

He also announced that Miss Clara Lowenstein has been re-employed for nine months at \$158.33 per month.

After discussion Dr. Jones moved that the employment of the parties as stated in this report, for time and at salary stated be ratified. Motion was seconded by Mr. Matthews and upon roll call all voting in the affirmative the motion was declared adopted.

There being no further business the Committee adjourned to meet Wednesday morning, August 18, 1937.

D. Grise
Chairman

Mrs. L. T. Smith
Secretary

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Minutes of the Executive Committee

August 18, 1937.

A regular meeting of the Executive Committee of the Western Kentucky State Teachers College met in the President's office on August 18, 1937 at 9:00 A. M. Present: Mrs. Drake, Mr. Borrone, Mr. W. L. Matthews, Dr. Jones, and Dean Grise. Minutes of last meeting read and approved.

Mr. L. T. Smith came before the Board and submitted a written report of the conference held with Mr. Sager and Captain Davis on August 13, 1937. Mr. Smith's report is copied below:

Mr. Smith's Report

The following items were discussed with Mr. Sager and Captain Davis and referred to the Executive Committee for consideration and action.

1. We were requested by Mr. Sager to secure bids on certain parts of the landscaping and submit them to him at once for consideration. The procedure as requested by him is being carried out.
2. The standard bronze name plate as approved by P.W.A. was discussed and the addition of a supplementary plate with the names of the state director and legal counselor is to be considered.
3. The committee is to consider the name of the

new building and the name to be placed across the front lintel above the entrance.

4. The matter of the heating connection is to be taken up by the Board and a change order authorized as per correspondence of March 26th. and 31st. inst.
5. The consideration of the installation of chimes should be brought before the Executive Committee.
6. The wood stops around the metal sash was discussed and this matter was taken up by L. T. Smith with Mr. Dodd, PWA supervisor, immediately upon his return to Bowling Green and a communication was forwarded at once to Captain Davis.

Item 1. In discussing the report of Mr. Smith, he stated that he had asked four contractors to bid on the items as suggested by Mr. Sager, that he had furnished drawings and gone over the site with three contractors who had reported that they were not in position to make bids, but hoped to have a bid from the fourth contractor and would submit same to Mr. Sager promptly.

Item 2. In discussing this item Mr. Smith explained that sketch had been submitted according to standard PWA form for the bronze plates, but that Dr. Cherry had been anxious to have the names of the State Administrator and Counselor included; that this would require a small supplementary plate, which must be paid for by the College. That the drawing as submitted named the building Recitation Hall and it would not be necessary to change the wording of this drawing.

The following motion was made by Dr. Jones and seconded by Mrs. Drake:

WHEREAS: A drawing submitted to P.W.A. for bronze tablets to be placed on the walls of the new Classroom Building carries the words "Recitation Hall" and,

WHEREAS: The Board of Regents has named the building "The Henry Hardin Cherry Hall",

NOW BE IT RESOLVED: That our architect be requested and authorized to prepare a new drawing which shall carry the words "HENRY HARDIN CHERRY

HALL", and that this drawing shall provide for a supplementary tablet upon which be placed the names of Mr. Sager and Mr. Meuth, and that this new drawing shall be substituted and in lieu of the first drawing.

Upon roll call, Dr. Jones, Mr. Matthews, Dean Grise, Mr. Borrone and Mrs. Drake all voting in the affirmative, the motion was declared adopted.

Item 3. After discussion Mr. Matthews made the following motion which was seconded by Mrs. Drake:

WHEREAS: At a former meeting of the Board a resolution was adopted naming the classroom building "Henry Hardin Cherry Hall",

NOW BE IT RESOLVED that Captain Brinton B. Davis, Architect, be authorized and requested to prepare and submit a change order looking to carving the name of "Henry Hardin Cherry Hall" on the stone lintel over the entrance of the building.

Upon roll call Dean Grise, Mr. Borrone, Mrs. Drake, Mr. Matthews, and Dr. Jones all voting in the affirmative the motion was declared adopted.

Item 4. Mr. Smith explained that Dr. Cherry had carried on some correspondence with the P.W.A. office relative to a change order for having a connection made with the building from the heating system of the school, but that the order had never been issued and it was now necessary. Mr. Borrone offered the following resolution which was seconded by Mr. Matthews.

BE IT RESOLVED: That Captain Brinton B. Davis be requested and authorized to prepare and present a change order in order to have Montgomery Ward and Company make connection in the heating system for the new building with our heating system.

Upon roll call Mr. Borrone, Mrs. Drake, Dr. Jones, Mr. Matthews, Dean Grise, all voting in the affirmative the motion was declared adopted.

Item 5. The Secretary presented a copy of a letter from Captain Davis to Dr. Cherry relative to installation of tubular chimes in the tower of the new

building. He stated to the Board that at the time Dr. Cherry referred to communication to Dr. Moore and it was decided that Item 5 as outlined in the letter would best meet the needs of the institution. The Secretary was directed to correspond with Captain Davis and the foundries with the purpose of securing more information and to report to the Committee when this had been ascertained.

Mr. Smith also announced that he had prepared a list of material necessary to carry on the maintenance work of the institution and that the list had been submitted to Frankfort in regular form. He also reported that he was engaged in carrying out the repair program and was instructed to continue, giving attention first to those items which should be done before the opening of school.

Mrs. Drake called attention to the condition of the steps on the campus fronting and serving the Library, and requested that as soon as the concrete mixer could be used that these steps be replaced, preferably before the opening of school.

Dr. Grise reported that there was need for automobiles. That Mr. Taylor, whose duties carried him to the farm each day was without conveyance and suggested that the car now being used by the Extension Department be turned over to Mr. Taylor for farm use and that a new sedan of the Ford-Chevrolet-Plymouth type be purchased for the use of the Extension Department.

Mr. Borrone offered the following motion which was seconded by Mrs. Drake:

WHEREAS: It has become necessary to furnish an automobile to convey our supervisor to and from our farm properties, and;

WHEREAS: The car now being used by the Extension Department has been in use for several years and is not in condition for the work required of it, but is suitable for the short trips to and from the farm.

NOW BE IT RESOLVED: That the car now being used by the Extension Department be used by the farm supervisor and that the college purchase a new sedan of the Ford-Chevrolet-Plymouth type for the use of the Extension Department.

Upon roll call Mrs. Drake, Mr. Borrone, Dean Grise, Mr. Matthews, Dr. Jones, all voting in the affirmative, the motion was declared adopted.

Dr. Grise reported that Dr. Ford had stated that the milk cooler now in use on the farm was not sufficient and that they were having a great deal of soured milk as a consequence. Dr. Ford was requested to submit a written report that could be submitted to Frankfort.

Dr. Grise reported that each year this college had participated in a program, known as "The Teachers College Institute of the Air" over WSM of Nashville; that this year we had been again invited to take part and put on a program.

Mrs. Drake moved, which was seconded by Mr. Matthews that the invitation be accepted and that this college participate in the program known as "The Teachers College Institute of the Air" and that Dr. Grise be authorized to make all arrangements for the broadcast over WSM at no expense for broadcast facilities.

On a vote being taken all members voting in the affirmative, the motion was declared adopted.

Dr. Grise also reported that for the past two years the college had broadcast a program one afternoon in each week over the WHAS Station in Louisville. That the Louisville Station had offered the same terms as last year.

Mr. Matthews moved, seconded by Dr. Jones that we enter into and carry on the Radio Program for the coming school year and that a contract be entered into on the same terms as was enjoyed last year. Upon roll call, Mrs. Drake, Mr. Borrone, Dr. Jones, Mr. Matthews, Dr. Grise, all voting in the affirmative, the motion was declared adopted.

After a discussion as to written notification of employees as to their employment or salary, it was decided not to mail or deliver any further written notifications until further consideration.

Dr. Grise announced that there was under consideration plans for the more thorough inspection and licensing of boarding houses, engaged in furnishing accommodations to our students. Dr. Grise was asked to make a more thorough study of the matter and later give his recommendations to the committee.

Mr. Whitmer came before the Committee with a statement relative to the bronze monument of Dr. Cherry. He stated that a committee of the faculty had for sometime engaged in the undertaking of collecting a fund for the purpose of having a statue of President Cherry modeled and cast; that they had engaged the services of one of our great artists, in the person of Lorado Taft; that Dr. Taft had modeled the cast and had completed same before his death several months ago; that a committee had gone to Chicago, visited the studio and inspected the model and arranged to have same cast and that the work of casting was now in progress and should be finished in the next sixty days; that the committee desired to have the official sanction of the committee as to this project and their permission to erect this statue on the campus at a point in front of the new Classroom Building. After discussion the following motion was offered by Mr. Borrone, seconded by Mr. Matthews:


WHEREAS: A committee from the faculty of this college, of which J. R. Whitmer is chairman, have engaged in the undertaking of raising funds and having a bronze statue of our late President, H. H. Cherry, modeled and cast; and

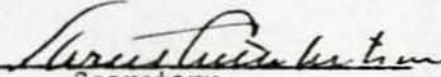
WHEREAS: This work will soon be completed and the statue ready for erection;

NOW BE IT RESOLVED: That the said committee be authorized to have erected this statue on the campus of the college, at a spot which is directly in front of the new Classroom Building and designated on the blue prints as prepared by our landscape architect.

Upon roll call Mrs. Drake, Mr. Borrone, Dr. Jones, Mr. Matthews, and Dean Grise, all voting in affirmative the motion was declared adopted.

There being no further business the committee adjourned to meet in the President's office at 9:15 A.M. August 25th.


Chairman


Secretary