Minutes for Meeting of December 13, 1918.

The Board of Regents of the Western Kentucky State Normal School met in called meeting at the Seelbach Hotel, Louisville, at 2:00 P. M., December 13, 1918. Present Messrs. Potter, Cooper, Haswell, Gilbert and Cherry. The minutes of the previous meeting were read and approved.

The Committee composed of Messrs. Potter and Haswell, appointed at a previous meeting to take up with the Auditor of Kentucky the payment of the funds accruing to the Western Kentucky State Normal School under the act passed by the last General Assembly, reported that they had seen the Attorney General and the Auditor and that a definite and satisfactory understanding had been reached as to the payment of the income of the institution under the new tax law.

The agreement reached between the Auditor, the Attorney General and the Board of Regents was that the present appropriation of $75,000 would continue up to and including June 30, 1918, and that the 5/8 of 1% would begin to accumulate to the credit of the Eastern Normal School and the Western Normal School at the beginning of the current calendar year (Jan. 1, 1918). No withdrawals to be made from this accumulation, however, until after the first day of July, 1918, at which time and monthly thereafter payment will be made to the said State Normal Schools.

This Committee, which was also appointed to discuss the opinion of the Attorney General concerning the payment of the $25,000 due the institution on account of the payments made on the indebtedness of the institution, asked for further time to consider this matter, which was granted.

The matter concerning the construction of the barracks on the Normal School property by the United States Government, was discussed. A committee composed of Messrs. Potter, Cooper and Cherry was appointed to take this matter up with the Government at the proper time and to make final settlement.

On motion, President H. H. Cherry was authorized to employ such additional teachers as will be absolutely necessary to take care of the increased attendance during the Mid-Winter, Spring and Summer Terms.

The Board of Regents authorized the payment of the indebtedness due H. H. Cherry, which was made during the summer of 1906, plus the interest from the date of the transaction to the present time.

The action was taken on the basis of the following resolution, which was spread on the Minutes of the Board of Regents and is found on page eighty-six:

"WHEREAS, in the summer of 1906, after the Western Kentucky State Normal School had been located in Bowling Green, and before the opening of its first term, it was deemed of vital importance that the Southern Normal hold its student-body together and that the plan and purpose of the State Normal should be properly advertised in Western Kentucky, by the advice of the Board of Regents. President Cherry was authorized and instructed to issue a special edition of the Bulletin, which he had been sending out; and,

"WHEREAS, the expense incurred for field work, stamps and general expense in holding the Southern Normal together and building the attendance of the