

Minutes of Board Meeting

March 20, 1937.

At 2:00 P.M. on Saturday afternoon, March 20, 1937, the Board of Regents met in the office of President H. H. Cherry in response to a call from the State Superintendent of Education, Mr. Harry W. Peters. A telegram from Mr. Peters explaining that it was impossible for him to be present was read; after which, the vice-chairman, Mr. B.J. Borrone, called the meeting to order.

The roll was called and Mrs. Drake, Judge Quin, Judge Pentecost, and Mr. Borrone answered present whereupon a quorum was declared present and the business open.

The minutes of the last meeting were read and adopted as read. The chairman then asked President Cherry to present the first item of new business. President Cherry presented a letter from the George H. Rommel Company asking for an early settlement of their request concerning payment for cost of additional excavation under the new building. After the reading of this letter asking that the matter be arbitrated in case the Board could not see proper to pay the bill that had already been presented it was decided to ask the representative of the Company to appear before the Board.

Mr. W. H. Rommel of the firm of George H. Rommel Company thereupon appeared and presented a claim of \$6000 for excavating about 4000 yards of stone under his contract for the "Erection of Foundation for classroom building for Western State Teachers College" - which he claims was "Additional Excavation", that is, that he was required to do that much more excavating than he anticipated when he made his bid on the project. He also stated that he was presenting this claim hoping for an amicable settlement of it, failing in which, he would be compelled to request an arbitration of it as provided in the contract.

This claim was discussed by the Board. Dr. Cherry read a communication from the architect, Captain Brinton B. Davis, giving his reasons for disapproving the claim. Thereupon Judge Quin offered the following resolution and moved its adoption, which was seconded by Judge Pentecost:

Be it resolved by the Board of Regents of Western State Teachers College that this Board decline to allow said claim for the reason that "all" necessary excavation was included in the bid and the contract with Rommel Company and that in the opinion of the Board, there is no legal liability for it; and

Be it further resolved, that the President, Dr. H.H. Cherry, be and he is hereby authorized and directed to receive any notice of arbitration the

claimant may serve upon him, and to make due and timely protest of any effort to arbitrate said claim because it does not arise under or within the terms of said contract, but is for alleged extra excavation which is admittedly outside of said contract; but that in the event said claimant shall serve legal notice of his desire and intention to so arbitrate said claim, that President Cherry shall choose Honorable John B. Rodas as the representative of this Board in said arbitration and put Judge Rodas in possession of all the facts and information this Board possesses in regard to this claim;

Be it further resolved, that in the event said arbitration is had, and its results are adverse to the college, the Executive Committee be and it is hereby authorized to confer with Judge Rodas as to the advisability of an appeal from the award of said arbitrators, with full power and authority conferred upon said committee to take such action as may in its opinion, acting upon the advice of Judge Rodas, be necessary to resist the same.

In the event Judge Rodas declines to act as arbitrator the Executive Committee is authorized to select another.

All members present voting aye the chair declared the motion carried.

Mr. Rommel returned to the Board with an offer to compromise this claim and accept the sum of \$3000 in satisfaction thereof.

A motion was made by Judge Pentecost second by Judge Quin, that President Cherry be requested to confer with Mr. Sager, State Director of P.W.A., and ascertain from him whether or not he would approve said proposed compromise in the event it is accepted.

All members present voting aye, the chair declared the motion carried.

The next item for discussion concerned the landscaping around the new building. Mr. M. P. Nicol, President of the Struck Construction Company, appeared and explained to the Board the importance of doing the landscaping at the present time as the excavation, the building of walks and drives, etc., could be done at a nominal cost and get better results now than after the building had been completed. President Cherry had previously stated that it was the opinion of Mr. George Sager that the proposition could be financed through PWA. The Board were a unit

as to the importance of the proposition and upon motion of Judge Quin, with a second from Mrs. Drake, unanimously passed, ordered the proper steps to be taken to insure its execution. The Board expressed the likelihood and desire that a change order would take care of the project.

The next proposition taken up was the business relative to making a proper bond to deposit with Government officials covering equipment for the R.O.T.C. Unit; and as President Cherry had already asked Mr. Cuthbertson to look into requirements of the Government concerning bonds for equipment, etc., he was requested to read a statement which had been prepared as a result. He did this and the following resolution was unanimously adopted upon motion of Mrs. Drake with a second from Judge Quin:

WHEREAS in the year 1919, at the request and upon the acceptance of this Board, a unit of the Reserve Officers Training Corps was established and has since that time been maintained at this institution, and at that time and in conformity with the provisions as set out in paragraph 6 A R 145-20, a bond was executed by this Board to the United States Government, under date of March 24, 1919, in the penal sum of \$13,000.00, and again under date of March 3, 1920, an additional bond was executed in the penal sum of \$2150.00 to secure the safe keeping of Arms, Tentage and Other Equipment, issued to this institution under Section 56 National Defense Act of June 3, 1916, as amended by Act of June 5, 1920; and

WHEREAS in September 1935, at the request and by the resolution of acceptance of this Board, the Reserve Officers Training Corps unit was enlarged and converted into a Senior Unit of the Reserve Officers Training Corps, necessitating increased equipment which has been shipped and stored in rooms especially provided and prepared for this purpose and which meets Government Regulations;

NOW BE IT RESOLVED: That Dr. H. H. Cherry, President of Western Kentucky State Teachers College, be authorized and directed, on and in behalf of this Board to execute, sign and deliver a bond to the proper officer of the United States Army for the safekeeping of Arms, Tentage and other Equipment issued to this institution in the penal sum not to exceed \$30,000.00 and in the form as provided for under Section 56, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920.

The next business that was taken up was the erection of a Music Building, the need for the proposal of which President Cherry

explained in detail. Upon motion of Judge Quin with a second from Judge Pentecost it was unanimously agreed by the Board that President Cherry be requested to do whatever was necessary to cooperate with the WPA in order to secure the allocation which the Government may make for the construction of this building.

After this item was disposed of a letter was read from Captain Davis suggesting the installation of a set of CHIMES in the tower of the new building. The following is the letter:

Louisville, Kentucky.
March 19, 1937.

Dr. Henry H. Cherry, President,
Western State Teachers College,
Bowling Green, Ky.

Dear Dr. Cherry:

You will, no doubt, recall that during our conference Wednesday I suggested the installation of tubular chimes in the tower of the classroom building. It would be an attractive feature and well worth the cost. I recommend a five note electrical chime system, set for the Standard Westminster Chimes, but the Canterbury or other five note chimes could be used.

The cost of the foregoing installation would be approximately \$2600.00. To this must be added a small amount for wiring to these locations and for installing some type of grille in place of the small windows in top of tower. It is necessary to wire for this installation, if the Board should desire to adopt this suggestion. This wiring would have to be installed soon, as plastering will be started at an early date.

I am not urging you or the Board of Regents to adopt this suggestion, but merely for consideration.

Very truly yours,

BRINTON B. DAVIS
Architect

Upon motion of Judge Pentecost with a second from Judge Quin a motion was unanimously passed by the Board authorizing the Executive Committee to look into the cost, the advisability, etc., of installing chimes and authorizing the Committee to take proper action.

. After this President Cherry stated that he had called for Miss Florence Schneider, the Bursar, to come into the meeting and give a general statement of the condition of the finances of the institution. She did this.

. He then submitted his recommendations for employment of administrative officers, instructors and other members of the staff for next year. A motion was made by Judge Quin, seconded by Judge Pentecost, and unanimously passed that this annual salary list as presented by President Cherry and as recommended by him for the ensuing year be adopted with the understanding that any changes he desires to make be presented to the Executive Committee. The following is the list:

| <u>NAME</u> | <u>MONTHLY</u> | <u>ANNUAL</u> |
|----------------------|----------------|---------------|
| H. H. Cherry | 416.66 | 5000.00 |
| Marguerite Forsting | 125.00 | 1500.00 |
| Florence Schneider | 208.33 | 2500.00 |
| Rex Myers | 191.66 | 2300.00 |
| Mrs. Gussie Havard | 100.00 | 1200.00 |
| Roberts, Moody | 100.00 | 1200.00 |
| Lois Dickey | 87.50 | 1050.00 |
| Ward Sumpter | 25.00 | 300.00 |
| Mattie McLean | 208.33 | 2500.00 |
| Etta Runner | 100.00 | 1200.00 |
| Mrs. Ora Brand | 87.50 | 1050.00 |
| Ruth Tuck | 75.00 | 900.00 |
| Marie Temple | 75.00 | 900.00 |
| E. H. Canon | 300.00 | 3600.00 |
| Olga Randolph | 100.00 | 1200.00 |
| Mrs. Bernie Tichenor | 75.00 | 900.00 |
| Nathalie Baldy | 62.50 | 750.00 |
| Lois Almond | 62.50 | 750.00 |
| Frances Hoover | 100.00 | 1200.00 |
| Lillian Thompson | 75.00 | 900.00 |
| Elizabeth Edwards | 62.50 | 750.00 |
| Marie Adams | 166.66 | 2000.00 |
| J. R. Alexander | 123.75 | 1485.00 |
| Carl Anderson | 250.00 | 3000.00 |
| Frances Anderson | 166.66 | 2000.00 |
| W. M. Baker | 166.66 | 2000.00 |
| Carl B. Barnes | 200.00 | 2400.00 |
| M. L. Billings | 300.00 | 3600.00 |
| Edna Bathe | 158.33 | 1900.00 |
| Mary Cole | 225.00 | 2700.00 |
| Mrs. T. C. Cherry | 200.00 | 2400.00 |
| Mary Chisholm | 50.00 | 600.00 |
| Marjorie Claggett | 166.66 | 2000.00 |
| Adeline Church | 158.33 | 1900.00 |
| G. G. Craig | 170.00 | 2040.00 |
| E. A. Riddle | 250.00 | 3000.00 |

| | | |
|---------------------|--------|---------|
| Lotta Day | 241.66 | 2900.00 |
| C. P. Denman | 258.33 | 3100.00 |
| Ercell Egbert | 166.66 | 2000.00 |
| Wanda Ellis | 166.66 | 2000.00 |
| M. C. Ford | 366.66 | 4400.00 |
| Guy Forman | 200.00 | 2400.00 |
| Roxie Gibbs | 100.00 | 1200.00 |
| J. R. Griffin | 208.33 | 2500.00 |
| F. C. Grise | 400.00 | 4800.00 |
| Tryphena Howard | 141.66 | 1700.00 |
| Ella Jeffries | 166.66 | 2000.00 |
| Hugh F. Johnson | 233.33 | 2800.00 |
| Lee F. Jones | 316.66 | 3800.00 |
| L. Y. Lancaster | 258.33 | 3100.00 |
| C. A. Loudermilk | 225.00 | 2700.00 |
| Earl A. Moore | 300.00 | 3600.00 |
| Ruth Moore | 166.66 | 2000.00 |
| Mary Marks | 166.66 | 2000.00 |
| Minnie S. Martin | 166.66 | 2000.00 |
| Hiram Miller | 60.00 | 720.00 |
| H. F. McChesney | 200.00 | 2400.00 |
| Horace McMurtry | 258.33 | 3100.00 |
| C. P. McNally | 283.33 | 3400.00 |
| Walter Nalbach | 158.33 | 1900.00 |
| Geo. V. Page | 233.33 | 2800.00 |
| Gladys L. Perkerson | 168.33 | 2020.00 |
| R. D. Perry | 266.66 | 3200.00 |
| J. H. Poteet | 233.33 | 2800.00 |
| D. West Richards | 300.00 | 3600.00 |
| Frances Richards | 191.66 | 2300.00 |
| Gabriella Robertson | 208.33 | 2500.00 |
| Mabel Rudisill | 200.00 | 2400.00 |
| M. E. Schell | 250.00 | 3000.00 |
| J. T. Skinner | 250.00 | 3000.00 |
| Bert R. Smith | 300.00 | 3600.00 |
| L. T. Smith | 291.66 | 3500.00 |
| W. R. Spriegel | 266.66 | 3200.00 |
| E.B. Stansbury | 175.00 | 2100.00 |
| H. L. Stephens | 250.00 | 3000.00 |
| J. Reid Sterrett | 250.00 | 3000.00 |
| Louis Salomon | 200.00 | 2400.00 |
| A. M. Stickles | 375.00 | 4500.00 |
| Emma Stith | 166.66 | 2000.00 |
| Sibyl Stonecipher | 175.00 | 2100.00 |
| Franz J. Strahm | 300.00 | 3600.00 |
| Elizabeth Strayhorn | 183.33 | 2200.00 |
| N. O. Taff | 300.00 | 3600.00 |
| Chas. L. Taylor | 250.00 | 3000.00 |
| W. L. Terry | 175.00 | 2100.00 |
| Nell G. Travelstead | 200.00 | 2400.00 |
| Mrs. Jennie Upton | 125.00 | 1500.00 |
| H. Ezzell Welborn | 100.00 | 1200.00 |

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|---------------------|--------|---------|-----------------------|
| J. R. Whitmer | 241.66 | 2900.00 | |
| Gordon Wilson | 308.33 | 3700.00 | |
| Ivan Wilson | 175.00 | 2100.00 | |
| H. M. Yarbrough | 300.00 | 3600.00 | |
| Ethel Barnard | 150.00 | 1575.00 | 10 $\frac{1}{2}$ Mos. |
| J. A. Bennett | 133.33 | 1200.00 | 9 Mos. |
| Hayward Brown | 225.00 | 2700.00 | 12 " |
| Mrs. O. G. Byrn | 87.50 | 1050.00 | " " |
| Ethel Clark | 247.61 | 2600.00 | 10 $\frac{1}{2}$ " |
| Ruth Driskill | 150.00 | 1575.00 | " " |
| Mary Frances Eaton | 161.90 | 1700.00 | " " |
| Weldon Hart | 152.38 | 1600.00 | " " |
| Susan J. Howard | 170.00 | 1785.00 | " " |
| Lavinia Hunter | 166.66 | 1750.00 | " " |
| Frank J. Lawrence | 150.00 | 1575.00 | " " |
| Mrs. Herman Lowe | 152.38 | 1600.00 | " " |
| Polly McClure | 180.95 | 1900.00 | " " |
| Ross McGehee | 190.47 | 2000.00 | " " |
| Mrs. H. R. Matthews | 180.95 | 1900.00 | " " |
| W. L. Matthews | 342.85 | 3600.00 | " " |
| Susie Pate | 152.38 | 1600.00 | " " |
| Nancy Reeder | 161.90 | 1700.00 | " " |
| N. L. Ross | 180.95 | 1900.00 | " " |
| Magnolia Scoville | 190.47 | 2000.00 | " " |
| Carolyn T. Seward | 133.33 | 1400.00 | " " |
| Geraldine Stephan | 128.57 | 1350.00 | " " |
| Sara Taylor | 161.90 | 1700.00 | " " |
| Arnold Winkenhofner | 170.00 | 2040.00 | 12 " |
| J. Porter Hines | 191.66 | 2300.00 | |
| Emmett Walton | 87.50 | 1050.00 | |
| Ed McGinniss | 75.00 | 900.00 | |
| Pleas Peay | 75.00 | 900.00 | |
| Mrs. Margaret Evans | 100.00 | 1200.00 | |
| Sylvia Bailey | 42.75 | 525.00 | |
| Cora Edson | 35.41 | 425.00 | |
| Cherry Edson | 35.41 | 425.00 | |
| Matilda Taylor | 35.41 | 425.00 | |
| Lee Runner | 20.83 | 250.00 | |
| Gene Connors | 60.41 | 725.00 | |
| Grider Hall | 60.41 | 725.00 | |
| J. W. Newton | 60.41 | 725.00 | |
| Vernon Owen | 60.41 | 725.00 | |
| Wesley Stahl | 60.41 | 725.00 | |
| Aubrey Hoofnail | 91.66 | 1100.00 | |
| Raymond Hoofnail | 83.33 | 1000.00 | |
| Claude Shanks | 85.00 | 1020.00 | |
| S. J. Meredith | 116.66 | 1400.00 | |
| Luther Cornwell | 75.00 | 900.00 | |
| R. C. Woodward | 133.33 | 1600.00 | |
| Elizabeth Woods | 75.00 | 900.00 | |
| Joe McCartney | 66.66 | 800.00 | |
| Luther Douglas | 50.00 | 600.00 | |

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|-----------------------|---------------------|---------|
| Lindsey Connors | 50.00 | 600.00 |
| Pelley Perry | 54.16 | 650.00 |
| Margie Helm | 208.33 | 2500.00 |
| Mrs. Mary T. Leiper | 183.33 | 2200.00 |
| Kathryn Sullivan | 150.00 | 1800.00 |
| Louise Asher | 118.75 | 1425.00 |
| Janice Pace | 68.75 | 825.00 |
| Elizabeth Coombs | 68.75 | 825.00 |
| Agnes Hampton | one-half time 37.50 | 450.00 |
| Martha Orendorf | " " " 50.00 | 600.00 |
| Sterrett Cuthbertson | 275.00 | 3300.00 |
| W. J. Craig | 250.00 | 3000.00 |
| Grace Overby | 62.50 | 750.00 |
| Bertie Louise Redd | 125.00 | 1500.00 |
| W. M. Pearce | 291.66 | 3500.00 |
| Kelly Thompson | 200.00 | 2400.00 |
| Will B. Hill | 175.00 | 2100.00 |
| Lillian Hanley | 125.00 | 1500.00 |
| Chester Harrison | 66.66 | 800.00 |
| Clarence Sadler | 50.00 | 600.00 |
| Alex Sadler | 50.00 | 600.00 |
| Robert Jennett | 45.83 | 550.00 |
| V. P. Mitchell | 75.00 | 900.00 |
| Helen C. Gwin | 200.00 | 2400.00 |
| John Bland | 83.33 | 1000.00 |
| Tom Parker | 79.16 | 950.00 |
| Allen Padgett | 54.17 | 650.00 |
| Hubert Whitney | 58.33 | 700.00 |
| Mrs. D. T. Penick | 133.33 | 1600.00 |
| Betty Sadler | 35.41 | 425.00 |
| Susie West McClanahan | 143.75 | 1725.00 |
| Florence Adams | 35.41 | 425.00 |

The next point for consideration was the matter of securing funds which are available through The McGregor Plan as explained in letters and pamphlets secured by Mrs. Leiper, librarian of the Kentuckiana, and our Miss Kittie Sullivan who is now attending the University of Michigan at Ann Arbor. Upon the terms of the will appropriations for a certain amount of money from this foundation are available annually for libraries that are doing the type of work that is being done at Western. This fund amounts to \$500.00 a year for ten years upon condition that the institution receiving this benefit provide a like sum for the purchase of valuable books. Upon motion of Judge Pentecost, with a second from Mrs. Drake, President Cherry was authorized to make such contacts as are desirable and necessary in order for Western to avail itself of this opportunity and he was further authorized to comply with the terms of the .

proposition requiring that the institution set aside a like sum of money for this purpose. The roll was called and the motion unanimously passed.

As it was getting late President Cherry decided to omit the other items for action that he had in mind presenting, and upon motion made, seconded, and passed, the Board adjourned.

Mattie McLean
Secretary

B. J. Borrone
Vice-Chairman

Minutes of Board Meeting

May 17, 1937.

Upon authorization of State Superintendent of Public Instruction, H. W. Peters, as follows:

Pres. H. H. Cherry,
Western State Teachers College,
Bowling Green, Kentucky.

My dear Pres. Cherry:

You are hereby authorized to call a meeting of your Board of Regents for Monday, May 17, 1937, 2:00 p.m., in your office, for the purpose of transacting any and all business that may properly come before the Board at that time.

Very truly yours,

H. W. PETERS, Chairman
Board of Regents, W.S.T.C.

HWP:LR

the Board of Regents met in the office of President H. H. Cherry at 2:00 o'clock Monday afternoon, May 17, 1937. In the absence of State Superintendent Harry W. Peters the vice-chairman, Mr. B. J. Borrone, called the meeting to order and instructed that the roll be called. Upon calling the roll there were found to be present Mr. Borrone, Judge F. J. Pentecost, and Mrs. W. P. Drake; so a quorum was declared on hand.