

Mr. Bartlett moved that the meeting adjourn. Mr. Masters seconded the motion which was unanimously passed.

Vice-Chairman

Etta Sumner
Secretary

Minutes of Board Meeting

July 2, 1955

A called meeting of the Board of Regents of Western Kentucky State College was held in the office of Acting President Kelly Thompson 1:00 P.M., Saturday, July 2, 1955.

Mr. H. Bemis Lawrence and Mr. Sheridan Barnes having been appointed by Governor Lawrence W. Wetherby, 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 the 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 _____,
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, 1958.

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 fifth day
of July 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 or State

By _____
Assistant Secretary of State

S E A L

Members present in addition to Mr. Lawrence and Mr. Barnes
were Mr. J. P. Masters and Mr. Wendell Butler, Chairman. There were
also present Acting President Kelly Thompson and Miss Etta J. Runner,
Secretary.

Mr. Thompson read the minutes of the meeting of the Board held
on March 26, 1955. Whereupon Mr. Lawrence moved that the meeting of
the Board of Regents held on March 26, 1955, be officially adjourned.
With a second by Mr. Masters and with all members voting "aye" the
motion was unanimously adopted.

Mr. Lawrence moved that the minutes be approved as read. With a second by Mr. Masters and with all members voting "aye" the minutes were approved.

The first item of business was the organization of the Board.

Mr. Lawrence moved that Mr. John E. Richardson be re-elected vice-chairman of the Board. The motion was seconded by Mr. Masters and unanimously passed.

Mr. Barnes moved with a second by Mr. Masters that Miss Etta J. Runner be re-elected Secretary of the Board. With all members voting "aye" the motion was adopted.

On motion of Mr. Barnes with a second by Mr. Lawrence and with all members voting in the affirmative Miss Florence Schneider was re-elected custodian of Petty Cash and Treasurer of the College.

Mr. Thompson presented the tentative budget for the year 1955-56 which he explained. Mr. Lawrence moved that the tentative budget, as explained by Mr. Thompson, for the fiscal year 1955-56 be approved subject to final approval at the next meeting of the Board. With a second by Mr. Masters and with all members voting in the affirmative the motion was declared approved.

Mr. Thompson then brought up the bonded indebtedness on Cherry Hall. After an explanation of this indebtedness Mr. Masters moved that Mr. Thompson be instructed to proceed with the plan he outlined to pay off the \$118,000.00 bonded indebtedness on Cherry Hall. Mr. Barnes seconded the motion and with all members voting "aye" it was unanimously adopted.

Mr. Thompson was instructed to take further necessary steps in the financing of the proposed two new dormitories to be built in the near future.

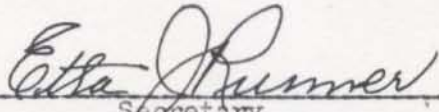
Mr. Lawrence moved, on the recommendation of Mr. Thompson, that the Student Union Building be named The Paul L. Garrett Student Center in honor of the late president. Mr. Barnes seconded the motion which was passed with all members voting "aye".

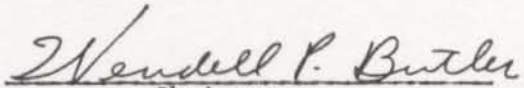
Mr. Thompson expressed appreciation on behalf of the College to the new members of the Board for their willingness to serve Western in carrying on its great work with the youth of Kentucky.

Mr. Lawrence and Mr. Barnes each expressed his appreciation for the opportunity to serve as a member of the Board of Regents and pledged his conscientious support in building a greater college.

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.


Secretary


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.