

MINUTES FOR MEETING OF OCTOBER 2, 1911.

Board of Regents met in call meeting at the Sealbach Hotel at 8:20 P. M., with Vice-President Cole in the chair.

Present Messrs. Cole, Potter and Mark, Regents, and President Cherry.

Mr. Bornstein and his attorney, Mr. Sachs, met the Board to adjust certain differences in the statement of balance due on contract for new auditorium. Certain deductions had been made from amount due Bornstein. After a thorough discussion, it was agreed to allow these deductions to stand, except \$500 for lettering, and as this amount was already included in the deduction on stone contract, it was added to amount due Bornstein. It was further agreed that all claims in dispute would be adjusted as soon as those in litigation were settled by the courts. The Board then agreed to make such note or notes for \$8,000, (this being the amount not in dispute), as may be satisfactory to Mr. Bornstein and his attorney, Mr. Sachs. Such notes to be executed for such time as may be satisfactory to any bank which Mr. Bornstein may select.

On motion President Cherry was authorized to make and carry out all necessary arrangements for the celebration of Arbor Day.

The following resolution was then introduced by Regent Potter and seconded by Regent Mark and unanimously adopted.

Whereas, in the summer of 1906, after the Western Kentucky State Normal School had been located in Bowling Green, and before the opening of its first term, it was deemed of vital importance that the Southern Normal should hold its student-body together and that the plan and purpose of the State Normal should be properly advertised in Western Kentucky by the advice of the Board of Regents. President Cherry was authorized and instructed to issue a special edition of the Bulletin which he had been sending out; and WHEREAS, the expense incurred for field work, stamps and general expense in holding the Southern Normal together and building the attendance of the Western Kentucky State Normal School for the opening of the term, January 1907, amounting to \$1500, owing to there being, at that time, no funds available to meet this necessary expense, it was wholly assumed and paid by President Cherry, there-

fore, BE IT RESOLVED, that this Board now places on record and assumes as an obligation of the Board of Regents this expense, to be paid out of proper funds, when the financial condition of the Normal School will admit of the payment.

RESOLVED, that this obligation be put into legal form by an attorney.

The following resolution was also introduced by Regent Potter and seconded by Regent Mark and unanimously adopted.

WHEREAS, upon the taking over of the Southern Normal School by this Board, on behalf of the State, there was purchased of

President Cherry a large amount of furniture, desks, chairs, books, etc., necessary for the successful and prompt opening of the first session of school. An inventory of which has been made, and is of records in the books of the school.

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BE IT RESOLVED, that the attorney of the Board prepare a proper obligation of this Board for the amount thereof, to be paid from proper funds as soon as the same shall become available.

On motion, Chairman Regenstein was unanimously authorized to execute such notes as herein before authorized in favor of Mr. Bornstein and President Cherry.

Regent Cole was authorized to investigate and report on the erection of fire escapes at Frisbie Hall.

The Board than adjourned.

E. H. Beard
H. K. Cole
 Secretary.

C. W. Regenstein
 Chairman.