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ratified and approved and the minutes ordered made a part of the records of the Board. The motion was unanimously passed upon roll call. A copy of Each follows:

Minutes of Executive Committee

In Dr. Cherry's Office

April 8, 1937.

MEMBERS PRESENT: Mr. B. J. Borrone, Mrs. W. P. Drake,
and Dr. H. H. Cherry.

The Committee approved the following items (Mr. L. T. Smith was asked to explain the work) in connection with the new classroom building project.

1. The Connection of the roof drains with the old Potter College sink, thus saving a considerable sum in providing for carrying away of roof water.
2. Requisitions to Captain Davis, the architect, for change orders authorizing the purchase of equipment and connections for sewage disposal and heating facilities to the existing plant.
3. Approval of the change order for the gas connection and extension line which was removed when Potter College was razed.
4. Approval of the suggestion by Captain Brinton B. Davis, the architect that conduits leading to the tower to be used in installing chimes provided they are put in be authorized.
5. A proposed change order to take care of the equipment that was cut on the first list but is still within the \$65,000. This is now up as a proposed change order.
6. Change order of April 5 involving the extension of time to the Struck Construction Company for the completion of the classroom building to and including October 1, 1937.

The Committee agreed to pay Prof. J. H. Clagett's salary for the months of April and May. After that time, his name will be taken off the payroll.

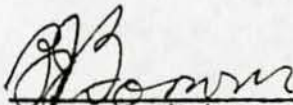
The Committee agreed to increase the rate of pay for Misses Tyler, Davidson, and Harrison from thirty cents to thirty-five cents per hour and to allow them the same vacation as the regular staff in the Library.

A statement was presented the Committee, made by Dr. Bert Smith, regarding the improvement on the Normal Boulevard. A movement is under way by the residents of the Boulevard, to obtain a W. P. A. project and rebuild the road. The Committee authorized the expenditure of approximately eight hundred thirty-six dollars (\$836.00) which would be for the property owned by the school, provided the project can be obtained.

The salary list for the next fiscal year was approved with the increases shown by Dr. Cherry. The Committee asked the President to fill the vacancies and make the necessary appointments in order to carry on the work for the next fiscal year.

Dr. Cherry made a statement about Mrs. Leiper's trip to Ann Arbor, Michigan, to see Dr. Adams about the McGregor Plan for the Kentucky Library. The Committee approved the payment of five hundred dollars (\$500.00), provided we were accepted on this plan. Mrs. Leiper was asked to make the necessary list of books.

Meeting adjourned.


Chairman


Secretary

Minutes of Executive Committee

August 5, 1937.

A call meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College was held on College Heights, Thursday morning, August 5, 1937. Present: Mr. Borrone, Mrs. Drake, Dean Grise, Dr. Lee Jones, and W. L. Matthews. The meeting was called to order by Dean Grise who stated that the meeting was to consider any and all business relative to the welfare of the