regents of the Western Kentucky State Normal School was held at the School building on December 18, 1907, at which were present Vice-President H. K. Cole, and Regents J.W. Potter and H. C. Miller.

By appointment the Regents went into conference with Messrs. Grinstead, Roark, and Sullivan of the Eastern State Normal School at Richmond, Kentucky, and Messrs. Lafferty and Carpenter, Trustees of the A. & M. College at Lexington, Kentucky, with reference to appropriations to be asked for from the next General Assembly of Kentucky, and the following was agreed upon as the proper amounts:

FOR BUILDING AND REPAIRS.

State College	-----	\$200,000
Richmond Normal	-----	\$150,000
Bowling Green Normal	-----	\$150,000

FOR MAINTENANCE

State College	-----	\$35,000
Richmond Normal	-----	\$40,000
Bowling Green Normal	-----	\$50,000

Messrs. Sullivan, Lafferty, and Cherry were appointed a committee to draft a bill for presentation to the Legislature.

After general conference as to method of advancing the work, the Board went into executive session.

The Secretary reported that, acting under instructions of Board at previous meeting, he had procured suitable loose leaf record for recording minutes, and that he had transcribed, to date, the records from old book to the new.

On motion, the new records were examined and approved by the Board.

The President of the School submitted his annual report to the Board of Regents as required by law, which report was read and accepted. The President asked permission to have this report appear in the February issue of the State Normal Bulletin, which request was granted.

The Board authorized the President to purchase of the Smith & Nixon Company a piano.

The President reported that, acting under the instructions of the Board of Regents at last meeting, he had employed V.O. Gilbert for five months at \$125.00 per month, to being January 21, 1908; J.H. Clagett at \$1200.00 per year, from January 21, 1908; Miss Mattye Reid at \$50.00 per month for seven months; Mrs. T.C. Cherry, temporary teacher of Expression, her salary to depend upon receipts of department; Miss Mary Porter for assistant teacher of music, her compensation to depend upon receipts of department; Miss Pauline Drake for teacher of Violin, her salary to depend upon the receipts from her department.

Upon the recommendation of President Cherry and Faculty that Miss Flora Stallard has completed the course of study prescribed by law, the Board of Regents authorized that there be issued to her a Life Certificate.

The following resolution was introduced by Regent Cole and adopted:-- RESOLVED, that the President be instructed to correspond with the Owensboro Desk and Seating Company of Owensboro, Kentucky, informing them that their seats for the Model School, purchased from them are proving unsatisfactory and ask that they remedy difficulty according to contract.

The following expense account was allowed for meeting:

K.K. Cole [H.K. Cole] \$16.93 and H. C. Miller \$12.17.

The meeting then adjourned.

(Signed) E. H. Mark  
Secretary

(Signed) H.K. Cole  
Chairman