Minutes of Board Meeting

April 12, 1935.

The Board of Regents met in the Seelbach Hotel, Parlor B, Louisville, Kentucky, Thursday evening April 12. There were present Mr. Morgan Hughes, vice-Chairman, Judge Henry B. Hines, and Senator Clarence Bartlett. In the absence of Superintendent James H. Richmond, ex-officio Chairman, vice-Chairman Hughes called the meeting to order. Senator Bartlett took the oath of office, after which a roll call showed a quorum to be present. The business of the evening was at once taken up and the minutes of last two meetings were read and adopted.

The Chairman then called for the report of the Executive Committee. The minutes of their last two meetings were read as follows:

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MINUTES OF EXECUTIVE COMMITTEE MEETING

January 30, 1935.

The members present were Mr. Cuthbertson, Judge Hines, and Dr. Cherry.

The purchase of sheets and pillow cases for the dormitory was brought up. Bids were received from firms as follows:

J.L.Durbin & Co.	Sheets	$8.92½	Doz.	pillow	cases	$2.47½	doz.
Albert Pick	"	8.97	"	"	"	2.47	"
J.C.Penny Co.	"	9.24	"	"	"	2.64	"
Pushin's Dept.Store	"	9.00	"	"	"	2.50	"

After examining the samples of each sheet, a motion was made by Mr. Cuthbertson and seconded by Judge Hines to buy the Pepperell sheets and pillow cases from Pushin's Department Store at $9.00 a dozen for sheets and $2.50 a dozen for pillow cases.

A motion was made, seconded and carried to purchase two typewriters for emergency uses.

A motion was made, seconded and carried to supply additional equipment in the Chemistry Department and other departments to take care of the increased enrollment.

A motion was made by Mr. Cuthbertson and seconded by Dr. Cherry, authorizing Judge Hines to countersign the checks in the absence of Dr. Cherry.

MINUTES OF EXECUTIVE COMMITTEE MEETING

February 14, 1935.

Members present: Dr. H. H. Cherry, Mr. Sterrett Cuthbertson, and Judge H. B. Hines.

A motion was made, seconded and carried to purchase one Y-level for $189.00 to be used on the campus and also by the surveying class of the college, from Keuffel and Esser Company, St. Louis, Missouri.

A motion was made, seconded and carried to purchase a used victrola for $35.00 for the public school music department.

Representatives from the Bausch & Lomb Optical Company and Spencer Lens Company were present with samples of microscopes to be used in the Ogden Department of Science. The prices of the instruments were the same as they were both operating under the code. Since we wish to exchange some old microscopes for some binoculars, a motion was made, seconded and carried to give the order to the Bausch & Lomb Optical Company as follows:

3 FB-2 microscopes without cases, less exchange on old instruments	$134.22
30 FB-2- - - - - - - - - - - - - -	$1,677.90
4 AKW-5 Binocular microscopes, less trade-in	$451.52
	$2,263.64

It has been necessary to purchase these instruments on account of the increased number of students taking science work during this semester.

Meeting adjourned.

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Upon motion of Senator Bartlett these reports of the Executive Committee were ratified and approved by the Board of Regents. The motion was seconded by Mr. Hughes and unanimously passed.

A motion was made, seconded and passed that Mr. Sterrett Cuthbertson be elected a regular member of the Executive Committee. The motion was carried unanimously.

President Cherry next presented a list of the employees and the salary schedule for the following year. It was moved by Judge Hines and seconded by Senator Bartlett that the recommendations as submitted by President Cherry be approved, the motion being unanimously passed upon roll call.

President Cherry then called up for further discussion the plan which had been adopted by the institution relative to retirement of certain members of the faculty. Upon motion of Senator Bartlett with a second from Judge Hines the President was authorized to retire certain members of the faculty whose names were mentioned at this meeting and certain others if it seems best after he has had an opportunity to discuss the matter in detail with the individuals concerned.

A letter from Mr. Carl Anderson, Director of Athletics, was presented to the Board and discussed. Upon motion of Judge Hines with a second from Senator Bartlett the matter was referred to the Executive Committee with the understanding that they should study and discuss it in detail and report their recommendation to the Board of Regents at the next meeting. The motion was passed. Following is the letter:

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April 9, 1935.

Dr. H. H. Cherry,
Western Kentucky Teachers College,
City.

Dear Dr. Cherry:

We feel that we should approach you on the matter of reorganizing the financial status of our athletic organization. Practically all of the colleges and universities throughout the country have found the plan where the finances of the athletic department are kept separate from the general fund to be highly satisfactory. Some institutions have organized and incorporated athletic associations that handle the complete program of inter-collegiate athletics while others have merely set up a separate fund from the general fund and operated on the same basis as the incorporated bodies. We believe that a plan of this sort will facilitate matters pertaining to expenditures such as out-of-state travel which at present require a requisition from Frankfort. We find that we are unable to plan for these emergencies in advance. We further believe that we will be able to devise a plan for our

own institution that will have a tendency to reduce the cost of athletics upon the Commonwealth.

If we are permitted to go further into this matter, we shall be glad to submit our complete plan.

Yours very truly,

Carl Anderson, Head,
Physical Education and Athletic Department.

CA:RM

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A lengthy discussion concerning the cost of electricity was made, all present agreeing that the rate existing at the present time is entirely unsatisfactory. Upon motion made and duly seconded and unanimously passed Mr. Cuthbertson was authorized to take up the matter with the local Utility Company and ascertain the best contract that could be secured. The Board went on record as approving an arrangement that the institution could enter into at the rate of two cents a kilowat under contract for two years.

Mr. Cuthbertson was then requested to make a statement concerning the status of the Kentucky Building and Student Loan Fund which he did.

Upon motion of Senator Bartlett with a second from Judge Hines the President was authorized to have issued diplomas and certificates for individuals who are recommended by the faculty as entitled to such at the coming commencement.

The Board then adjourned to meet again May 30th in the office of President Cherry.

M. O. Hughes
Vice-chairman

Mattie Lee McLean
Secretary