

Minutes of Board Meeting

February 23, 1930.

At the request of President Cherry for a meeting of the Board in his office at 10:30 A.M. February 23, 1930, there were present Mr. Cuthbertson, Judge Harlin, the Landscape Artist, Mr. Henry Wright, the Mayor of the City, Mr. John B. Rhodes, Mr. R. C. Woodward, Superintendent of Grounds, and a number of the members of the faculty in addition to President Cherry. Other members of the Board were absent because of illness in the family.

After some statements from President Cherry concerning the prospect of securing appropriation for a magnificent Health Building and further development of the grounds, Mr. Wright was asked to give an explanation of the proposed plan for the development of the Hill for the coming twenty years. As a preliminary to his statements he called attention to the fact that the perspective made twenty years ago has been practically completed and that it is now the logical thing to make plans for the coming twenty years. The Board approved of his suggestion and expressed a desire that Mr. Wright proceed with the plans for putting these suggestions into blue prints.

It was the understanding of those present that the new building shall be connected with the present heating plant which will be adequate to furnish the additional heat when an extra boiler, purchase of which has already been approved by the State Purchasing Agent, is installed.

Since it seems there is a decided sentiment in favor of this institution putting stress on short medical preparation the advisability of offering this opportunity was favorably discussed.

President Cherry made a report of the finances of the institution which was approved.

Whether or not a bill or bills should be introduced in the present Legislature relative to the status of a "Kentucky Building" was discussed. One of the bills was to call for an appropriation on condition that double this amount would be contributed by private subscription. The alternate bill would simply ask for the approval of the Legislature and the acceptance of the building when completed.

The Board then adjourned.

Mattie M. McLean
Secretary

Samuel L. Carter
Vice-Chairman