

## Minutes of Board Meeting for March 21, 1919.

The Board of Regents met in the office of President H. H. Cherry on March 21st. Present State Superintendent V. O. Gilbert, ex-officio Chairman, and Regents Potter, Haswell, Cooper, and Dean.

The committee appointed at a previous meeting to dispose of dead cedars on Normal Heights was continued.

Motion was made by Regent Potter and seconded by Regent Cooper that a detailed report of the finances of the S. A. T. C. be recorded in full on the minute book, it follows herewith:

Expense for building the barracks, including dining room, boarding S.A.T.C. students, kitchen equipment, and all other items, etc.	\$21,914.73
Receipts for meals, tuition fees, and other items	7,621.62
Balance	14,293.11
Received from Federal Government in cash	12,517.22
Balance due Western Kentucky State Normal	1,775.89

An agreement was reached between the United States Government and the Western Kentucky State Normal by which the barracks, including all the buildings, dining room equipment, and all the appurtenances furnished by the Government would become the property of the Western Kentucky State Normal School on the payment of twelve thousand five hundred seventeen dollars (\$12,517.22) and twenty-two cents by the Government, with the understanding that the Western Normal would pay the one thousand seven hundred seventy five dollars (\$1,775.89) and eighty-nine cents, the amount the institution paid out over the amount received from the Federal Government.

Motion was made by Regent Cooper and seconded by Regent Haswell that the transaction of the committee appointed to arrange for the purchase of a certain lot adjoining the property of the Western Normal, fronting on the Russellville road and having been bought from the colored Baptist Church, be approved and that the deed be properly signed by the local Regent. Carried.

At this point in the meeting the oath of office was administered to the newly appointed Regent, Hon. John Allen Dean, Jr., by Mr. O. G. Byrn, Notary Public.

Upon motion made by Regent Cooper and seconded by Regent Haswell, President Cherry was authorized to issue certificates to such student-teachers as shall be recommended by the faculty.

Motion was made and passed authorizing President Cherry to employ such additional teachers as may be necessary for the proper conduction of the Summer School.



Motion made by Regent Cooper and seconded by Regent Haswell that a sum not to exceed five thousand dollars (\$5,000.00) be set aside for an increase in salaries of certain teachers and employees, this amount to be distributed according to the need as recommended by President Cherry.

Upon motion of Regent Potter with a second from Regent Cooper it was agreed that Mr. Byrn be allowed two hundred fifty dollars (\$250.00) for the additional service rendered by him as superintendent of the work required by the government in the establishment of the S.A.T.C.

There being no further business, the meeting adjourned.

Mattie M. McLean  
Secretary.

V. B. Gilbert  
Chairman

Minutes for the meeting of Board of Regents,  
May 9, 1919.

A regular meeting of the Board of Regents occurred in the office of President H. H. Cherry, May 9th. Present Regents Cooper, Haswell, Dean and Potter, with Vice President Potter presiding. The minutes of the previous meeting were read and upon motion approved.

Two communications from Pres. H. H. Cherry were read and ordered filed. The registrar, Mr. O. G. Byrn, was then called before the Board to make a statement, at which time he submitted his resignation as registrar and business agent. The Board of Regents requested him to remain with the institution until the first of September and he agreed to do so.

Upon motion by Regent Haswell, duly seconded by Regent Cooper and passed, it was ordered that the local Regent and Mr. O. G. Byrn be requested to take up with the city, county and state board before the first day of June the matter of securing national aid in the building of a highway through the State Normal School property; they to make application on behalf of the Board of Regents for this aid.

Upon motion of Regent Haswell, duly seconded and passed, it was agreed that notice be given to the Bowling Green Business University according to contract, that the Board of Regents desire possession of the property now occupied by the University on the 31st day of May, 1920.

Upon motion by Regent Cooper, seconded by Mr. Haswell, it was unanimously agreed to allow President H. H. Cherry leave of absence until the first of September. (Resolutions expressing appreciation of the work of President Cherry and interest in his complete recovery at an early date are to be prepared by Judge Haswell and embodied in the minutes.)

It was moved, seconded and agreed that the recommendations made by President Cherry as to the increase in salaries for certain teachers and employees be approved.