

1300

an architect to work on future construction plans at a fee not to exceed \$5,000. With a second by Mr. Barnes the motion was unanimously adopted.

Motion to adjourn was unanimously passed on motion of Mr. Lawrence with a second by Mr. Barnes.

A delicious steak dinner was served at 5 o'clock following the Board meeting.

Robert R. Martin  
Chairman

Etta J. Runner  
Secretary

#### Minutes of Board Meeting

December 19, 1956

The Board of Regents of Western Kentucky State College met in Louisville, Kentucky, at the home of Mr. Bemis Lawrence, at 4 p.m. Wednesday, December 19, 1956.

The meeting was called to order and there were present Dr. Robert R. Martin, chairman, Mr. Bemis Lawrence, Mr. Robert Spragens, and Mr. Sheridan Barnes; also President Kelly Thompson. Dr. W. R. McCormack was unable to attend.

Mr. Lawrence moved that the reading of the minutes of the last meeting of the Board held on June 25, 1956, be dispensed with and adopted since each member had previously received a copy of the minutes. Mr. Barnes seconded the motion which was unanimously passed.

President Thompson reported to the Board that as far as he could determine the college was in fine shape and that excellent progress was being made. He stated the enrollment was the largest it has been since the early thirties and the general welfare of the college was good.

The President also reported that he had secured Mr. Billy Smith, formerly associated with the Department of Finance in Frankfort,

as business manager for the college and that the business office is being reorganized to meet the American College Business Management standards.

Mr. Thompson reported to the Board that the two new dormitories would be ready by the opening of the second semester. He stated the final inspection had been made on dormitory "A" and semi-inspection had been made on dormitory "B", and that the college was ready to deliver the bonds when the government is ready for them.

The next item presented by the President for discussion was the naming of the two new dormitories. After a discussion Mr. Lawrence offered the following resolution:

#### RESOLUTION

BE IT HEREBY RESOLVED By the Regents of Western Kentucky State College at a meeting in Louisville, Kentucky, December 19, 1956, that,

1. The name of the new residence hall for men facing Sixteenth Street be designated, until such time as the Board of Regents sees fit to make a change, as South Hall For Men;
2. The new residence hall for men facing Normal Drive be designated, until such time as the Board of Regents sees fit to make a change, as East Hall For Men.

The resolution was seconded by Mr. Barnes and unanimously adopted.

The next item presented by the President was the school colors. After a discussion Mr. Barnes moved the adoption of the following resolution:

#### RESOLUTION

BE IT HEREBY RESOLVED by the Regents of Western Kentucky State College at a meeting in Louisville, Kentucky, December 19, 1956, that Red and White be approved as the official college colors of Western. This approval is given following a lengthy experimental period by the college during which Red and White has been used in place of Red and Gray, and upon recommendation of the President of the College.

Mr. Lawrence seconded the motion which was unanimously approved.



President Thompson next reported to the Board that nine members of the faculty who were about 70 years of age or older had retired in the last year and that all of them seemed to be very happy. He also stated that fifteen new members, whose average age was about 31 years, have been employed and all are doing fine work.

On recommendation of the President, Mr. Spragens moved with a second by Mr. Barnes that Mr. Billy Smith be in charge of the finances of the College and be elected custodian of Petty Cash and Treasurer of the College to replace Miss Florence Schneider who has assumed the duties as executive secretary of the College Heights Foundation. With all members voting in the affirmative the motion was declared adopted.

On motion of Mr. Barnes with a second by Mr. Spragens and unanimously passed Mr. Bemis Lawrence was re-elected vice-chairman of the Board and Etta J. Runner was re-elected Secretary.

The President reported that there was a possibility of each of the five state colleges getting \$250,000 for capital outlay from the Commonwealth and that he had submitted a list of buildings needed on the campus indicating priority needs. He stated our greatest need is another dormitory for women and a service building; he also stated that should Western receive the quarter of a million dollars he thought we could finance the dormitory through the Housing and Home Finance Agency at 2 7/8% and repay out of rentals and also be able to finance the service building.

There being no further business the Board adjourned on motion of Mr. Lawrence with a second by Mr. Spragens.

Robert A. Martin  
Chairman

Etta J. Runner  
Secretary