

Minutes of Board Meeting

February 22, 1933.

The Board met in called meeting in office of President Cherry. There were in attendance Regents M. O. Hughes, Charles Franklin, Sterrett Cuthbertson, and Judge Hines.

The routine business of the Board was transacted after which the meeting adjourned to attend the exercises connected with Washington Birthday celebration.

Mattie M. McLean
Secretary

Stewart Cuthbertson
Vice Chairman

Minutes of Board Meeting

April 20, 1933.

On April 20, 1933 the Board of Regents met at the Seelbach Hotel, Louisville, Kentucky, at 7:30 P. M. Superintendent J. H. Richmond, Chairman, presided and called the house to order.

The following members were present: Dr. Richmond, Mr. Sterrett Cuthbertson, Mr. Morgan Hughes, Judge Henry Hines, and Mr. Jack Nahm, Treasurer.

President Cherry reported a telegram from Senator Franklin to the effect that he would come to Louisville if he was needed. He requested that this be read before the Board.

Superintendent Richmond made a brief report on the progress of the survey commission and other problems affecting the general policy of the institution, especially with regard to finances. He suggested that a policy of retrenchment be pursued.

President Cherry was authorized to incur the necessary expense for commencement and on the approval of the faculty to confer appropriate certificates and degrees upon those graduating from the institution.

On motion by Mr. Hughes and seconded by Judge Hines, two summer sessions of five weeks each were authorized instead of the previous two summer sessions of six weeks each. The motion carried.

Mr. Hughes recommended that the Board of Regents surrender its option to purchase the Covington farm. This matter was referred to Mr. Cuthbertson with the request that he take it up with the Bowling Green Trust Company with a view to securing a release for the institution from this option.

President Cherry discussed at some length his program of retrenchment. He requested the authority to advise temporary teachers that the institution would be unable to retain their services during the ensuing school year. He also asked an extension of time in which to prepare the budget for the ensuing fiscal year. On motion by Judge Hines and seconded by Mr. Hughes the President was authorized to inform temporary teachers that their services could not be retained during next year. On motion by Judge Hines, seconded by Mr. Hughes, the time for the preparation of the budget was extended. The motions carried.

There being no further business, the Board adjourned.

Stewart Cuthbertson
Acting Secretary

James H. Richmond
Chairman