

Minutes of Board Meeting

July 19, 1933.

The Board of Regents was called to meet in the Seelbach Hotel, Parlör B, Louisville, Kentucky, at 4:00 o'clock, P.M., July 19, 1933.

The house was called to order by Dr. Richmond, State Superintendent of Education. Other members of the Board present were as follows: Senator Franklin, Mr. Cuthbertson, and Judge Hines. Besides these, there were present President H. H. Cherry and Miss Florence Schneider, the Bursar.

The minutes of the previous meetings were read and adopted.

President Cherry then handed to each member of the Board a bound copy of his report for the closing year and requested that they give it a careful reading at their leisure. He stated that he would like to be permitted to call special attention at this meeting to certain portions of the report upon which he desired their official action. This method was followed in dispatching the business of the meeting.

That portion of the report dealing with the action of the Executive Committee in purchasing supplies and installing equipment as explained on pages 5 to 10 inclusive was passed upon motion of Judge Hines with a second from Senator Franklin and unanimously approved upon roll call.

Upon motion of Mr. Cuthbertson with a second from Senator Franklin the President of the institution was authorized to employ the members of the faculty as recommended and such additional members of the faculty and other assistants as may be needed. The motion was unanimously passed upon roll call.

The degrees and certificates to be conferred as recommended in the report on pages 88 to 100 inclusive were authorized and approved. This motion was made by Senator Franklin and seconded by Mr. Cuthbertson, and unanimously passed by roll call.

The General necessary repairs suggested by the Industrial Arts Department under the direction of Mr. L. T. Smith were upon motion of Senator Franklin with a second from Mr. Cuthbertson ordered to be made. This motion was unanimously passed on roll call.

Mr. Cuthbertson moved the adoption of the schedule for fees, laboratories, etc., as submitted in the report on pages 105 to 107 inclusive. The motion was seconded by Senator Franklin and unanimously passed by roll call.

President Cherry then called attention to that part of his report embodying the annual report from the Registrar's office. The Board showed interest in looking over this and expressed their purpose to study it more closely at sometime later as the opportunity presented itself. The report was complimented.

Next the attention of the Board was called to the report of the Dean of the college as given on pages 138 to 196. In this report much information is given concerning the Graduate School, its operation, its outstanding success, etc.

The contract submitted to the institution by the Brown Ice Company, offering a refrigeration unit at the price of \$350.00 was discussed. It was the sense of the Board that they would be interested in the purchase, provided Dr. Ford would carefully check the outfit and recommend it to the local Executive Committee. This Committee was empowered to act upon the suggestion and make the purchase in case it was deemed best. A motion embodying this agreement was made by Mr. Cuthbertson and seconded by Senator Franklin, being unanimously passed by roll call.

The matter of a Treasurer for the institution was then discussed and the information was given that the present Treasurer, Mr. Charles Nahm, having moved his place of business to Louisville, and not expecting to return, it would be agreeable to him if the Board elected someone to succeed him. In line with this understanding, upon motion of Mr. Cuthbertson, with a second from Senator Franklin, Miss Wilmot Brown was elected. The Board called attention to the fact that the usual surety bond should be made for her.

The Chairman of the Board as well as Mr. Cuthbertson mentioned the fact that in the interest of the institution it would be well for a personal bond to be executed by the bank or banks where the funds of the institution are deposited and that this bond should cover the maximum amount that is deposited at any one time. It was understood that the President of each bank would be glad to do this and a motion to this effect was made by Dr. Richmond and seconded by Senator Franklin. The motion was unanimously passed.

A letter from Mr. Garland Sledge, President of the American Bank, was presented. In this letter attention was called to the fact that the \$5,000 bond held by three citizens of Bowling Green was yet unpaid and that the State Treasurer had provided only State warrants for this payment instead of checks. Since this condition has been existing for a long time it was decided that the institution should handle the matter on a cash basis and hold the warrants until such time as there will be a better market value for them. This motion was made by Senator Franklin with a second by Mr. Cuthbertson, and unanimously passed upon roll call.

Further discussion of the question of the water supply was postponed.

Relative to the sewer connection Mr. Cuthbertson stated that it would probably be a year and a half before it would be necessary for the institution to make connection with the city system, and in his opinion it would be better to postpone further discussions. In this opinion the entire Board concurred.

Dr. Richmond then explained to the Board something concerning the purpose and progress of the work of the State Educational Commission and asked that the Board pass a resolution approving the work that has been done (conditioned upon the signing of the reports by President Cherry). This motion was made by Mr. Cuthbertson and seconded by Senator Franklin, and unanimously passed upon roll call.

Upon motion duly seconded and unanimously passed by roll call, the President was authorized to do the necessary advertising announcing the opening of the fall term on September 18th.

The President was authorized upon motion of Mr. Cuthbertson and a second from Judge Hines, and unanimously passed on roll call, to pay the salaries of the faculty and other assistants for the additional period employed during the summer school.

The Board then adjourned.

Mattie D. McLean
Secretary

James H. Richmond
Chairman