

first-class condition and to explore the possibility of getting an appropriation for this purpose from the State Property and Buildings Commission. Mr. Barnes seconded the motion which was adopted.

Motion to adjourn was made by Mr. Barnes. Mr. Lawrence seconded the motion which was adopted.

Wendell P. Butler
Chairman

Etta Rimmer
Secretary

Minutes of Board Meeting

December 3, 1955

A called meeting of the Board of Regents of Western Kentucky State College was held in Room 1110, Kentucky Hotel, Louisville, Kentucky, 10:0 p.m., Saturday, December 3, 1955.

Mr. W. R. Patterson having been appointed by Governor Lawrence W. Wetherby, to fill the unexpired term of Mr. J. P. Masters resigned, qualified as a Member of the Board of Regents by taking the Constitutional Oath which was administered by Jefferson County Judge B. C. Van Arsdale.

Oath

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the office of Member of Board of Regents of the Western Kentucky State College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State, nor out of it, nor have I

sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

COPY OF APPOINTMENT

In The Name And By The Authority Of The
COMMONWEALTH OF KENTUCKY

Lawrence W. Wetherby
Governor of the Commonwealth of Kentucky

TO ALL TO WHOM THESE PRESENTS SHALL COME GREETING:

Know Ye, That Mr. Robert Patterson, Paducah, Kentucky having been duly appointed is hereby commissioned a Member of the Board of Regents of Western Kentucky State College for a term to expire March 31, 1956.

I hereby invest him with full power and authority to execute and discharge the duties of the said office according to law. And to have and to hold the same, with all the rights and emoluments thereunto legally appertaining, for and during the term prescribed by law.

In testimony whereof, I have caused these letters to be made patent, and the seal of the Commonwealth to be hereunto affixed. Done at Frankfort, the 2nd day of December in the year of our Lord one thousand nine hundred and 55 and in the one hundred and 64th year of the Commonwealth,

LAWRENCE W. WETHERBY

By the Governor.

CHARLES H. SACCOMINI

Secretary of State

By

Assistant Secretary of State

S E A L

Members present in addition to Mr. Patterson were Mr. Bemis Lawrence, Mr. Don Campbell, and Mr. Wendell P. Butler, Chairman. There were also present President Kelly Thompson and Miss Etta J. Runner, Secretary.

Mr. Butler called attention to the fact that the law states that when a new member is appointed on the Board there should be a reorganization of the Board. Whereupon Mr. Patterson moved with a second by Mr. Campbell that Mr. Bemis Lawrence be re-elected vice-chairman of the Board. With all members voting in the affirmative the motion unanimously carried.

Mr. Lawrence moved that Etta J. Runner be re-elected Secretary of the Board. Upon a second by Mr. Campbell, all members voting "aye" the motion unanimously carried.

Mr. Lawrence moved that Miss Florence Schneider be re-elected custodian of Petty Cash and Treasurer of the College. The motion was seconded by Mr. Campbell and unanimously adopted.

The minutes of the meeting of the Board held on October 17, 1955, were presented and on motion of Mr. Campbell with a second by Mr. Lawrence unanimously adopted.

Mr. Lawrence moved with a second by Mr. Campbell that the Loan Agreement between Western Kentucky State College and the Housing and Home Finance Agency, Project No. Ky. 15-CH-11 (D), Contract No. H-339, having been submitted to the Board of Regents by President Kelly Thompson, be hereby ratified as executed. This ratification includes the signing of the aforementioned Contract No. H-339 by Wendell P. Butler, Chairman of the Board. The motion was unanimously passed upon roll call. The vote was as follows: Mr. Campbell, aye; Mr. Lawrence, aye; Mr. Patterson, aye; Mr. Butler, aye.

On motion of Mr. Lawrence with a second by Mr. Campbell and unanimously passed the meeting adjourned.

Wendell P. Butler
Chairman

Etta J. Runner
Secretary