

## Minutes of Board Meeting

September 1, 1937.

At the request of the members of the Board of Regents of Western State Teachers College, a meeting was called for September 1, 1937 to be held in Governor Chandler's office, at which the following members of the Board were present: Chairman Harry W. Peter, Mrs. W. P. Drake, Mr. B. J. Borrone, and Judge F. J. Pentecost. The meeting was called to order at 11:05 A.M.

The question of selecting a President of Western State Teachers College to succeed Dr. H. H. Cherry, deceased, was introduced by Mr. Peters, who presented a number of letters relative to the subject which had been received from interested persons. Application for the position from Dr. A. R. Halley, Marshall College, Virginia, was placed before the Board. In addition to Dr. Halley, the following people were named for consideration for the position: Dr. Grise, Dr. Ford, Mr. Green, Dr. Donovan, Mr. Garrett, Dr. Crabb.

Following discussion and on motion of Mr. Borrone, seconded by Mrs. Drake, Mr. Paul Garrett was elected President of Western State Teachers College by a vote of three to one, Mrs. Drake, Mr. Borrone and Judge Pentecost voting Aye, Mr. Peters casting the dissenting vote.

Motion was made by Mrs. Drake to declare the vote unanimous, but was withdrawn when Mr. Peters declined to change his vote.

On motion of Mrs. Drake, seconded by Mr. Borrone and all members of the Board voting Aye, Mr. Garrett's term of office was set for four years, at a salary of five thousand dollars (\$5000.00) per annum. The Chairman was instructed to obtain from the Attorney General an opinion as to the effective dates of such term of office.

At the suggestion of Mr. Borrone, Mr. Peters was instructed to write to Mrs. H. H. Cherry, informing her of the selection of the new President and assuring her of his desire that she suffer no inconvenience in moving.

Motion was made by Judge Pentecost, seconded by Mr. Borrone, and carried with all members voting Aye, that Mr. Peters write to Dr. Grise dissolving the Executive Committee and authorizing him to deliver to the new President on his arrival all such papers and information relative to the business thereto, which he might have.

At the suggestion of Mr. Borrone, Mr. Peters was requested to receive from the Attorney General an opinion as to whether or not

the Board of Regents could pay to Mrs. Cherry her husband's salary for the month of August.

There being no further business, the meeting adjourned.

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Acting Secretary

*A. W. Pentecost*  
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Chairman

"Some one for  
the Board of Regents" says Mr. Pentecost.

#### Minutes of Board Meeting

December 31, 1937

At a called meeting of the Board of Regents of the Western Kentucky State Teachers College on December 31, 1937, in the office of President Paul L. Garrett, there were present Vice-Chairman B. J. Borrone, Mrs. W. P. Drake, and Judge F. J. Pentecost, with President Garrett.

Regent Borrone called the meeting to order and upon investigation declared a quorum present. He then asked President Garrett for his recommendations as to the business to be transacted.

President Garrett called attention to the as yet unapproved minutes of the past several meetings of the Executive Committee of the Board of Regents and asked that they be acted upon.

They were read and upon motion of Judge Pentecost with a second from Mrs. Drake the minutes of the Executive Committee as presented for April 8, August 5, August 11, August 18, August 24, September 3, September 10, September 24, November 1, November 22, and December 3, 1937, were received and the action of the Committee was