

Mr. Masters moved that a letter of appreciation be written to Mr. Clarence Bartlett and Mr. Vernon Shallcross for services rendered the College as members of the Board of Regents. With a second by Mr. Lawrence and with all members voting "aye" the motion carried.

There being no further business Mr. Masters moved that the meeting adjourn. Mr. Lawrence seconded the motion which was unanimously passed.

Etta Sumner  
Secretary

Wendell P. Butler  
Chairman

#### Minutes of Board Meeting

October 3, 1955

A meeting of the Board of Regents was held in the Office of Acting President Kelly Thompson, 10:00 A.M., Monday, October 3, 1955.

Mr. Don Campbell having been appointed by Governor Lawrence W. Wetherby, to fill the unexpired term of Mr. John Richardson resigned, qualified as a member of the Board of Regents by taking the Constitutional Oath which was administered by Warren County Judge John M. Milliken.

#### 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, Greetings:

Know Ye, That Mr. Don Campbell, Lebanon, Kentucky  
having been duly appointed as 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 apper-  
taining, 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 twenty-second  
day of September in the year of our Lord one thousand nine  
hundred and fifty-five and in the one hundred and sixty-  
fourth year of the Commonwealth.

LAWRENCE W. WETHERBY  
By the Governor

CHARLES K. O'CONNELL  
Secretary of State

By  
Assistant Secretary of State

S E A L

Members present in addition to Mr. Campbell were Mr. J. P.  
Masters, Mr. Bemis Lawrence, and Mr. Wendell Butler, Chairman. There  
were also present Acting 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. Campbell moved with a second  
by Mr. Masters that Mr. Bemis Lawrence be elected vice-chairman of the  
Board. With all members voting "aye" the motion unanimously carried.



Mr. Lawrence moved that Miss Etta J. Runner be re-elected Secretary of the Board. Upon a second by Mr. Masters, all members voting in the affirmative 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 carried.

Mr. Lawrence moved that the Board meeting be an executive session. With a second by Mr. Masters the motion was unanimously adopted.

Mr. Thompson read the minutes of the meeting of the Board held on July 2, 1955. Upon motion of Mr. Lawrence, with a second by Mr. Masters the minutes were approved and adopted as read.

Mr. Butler moved that Mr. Thompson be authorized to write a letter of appreciation on behalf of the Board and the College to Mr. John Richardson, as well as Mr. Clarence Bartlett and Mr. Vernon Shallcross, for the services rendered the College as members of the Board of Regents. Mr. Campbell seconded the motion which was unanimously passed.

Mr. Thompson reported that the \$118,000.00 bonded indebtedness on Cherry Hall had been paid. He also reported that the name "Paul L. Garrett Student Center" had been placed over the main entrance of the Student Center and that later a plaque would be placed inside the building.

Mr. Jerry Miller, analyst with the Division of the Budget at Frankfurt, and Mr. Clifford Barnes, consultant with the State Property and Buildings Commission, and the dormitory committee composed of Dr. F. C. Grise, Miss Florence Schneider, Mr. L. T. Smith, Dr. Lee F. Jones were invited to come before the Board.

Mr. Thompson reported that Mr. Barnes, Mr. Miller, Mr. Walter Scott Robertson, Architect, Mr. Fye Conway, of the Bankers Bond, with Mr. Thompson had been to Atlanta to investigate the possibility of financing the two new dormitories with Housing and Home Finance Agency Funds. He stated that Western had become eligible to negotiate through the Agency because of an amendment to a law passed last August. He also stated that chances look favorable for securing approval and that the College would save approximately \$250,000.00 in interest over a period of forty years since the interest rate will not be more than 2 3/4% while bonds on the open market are selling for 3 1/2% to 3 3/4%. The maximum figure the College would seek would be \$980,000.00 which sum is in addition to the \$260,000.00 already allotted by the State Property and Buildings Commission, he stated.

Mr. Thompson asked Mr. Barnes to make a few statements concerning the advisability of the College making such application and to give his opinion concerning the chances of securing approval.

Following further discussion Mr. Lawrence moved that the Board authorize Acting President Thompson to:

Make application to the Federal Housing and Home Finance Agency for assistance in the amount of \$980,000.00 and to submit such documents, statements and exhibits as necessary to complete the processing of the application and to authorize Mr. Thompson to take such action as necessary to bring about the final execution of the contract between Western Kentucky State College and the Housing and Home Finance Agency.

The motion was seconded by Mr. Masters and was unanimously approved.

On motion of Mr. Lawrence with a second by Mr. Masters the Board approved Bankers Bond, of Louisville, Kentucky, as fiscal agency for the dormitory project.

The next item presented by Mr. Thompson was the budget for the fiscal year 1955-56. He explained the budget and stated that Western had never operated on a departmental budget until last year. He also stated he felt the College was very fortunate in securing the services of the staff of the Division of the Budget, that he felt the finances of the College were in excellent condition.

Mr. Thompson asked Mr. Miller who had worked so faithfully on the budget to make a few statements concerning it. Mr. Miller stated that in his opinion Western was now operating with a sound budgetary program.

Mr. Masters moved that the budget for the fiscal year 1955-56 be approved. With a second by Mr. Campbell all members voted in the affirmative.

Mr. Masters moved with a second by Mr. Campbell that the meeting recess today to meet on October 17, 1955, at 10:00 a.m. The motion was unanimously adopted.

Wendell P. Butler  
Chairman

Etta J. Rimmer  
Secretary