

Minutes of Board Meeting

April 19, 1934.

The Board of Regents met in called session (as planned at the last meeting) in Parlor C of the Seelbach Hotel at eight o'clock Thursday night, April 19th. There were present at the meeting Regents M. O. Hughes, Judge Henry B. Hines, and Senator Charles G. Franklin. In the absence of the chairman and vice-chairman of the Board, Mr. Hughes presided. He called the meeting to order and stated the purpose.

Upon motion of Judge Hines with a second from Senator Franklin, the Board authorized that the attorney or attorneys of the Board be sent to Washington and that Mr. Sterrett Cuthbertson, vice-chairman of the Board accompany them for the purpose of presenting the application and securing a loan from the Federal Government for the erection of a proposed classroom building and for the completion of the Kentucky Building as ordered at the last meeting of the Board. The motion was unanimously passed.

Upon motion of Judge Hines with a second from Senator Franklin, it was agreed that the Board record its approval of the proposed sales tax levy of three cents and that this motion be recorded upon the minutes of the Board.

The Board then adjourned.

M. O. Hughes Acting Chairman      Walter M. McLean Secretary

Minutes of Board Meeting

June 23, 1934.

The meeting was called to order by vice-chairman Sterrett Cuthbertson in the office of President Cherry. There were present Judge Henry B. Hines, Mr. Sterrett Cuthbertson, Senator Charles Franklin and President Cherry.