

MINUTES OF BOARD MEETING FOR FEBRUARY 5, 1908.

The Board of Regents of the Western Kentucky State Normal School convened at Bowling Green on Wednesday, February 5, 1907.

Members present Supt. J.G. Crabbe, E.H. Mark, J.W. Potter and H.C. Miller.

On motion, it was ordered that the reading of the minutes of last meeting be dispensed with.

The Secretary of the Board was directed to have book of warrants prepared so that all funds from the State Treasury would be drawn on regular form.

It was ordered that the President and Secretary of the Board draw on the Auditor of Public Accounts for amount of funds due the School for remainder of scholastic year.

It was moved and carried that all bills incurred up to January 1, 1908, should be paid, and all other bills incurred since that date in the repair of the frame dormitory for boys, adjacent to Frisbie Hall.

It was moved and carried that the necessary expenses of Regent H.C. Miller, to and from Frankfort be paid. This was by reason of vote of the Second Annual Convention and Convocation of County Superintendents of the Western Normal School of Kentucky, said Miller being sent to present certain resolutions to the General Assembly of Kentucky, that was passed by above body of Superintendents.

Moved and carried that the expenses of the Western Kentucky State Convention and Convocation of County Superintendents of the Western Kentucky State Normal District be paid, as approved by President H.H. Cherry.

Moved and carried that the expenses of Regents Potter and Cole, as members of the Legislative committee, be paid.

The following expense account was allowed:

E.H. Mark \$18.68, Supt. J.G. Crabbe \$26.73, and H.C. Miller \$10.92.

The meeting then adjourned.

(Signed) E. H. Mark

Secretary

(Signed) Conn Linn

Chairman