

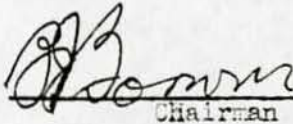
The Committee agreed to increase the rate of pay for Misses Tyler, Davidson, and Harrison from thirty cents to thirty-five cents per hour and to allow them the same vacation as the regular staff in the Library.

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

College, which should come before it.

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The following resolution was presented by Dr. Jones, who moved its adoption:

BE IT RESOLVED: That Brinton B. Davis, be empowered and is hereby requested to prepare specifications and to call for bids September 24, 1937, upon a supplementary list of equipment for the classroom building now under construction; the said list having an estimated cost of four thousand two hundred dollars (\$4,200.00).

The motion was seconded by Mr. Matthews and a vote being taken, all members voting in the affirmative, the motion was declared carried and the Secretary instructed to certify to copies of same.

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Mr. B. J. Borrone presented the following resolution and moved its adoption.

WHEREAS, at a former meeting of the Board of Regents of the Western Kentucky State Teachers College, President H. H. Cherry was authorized by resolution to sign all papers, i.e. calls, change orders, contracts, etc., relative to the construction and equipment of the classroom and laboratory building, known as P.W.A. project 1023;

AND WHEREAS: President H. H. Cherry passed away on the first day of August 1937 and the Board of Regents in a call meeting held on College Heights on the afternoon of August 3, 1937, a quorum being present and voting, did create this Executive Committee composed of F. C. Grise, Chairman; W. L. Matthews, Lee F. Jones, Mrs. W. P. Drake, and B. J. Borrone, as a governing body, and empowered it with full authority to act on all business concerning the affairs of Western Kentucky State Teachers College;

NOW BE IT RESOLVED: That Dean F. C. Grise, Chairman, be hereby authorized and empowered to sign all papers in connection with the construction and equipment and landscaping of the Classroom and Laboratory Building, now under construction and known as P. W. A. project 1023, and that his signa-

ture shall be for and on behalf of the Committee and exercise same power and authority as previously placed in the hands of Dr. H. H. Cherry.

The motion was seconded by Mr. Matthews and the vote being taken, all members voting in the affirmative, it was declared carried and the Secretary was instructed to certify to copies of same.

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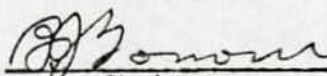
Mr. L. T. Smith, head of the Manual Arts Department, was asked to come before the Committee and give them information relative to the necessary repairs and maintenance of buildings which he regarded as urgent.

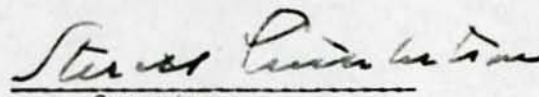
Mr. Smith explained that recently President Cherry instructed him to proceed with certain repairs on buildings which was urgent and necessary before the opening of the fall semester. Mr. Smith was instructed to proceed with this program.

Mr. Smith was also requested to submit a written report to the Committee as to repairs and renewals he regarded as necessary and urgent in the near future. He was told that his report would be considered in connection with the budget and that he would be given instructions after the matter had been more carefully studied, as far as budget will justify.

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There being no further business before the Committee it was declared adjourned to meet at the call of the Chairman.


Chairman


Secretary

Minutes of Executive Committee

August 11, 1937.

The Executive Committee of Western Kentucky State Teachers College met in the President's Office at 9:15 A.M. August 11, 1937.