

Minutes for September 11, 1918.

A regular quarterly meeting of the Board of Regents was held at the Seelbach Hotel in Louisville, Sept. 11, 1918, with Chairman Ex-Officio Gilbert in the Chair. Present, Regents Potter and Haswell as well as President Cherry and Register Byrn, Regent Cooper being absent.

Upon motion of Regent Potter, Regent Haswell was appointed to draft resolutions on the death of Regent Cole and also to have a suitable picture made to be placed in the institution.

The Committee on buildings and the extension of State Street made a verbal report and was continued with instructions to report at some future time.

Upon motion of Regent Potter, the matter of the monthly apportionment of the millage bill (five-eighths of one cent) passed at the last session of the Legislature and the payment of the \$100,000.00 indebtedness and interest was ordered to be taken up with the Auditor and the Attorney General and such steps be taken as may be necessary to bring the matter to a close.

A committee of which the Chairman will be ex-officio chairman was appointed to take this matter up.

Moved by Regent Potter, seconded by Regent Haswell, that President Cherry be empowered to take such steps as are necessary to secure both the academic and vocational S.A.T.C. Units in connection with the institution. It was also the sense of the Board that the institution cooperate in every possible way with the War Department in the winning of the War.

Moved by Regent Potter, seconded by Regent Haswell, that Miss Mattie McLean be elected to fill the vacancy of the office of Secretary to the Board caused by the death of Secretary Cole. Carried.

The Chairman ordered, if there were no objections, that Regent Potter be directed to confer with the Attorneys regarding the Underwood property and to direct the deed to definitely describe the alley-way and lines to the Underwood property as described in deed from F. W. Proctor to the Commonwealth of Kentucky recorded in deed book 126, page 209, and also mentioned in deed to the Underwood property. And when the alleyways have been definitely fixed and agreed upon, the Chairman of the Board shall execute deed in accordance with agreement. It was ordered that in view of the fact that there were unsigned at the time of the death of Secretary Cole, a number of certificates that the newly elected Secretary, Miss McLean, be instructed to sign those not already signed by Mr. Cole.

There being no further business, the meeting adjourned.

Mattie M. McLean
Secretary

V. W. Gilbert
Chairman