

WHEREAS the Petter-matleck Trust Company, of Bowling Green, Kentucky, has secured and now owns fifty-one (51) bonds of said issue of bonds and has under contemplation the purchase of the remaining outstanding bonds, being fourteen (14) in number, and is desirous of becoming the trustee, and the said Union Savings Bank & Trust Company is desirous of resigning its position as said trustee; and,

WHEREAS, there is contemplated by the Board of Regents of said Normal School District No. 2, the sale of certain property embraced in said deed of trust and the said trustee, the Union Savings Bank and Trust Company, being unwilling to release the lien retained on the said deed of trust against the said property or upon any portion of the land embraced therein; and the said Board of Regents of the Normal School District No. 2, having under consideration and in contemplation the erection of an additional building on the said property embraced in the said deed of trust, and the Petter-Matleck Company, having expressed its willingness, after its election as trustee as successor to the Union Savings Bank & Trust Company, to release that portion of the property embraced in the said deed of trust so that the purchasers thereof may receive a fee simple title free from any lien or encumbrance whatsoever; now,

THEREFORE BE IT RESOLVED by the Board of Regents of the Normal School, District No. 2, that the present trustee, the Union Savings Bank & Trust Co. be requested to resign its position as trustee under said deed of trust and that the Petter-Matleck Trust Co. be named as trustee therein as the successor of said Union Savings Bank & Trust Co.

Regent J. Whit Petter was authorized to call for bids and let contract on the supply of coal for the institution next year.

Regent Petter was also authorized to arrange with an oil firm for the sinking of a well on the Normal School property under certain conditions.

The Board then adjourned.

Mattie M. DeLeon
Secretary

W. O. Gilbert
Chairman

minutes of Board, September 2, 1919.

At the regular session of the Board of Regents, September 2, 1919, in the office of President Cherry, there were present, State Superintendent W. O. Gilbert and Regents J. Whit Petter, J. A. Dean, Jr., and Dr. H. H. Cherry.

The minutes of the previous meeting were read and adopted.

Regent Petter reported that the Bevier Coal Company had been awarded a temporary contract for coal at the rate of \$2.35 a ton for nut and lump at the mine. Also that a contract had been made with the Wickliffe Coal Co. now for what we need in the way of coal up to the first of January at \$2.75 a ton subject to the increase of price by the miners.

Regent Petter also reported that no satisfactory contract has yet been made for the sinking of an oil well. The Committee was continued.

The question of repairing the roof of the Administration Building was then taken up and representatives of the Johns-Manville Company of Louisville; and T. L. Herbert & Sons of Nashville, Tennessee, were called before the Board. After a lengthy discussion of their suggestions, it was agreed by the Board that the committee heretofore appointed to look after this matter (consisting of Regents Haswell and Petter and Mr. O. G. Byrn) should meet these or other representatives of these two Companies with the architect, who should later be selected, at the Seelbach Hotel on Monday night, September 8th, for further discussion of the matter.

The Board then adjourned.

Mattie M. McLean
Secretary

V. O. Gilbert
Chairman

Minutes of Board Meeting
Sept. 30, 1919.

Special meeting of the Board of Regents in the office of President M. H. Cherry, Western Kentucky State Normal School, 9:30 A. M., September 30th. Present State Superintendent V. O. Gilbert, Regent J. Whit Petter, Regent J. A. Dean, Jr., and President Cherry. Judge J. P. Haswell telephoned that he would be present later in the day.

The minutes of the previous meeting were read and approved as corrected.

Motion was made, seconded and passed, that the action of the Local Regent, Mr. J. Whit Petter, relative to purchasing coal for the institution be approved.

The committee appointed to have remedied the defects in the roof and the walls of the Administration Building, composed of Regent J. Whit Petter, Regent J. P. Haswell, and Mr. O. G. Byrn, reported:

First, that the firm of D. X. Murphy & Bro. had been employed to write the specifications and take general supervision of the work at a cost of three hundred dollars (\$300.00) for their services.

Second, that Mr. Ferran, representing the Carey Roofing Company, and the firm of T. L. Herbert & Sons; and Mr. Brown of the M. W. Johns-Manville Company; appeared before the committee and Mr. J. C. Murphy of the above firm and each explained their proposition to remedy the defects. The committee then authorized Mr. Murphy and Regent Haswell to close the contract with whichever firm, in their opinion, made the best proposition to do the work.