

Minutes of Executive Committee

November 22, 1937.

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in the President's office on the afternoon of November 22, 1937. Present: President Garrett, Mrs. Drake, and Mr. Borrone. Mr. Borrone presided.

President Garrett explained that the road known as "Sumpter Avenue" and which bounds the south-eastern portion of the campus and which has been an inadequate gravel road, was being reconstructed and that a portion of the cost of this work and had been assessed against the property owners and that sum assessed against the college amounted to \$105.00. He offered the following resolution which was seconded by Mrs. Drake:

RESOLVED; That the sum of \$105.00 be allowed and ordered paid to the proper authorities. This being our portion of the assessment against property owners for funds to be used in the reconditioning of Sumpter Avenue.

Upon roll call Mr. Borrone, Mrs. Drake, and President Garrett, all voting in the affirmative the motion was declared carried.

President Garrett announced that the new building was now practically completed; that up to the present time the building had been protected against fire and storm through a "Builders Risk Policy" issued through the firm of Grider and Gardner of this City. However the time had now come when permanent protection should be provided. After a full discussion by the members of the Committee the following resolution was offered by Mrs. Drake and seconded by President Garrett:

WHEREAS; Our new building, known as P.W.A. Project-Ky-1043-R is now practically completed and is being used for the purposes for which it was intended and as a matter of precaution and good business it is desirable and necessary that this building and contents be protected by insurance against fire and storm, for the protection of both the college and the bondholders.

NOW BE IT RESOLVED; That Mr. B. J. Borrone, Vice-Chairman of the Board of Regents, be

appointed and hereby authorized to place an adequate amount of insurance for the protection of said building and its contents both against fire and storm. And that these policies be distributed amongst the several underwriting firms in Bowling Green as he shall deem wise and shall direct.

Upon roll call Mrs. Drake, Mr. Garrett, and Mr. Borrone all voting in the affirmative, the motion was declared adopted.

President Garrett reported that in the past the College had been purchasing gasoline and oil from one firm which had charged straight retail prices for all gasoline and oil used by the College in their automobiles and trucks, that he had referred this matter to Mr. Tanner of the Purchasing Department at Frankfort; that he was in receipt of a communication from Mr. Tanner suggesting that the business be continued with the same firm who had agreed to allow the College 2 cents per gallon off the regular pump price for gasoline and a discount of 15% on all oil purchased by the College.

There being no further business the Committee adjourned subject to call of the President.

W. L. ... Secretary *Borrone* Chairman

Minutes of Executive Committee

December 3, 1937.

A call meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College was held in the President's office on the morning of December 3, 1937. Present: Mr. Borrone, Mrs. Drake, and President Garrett. Mr. Borrone presided.

President Garrett reported that he had re-employed Mr. Kelly Thompson who has been on leave-of-absence. That Mr. Thompson would begin his duties with the College about the first of the year at his former salary of \$200.00 per month. The following resolution was offered by Mrs. Drake and seconded by Mr. Borrone: