

Minutes of Board Meeting

April 6, 1934.

Upon the authorization of Dr. James H. Richmond, State Superintendent of Public Instruction, President Cherry called a meeting of the Board of Regents to meet in his office in Bowling Green at four o'clock, April 6, 1934.

In the absence of State Superintendent of Public Instruction Dr. James H. Richmond, ex-officio chairman, Mr. Sterrett Cuthbertson, vice-chairman, called the meeting to order. The following members answered to roll call, all members having been notified, Judge Henry Hines, Senator Charles R. Franklin, and Mr. Morgan Hughes in addition to Mr. Cuthbertson. The newly appointed members, Mr. Morgan Hughes and Mr. Sterrett Cuthbertson took the oath of office and presented their commissions which showed that their appointment for four years dated from April 1, 1934.

After the routine business was transacted, President Cherry stated the purpose of the meeting and asked Mr. John Rodes, Attorney, who was present, to explain to the Board the necessary steps to be taken in order to perfect and complete the application which the Board had heretofore approved to be made to the Federal Government of certain funds through P.W.A. organization, which he did. He read the proposed resolution and papers of application. The Board expressed approval of each and authorized their execution. This was done upon motion of Mr. Hughes with a second from Judge Hines, the motion being unanimously passed upon roll call. The following is the resolution:

Resolved that the amended application of this Board to the Federal Emergency Administration of Public Works at Washington, D. C., seeking to obtain a loan for construction and completion of the Kentucky Building and the construction and equipment of a classroom building aggregating \$636,709.90, and requesting a thirty per cent grant as authorized by law, the said application being made under an act of the Legislature of Kentucky which became a law on the 25th day of March 1934, and authorizing the issuing of bonds by this Board, to be secured by the revenues of such buildings so constructed, and being read in full to this Board--and the same is now adopted and approved in full and H. H. Cherry as President of the college is hereby authorized and directed to execute such amended application and with and through attorneys heretofore employed to present such application through regular channels to the said Federal Administration of Public Works.

RESOLVED further, that this Board undertakes to carry out the offers shown in such application for the issuance of the requisite bonds at the proper time and the passage of such resolution as will fix the rents, tolls, fees and other charges to be imposed in connection with the use of such buildings so constructed as set out in Section 8 of said Act of the Legislature.

And, to comply with such application and such act in all other respects whatsoever.

The following additional resolution was submitted and unanimously adopted upon motion, seconded and passed:

RESOLVED by the Board of Regents of Western Kentucky State Teachers College that a proposal be made to the Warren County Fiscal Court to take the old minute and order books of the Warren County Court, all to be back of 1850, and to bind such books and put them in good order and condition and to keep and preserve them in the Library of the Teachers College under the supervision of trained librarians where they will be cared for and preserved. The purpose of this is to preserve such books and records for historical purposes. Several of them, we are informed, have been recently lost or mislaid because people did not realize their historical worth and value.

This is to be done with the distinct understanding that all of the said books are still in the custody and possession of the Warren County Court and at all times subject to the order of such court. They will merely be deposited for safe keeping and no one will be permitted to take them away nor will such books be in any way disposed of except under the orders of the Warren County Court.

We ask, therefore, such orders of the court as will permit our librarian to take them and bind them and put them in good condition and keep them safely and at all times under the orders of the said Warren County Court.

Be it further ordered that this resolution be transmitted to the Judge of the Warren County Court.

The Board expressed the opinion that as soon as it is possible to do so upon suitable terms the four or six lots now owned by the institution on Normal Drive should be disposed of.

President Cherry then explained to the Board the results of the C.W.A. projects which had been undertaken and their being carried to completion on College Heights and the hope that certain other student projects could be undertaken as well as those that were now incomplete could be carried forward. In case the institution is authorized to undertake new projects on the Hill the Board approved the necessary investment in the equipment to assure this to the extent the finances of the school will permit.

With a motion from Mr. Hughes and a second from Senator Franklin an unanimously passed the local Executive Committee was authorized to purchase the lot or lots now owned by Lennie Cox colored for \$1,000 or \$1,200.00 or upon whatever terms seemed to be most desired and possible. This same authority was given the committee concerning the Methodist colored church in the vicinity.

The expense account of Captain Brinton B. Davis, architect, for the last six trips that he has made to Bowling Green in the interest of the proposed P.W.A. project at twenty-five dollars (\$25.00) a trip was passed and approved. The one hundred fifty dollars (\$150.00) was ordered paid with the understanding that this amount is to be deducted from his fee in case the P.W.A. project is accomplished and he has charge of the erection of the new building.

President Cherry made a statement concerning the success of the Senior High School Day which he regarded as one of the greatest occasions in the life of the school.

The Board then adopted a resolution to adjourn to the night of Thursday, April 19, at the Seelbach Hotel in Louisville, Kentucky.

Stuart Hutchinson
 Vice Chairman

Walter D. McLean
 Secretary

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