

# 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

Matthew 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.



A financial report was read showing the balance on hand on June 30th.

The question of buying the Covington Farm was brought up. The contract was explained and the price named.

The following resolution was passed authorizing the purchase to be made from any surplus funds of the institution existing after the payment of all outstanding accounts due June 30, 1934;

WHEREAS the Western Kentucky State Teachers' College has for ten years past operated the John Covington Farm on a lease basis; and

WHEREAS during this period the said farm has been greatly improved in productivity and otherwise; and

WHEREAS on April 15, 1931, the said college took an option from John W. Covington and his trustee, the Bowling Green Trust Company, to purchase the said Covington Farm of 560 acres more or less at the price of \$65.00 per acre, said option to extend to July 2, 1934, and the said option price to be \$1,000.00 a year, option price to apply toward the purchase price in the event of the exercise of the said option; and

WHEREAS WE THE Board of Regents of the said college deem the purchase of this farm desirable as a base of supply of food for the college dormitories and for the maintenance of herds and flocks for instructional work in Agriculture and country life; and

WHEREAS there is now on hand to the credit of the said college an incumbered balance over and above an amount sufficient to pay all outstanding obligations and commitments of the college made prior to this date, including salaries for the month of June and other operating expenses for this period be it resolved that we the Board of Regents of the said college acting under the authority conferred upon us by the laws of the Commonwealth hereby resolve to exercise our option on the Covington Farm at the said price of \$65.00 an acre.

WE HEREBY REQUEST the Attorney General of the Commonwealth to approve abstract of title and the Auditor of the Commonwealth to issue his warrant in the sum of thirty-three thousand five hundred twenty-nine dollars (\$33,529.00) the same being payment in full for the purchase of the Covington Farm at the option



price less three thousand dollars (\$3,000.00), which three thousand dollars (\$3,000.00) represents the option money paid to the John W. Covington estate during the life of the said option. It is also understood that the seven hundred dollars (\$700.00) rental due on the farm for 1934 is to be reduced to three hundred fifty dollars (\$350.00) which represents one-half year before the purchase was consummated.

It is further understood that a portion of the net purchase price of the John W. Covington Farm is represented to the amount of three thousand two hundred dollars (\$3,200.00), the same being receipt from the sale of real estate belonging to the said college and which the said college is required under the laws of the Commonwealth to reinvest in the property of the college.

The following members were present and voting: Mr. Sterrett Cuthbertson, Vice-chairman of the Board, voting aye, Judge Henry B. Hines, aye, Senator Franklin, aye. Absent but giving assent to the purchase in personal interview held on 21st of June 1934, Mr. M. O. Hughes.

Mr. Cuthbertson reported from the Executive Committee that the purchase of the lot owned by Lennie Cox for nine hundred fifty dollars (\$950.00) was authorized.

Mr. Cuthbertson reported that on examination of the abstract of the title certain defects of title appear. It was moved and seconded that a check in the amount of nine hundred fifty dollars (\$950.00) be deposited in escrow to be paid to Lennie Cox when the Attorney General of the Commonwealth approves the title to said property. It was the intention of the Board of Regents that this act should constitute an obligation against the said Board in the amount of nine hundred fifty dollars (\$950.00) as set out above.

The Board passed a resolution requesting the Attorney General to approve the title of the said property when necessary legal steps have been taken to clear the same and also requesting the Auditor of Public Accounts and the Treasurer of the Commonwealth to reserve the sum of nine hundred fifty dollars (\$950.00) for the payment for said property when said title has been approved.

The Board of Regents in this resolution authorized Robert Coleman to take such legal steps as are necessary, acting on the advice of the Attorney General of the Commonwealth, to clear the title of said property.

Present and voting in person Mr. Sterrett Cuthbertson, vice-chairman of the Board, Judge Henry B. Hines, Senator Charles Franklin.



Absent from the Board meeting, but giving assent to the purchase of the above property Mr. M. O. Hughes.

A motion was made by Senator Franklin and seconded by Judge Hines that the bookstore be turned over to the College Heights Foundation. The motion carried.

A motion was made by Judge Hines and seconded by Senator Franklin that the Training School tuition be reduced, the new rate to be \$5.00 for the first six grades per semester and \$10.00 per semester for the Junior and Senior High School. The motion carried.

Judge Hines moved and Senator Franklin seconded a motion that the necessary improvements be made to the Stone House and that heat be installed so as to enable the Applied Music Department to use the building. The motion carried.

Dr. Cherry presented the following additional items for consideration, giving the estimated cost:

Install drinking fountain system in Physical Education Building - - - - -	\$850.00
Remodel stage and auditorium and provide for stage equipment - - - - -	\$350.00
Purchase glass for museum cabinets (400 sq.ft. at \$1.50) - - - - -	\$600.00
Purchase and install radiator traps in J. Whit Potter Hall - - - - -	\$385.00
Replace roof Library Building - - - - -	\$1200.00
Provide nine tennis courts with asphalt surface - - - - -	\$2520.00
Purchase and install fence for tennis courts - - - - -	\$3000.00
Purchase athletic equipment - - - - -	\$976.65
Install refrigerator unit in dairy - - - - -	\$500.00
Purchase two two-mule teams - - - - -	\$890.00
Remodel basement of Physical Education Building to provide for R.O.T.C. Unit.	
Remodel back porch of Potter College Building	
Rebuild roof Potter College Building	
Repair smoke stack--Heating Plant - - - - -	\$250.00
Rebinding books for Library - - - - -	\$600.00
Purchase Athletic equipment--Training School - - - - -	\$900.00
Build two-room Rural School - - - - -	\$10,000.00
China, glassware, etc. for President's Home - - - - -	\$250.00
Order additional swimming suits - - - - -	\$150.00
Buy Radio Cedar House - - - - -	\$100.00
Buy silverware for dormitory - - - - -	\$155.35
Order pump for water system - - - - -	\$37.47
Order typewriters for Training School Commercial work and typewriters for office - - - - -	\$671.00
Order crushed rock and cement for tennis courts - - - - -	\$590.00
Stoker for boiler, dairy barn - - - - -	\$288.50
Four Kentucky Gazetts - - - - -	\$238.40

*Including  
Remodeling*



All of the above was referred to the Executive Committee and ordered, provided funds are available.

Vesper services, sponsored by the school and under the direction of the Ministerial Association was approved.

A motion setting the price for the renting of Snell Hall, at fifteen dollars (\$15.00) per night was made by Senator Franklin and seconded by Judge Hines. The motion was carried.

Dr. Cherry read a letter from the Courier-Journal regarding the broadcasting program for one program per week. No action was taken.

Senator Franklin made a motion and Judge Hines seconded that Miss Florence Schneider be designated as custodian of the Petty Cash Account to be maintained by the College for the payment of emergency purchases and miscellaneous accounts. The motion was carried.

Upon motion of Senator Franklin, seconded by Judge Hines, it was unanimously agreed that the present Treasurer, Miss Wilmot Brown, be continued.

The meeting adjourned.

*Wm. L. Hines*  
Vice-Chairman

*Florence Schneider*  
Acting Secretary