

Minutes of Board Meeting, Nov. 5, 1917.

A meeting of the Board of Regents of the Western Kentucky State Normal School was held at Bowling Green, November 5, 1917, at which were present Vice President Potter and Regents Cole and Haswell and President Cherry. The minutes of the last meeting were read and approved.

The President presented to the Board the salary list of the faculty and employees and recommended a readjustment of salaries to meet the added cost of expense of living, the recommendations involving an increase of expenditures of approximately \$3,500.00. It was unanimously voted that the suggestions of the President be concurred in and that the changes be made.

The President then reported to the Board the part taken by himself and the school in the work of the National Council of Defense, stating the expense incurred and the arrangements which had been made to meet this expense. His work in connection with this work was approved by the Board.

On motion of Regent Cole, seconded by Regent Haswell, an increase in salary was voted to President Cherry of \$400.00 (Four Hundred Dollars) per year, this increase in lieu of rent on home.

A recess was taken at twelve o'clock to one-thirty o'clock, during which time some demonstrations were made by Mr. Byrn to see whether water could be forced through the walls of building. It was shown that water comes through the walls. At the reassembling Superintendent Gilbert joined the meeting.

It was voted that Mr. Byrn be instructed to procure two kinds of transparent water-proofing and to make a test upon a section of the wall to demonstrate whether the trouble would be overcome.

The Superintendent of Public Instruction was requested by unanimous vote to call together representatives of various educational institutions to consider the matter of putting all the public institutions on the millage basis and to discuss the matter of presenting the question at the special session of the General Assembly.

The Meeting then adjourned.

A. Hale
Secretary

U. T. Gilbert
Chairman

Minutes of First Quarterly Meeting of Regents
Feb. 22, 1918.

A meeting of the Board of Regents was held on Friday, February 22, 1918, in connection with the meeting of the County Superintendents of Western Kentucky. Present Regents Potter, Haswell, and Cole.