

Minutes of Board Meeting

August 3, 1937.

At a called meeting of the Board of Regents on August 3, 1937, at the request of Superintendent Harry W. Peters, in the office of Dean Grise there were present Chairman Harry W. Peters, Superintendent of Public Instruction, Mr. B. J. Borrone, vice-chairman, Mrs. W. P. Drake, Judge F. J. Pentecost. In addition Governor A. B. Chandler was present.

The following is a copy of a waiver signed by each member of the Board:

The undersigned consisting of the members of the Board of Regents of Western State Teachers College hereby waive notice and consent that this meeting of the Board be held at the college on this August 3, 1937, for the purpose of effecting some temporary arrangement to conduct the affairs of the college until a successor to Dr. Cherry can be duly elected and installed.

F. J. PENTECOST

HUSTON QUIN

MRS. W. P. DRAKE

H. W. PETERS

B. J. BORRONE

Upon motion of Judge Pentecost with a second from Mrs. Drake the Chairman was asked to appoint an Executive Committee with power to act upon all matters of which the President of the school would be expected to act. The motion was unanimously passed and the Chairman appointed the following committee: Dean F. C. Grise, Dr. L. F. Jones, Head of Education Department, Mr. W. L. Matthews, Director of Training School, Mr. B. J. Borrone, Regent, and Mrs. W. P. Drake, Regent.

Upon motion of Judge Pentecost with a second from Mrs. Drake and at the request of Governor Chandler, Chairman Peters was asked to appoint a committee for the purpose of making such investigations and suggestions to the Board of Regents as may be proper and fitting looking toward final burial of Dr. Cherry and the erection of a suitable monument to his memory. The motion was unanimously passed and Superintendent Peters appointed Mr. Borrone, Mrs. Drake, and Miss McLean who would work in connection with others for this purpose.

After this, at the suggestion of Mrs. Drake, the Board agreed to excuse the Secretary, Miss Mattie McLean, during the further session of the Board.

A. M. Peters
Chairman

Mattie McLean
Secretary

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