

Whereupon Judge Bartlett moved that the President be authorized to enter into a contract with Mr. Sam Eskew, of the firm of Eskew, Gresham & Diersen, to audit the books of the college up to July 1, 1952, and that after the audit has been made that he ask Mr. Eskew to recommend a system of bookkeeping and financial control for the college. The motion being seconded by Mr. Masters was declared unanimously adopted upon roll call. The vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Richardson, aye; Mr. Butler, aye.

President Garrett informed the Board that he had received from the law firm, Grazier and Fielding, of St. Petersburg, Florida, acting for Mrs. Dorothy Mainwaring, executrix of the estate of Carolyn H. Snell, a Receipt and Release of Legatee to be signed in connection with the \$5,000 bequest made to Western Kentucky State College in the Will of Carolyn H. Snell. Said Receipt and Release to be for the amount of \$5,000. This amount to include \$3,000 already paid and the remaining \$2,000 due under the terms of the bequest.

Whereupon Mr. Richardson with a second by Mr. Bartlett moved that the Business Manager of the College, W. Arch Bennett, be authorized to execute and deliver the Receipt and Release of Legatee in connection with the distribution of the estate of Carolyn H. Snell showing payment to Western Kentucky State College the full amount of the bequest of Mrs. Snell as requested by Mr. Mainwaring as executrix of the estate. With all members voting "aye" the motion carried.

Mr. Bennett, Business Manager of the College, presented each member of the Board with a copy of a financial report covering the main operating accounts of the College for the last two fiscal years and the bond accounts for the same period on Cherry Hall, McLean Hall, and Student Union Building.

On motion of Mr. Butler, with a second by Mr. Masters, and with all members voting "aye" the meeting adjourned.

Wendell P. Butler
Chairman

Esther Rimmer
Secretary

Minutes of Board Meeting

June 6, 1953

The Board of Regents met in President Garrett's Office on Saturday afternoon, June 6, 1953, at 2:00 o'clock. There were present: Superintendent Wendell Butler, Judge Clarence Bartlett, Mr. John Richardson and Mr. J. P. Masters, absent Mr. Vernon Shallcross.

The meeting was called to order by Superintendent Butler. On a motion by Mr. Masters with a second by Mr. John Richardson, President Paul Garrett was elected to serve as secretary of the meeting.

President Garrett read the minutes of the Board meeting on November 29, 1952. It was moved by Mr. John Richardson and seconded by Judge Clarence Bartlett that these minutes be approved as read. All members voting "aye" the minutes were declared approved.

President Garrett called attention to the fact that he had written the members of the Board requesting permission to sign an oil lease with Arnold Fowler, 1360 High Street, Bowling Green, Kentucky, giving him permission to drill for oil on the College Farm, and that the members had granted him permission to sign said lease, this action to be ratified at the next meeting of the Board. He stated that Mr. Charlie Taylor, manager of the farm for the college, brought Mr. Arnold Fowler to his office and that the former lease signed with KAMCO Oil Company had expired. It was moved by Judge Clarence Bartlett and seconded by Mr. John Richardson that the action of the President in signing a standard oil lease with Mr. Arnold Fowler, February 6, 1953, be approved and ratified. The motion was adopted unanimously.

The President, after discussing his inability to secure help for Coach Ted Hornback during the illness of Coach Diddle, recommended that Coach Hornback be paid a bonus of \$500.00 in addition to his regular salary for additional services rendered. Mr. John Richardson moved that this be done with a second by Mr. J. P. Masters. The vote was as follows: Mr. John Richardson, aye; Mr. J. P. Masters, aye; Judge Clarence Bartlett, aye. The Chairman declared the motion adopted.

President Garrett called attention to the fact that there was on deposit an amount of \$5,000, bequeathed to the College in the Will of Carolyn Snell to be used for a permanent memorial to her husband, Perry Snell. After discussion, Mr. J. P. Masters moved and was seconded by Judge Clarence Bartlett that the President be authorized to invest this \$5,000 in Government Bonds yielding the highest rate of return, the income to be used for a student scholarship annually. The vote was as follows: Mr. John Richardson, aye; Mr. J. P. Masters, aye; Judge Clarence Bartlett, aye; Superintendent Butler, aye.

The President requested the approval of the employment of the following members of the staff for the summer school:

Sadie Butler	- Education	- \$500.00
H. B. Gray	- Education	- \$400.00
Corinne Topmiller	- Education	- \$200.00 (1 month)
Vida Lee	- Library	- \$400.00
Robert Reithel	- Physics	- \$600.00
Shirley Foster	- Music	- \$600.00
Harry S. Tausch	- Psychology	- \$500.00
Justine Lynn	- English	- \$300.00 per month

and that leave for the summer be approved for the following:

- Adon Foster - Music
- Emily Porter - Music

- Marjorie Clagett - French
- Steven Barwick - Music
- Willard Cockrill - Geography
- Fred Schab - Psychology

The President also reported the employment of Miss Evadine Parker, home economics, to take the place vacated by Miss Marie Murphy, the salary to be \$3600.00. A motion to approve the above action of the President was made by Mr. John Richardson and seconded by Judge Clarence Bartlett. The vote was as follows: Mr. John Richardson, aye; Mr. J. P. Masters, aye; Judge Clarence Bartlett, aye; Superintendent Wendell Butler, aye.

President Garrett reported to the Board that he had an unanimous recommendation by the members of the College Athletic Committee that the College withdraw from the Southern Intercollegiate Athletic Association. It was moved by Mr. J. P. Masters with a second from Mr. John Richardson that the action of the Athletic Committee be approved. The motion was unanimously adopted.

The President reported that all heads of colleges and other departments were being called to Frankfort to discuss the financial situation of the State and necessary reduction in appropriations with the Governor on Monday, June 8, and requested that as soon as possible the Board re-assemble to hear his report. It was agreed, after discussion, to adjourn the meeting to Wednesday evening, June 10, in the President's Office.

The Board meeting was continued in President Garrett's Office on Wednesday evening, June 10, at 7:30 o'clock.

The meeting was called to order by Superintendent Wendell Butler.

President Garrett reported that the College appropriation would be reduced for the 1953-54 the additional amount of \$24,000 appropriated for that year. That there was a possibility that appropriation for the College would be further reduced in an amount not to exceed an additional \$37,000. He pointed out that such reduction would require considerable reduction in expenditure to offset deficit.

On request of the President, Judge Clarence Bartlett moved that the President's application for aid on salary and traveling expense for Miss Susie Pate, Home Economics teacher in the Training School, to the State Department of Education be ratified and approved. After a second by Mr. J. P. Masters the motion was unanimously approved.

President Garrett stated that he hoped that it would be possible in the new cafeteria to provide a hot lunch for the training school students who desired it and that he had applied to the State Department of Education for the authority to participate in the federal school lunch

program. Judge Bartlett moved and it was seconded by Mr. J. P. Masters that the application of the President be ratified and approved and that he be authorized to execute any contract or other documents in connection with this application.

At this time President Garrett presented the resignation of Mr. W. Arch Bennett, Business Manager, to become effective on June 30, 1953. It was moved by Judge Clarence Bartlett and seconded by Mr. John Richardson that the resignation be accepted. All members voted, aye.

Judge Clarence Bartlett moved that in the light of the President's report after conferring with the Governor on the uncertainty of State revenue and the need for strict economy, that the office of Business Manager be not filled and remain vacant so long as deemed advisable by the Board. This was seconded by Mr. J. P. Masters. The motion was unanimously adopted.

On the recommendation of the President, Mr. J. P. Masters, moved with a second by Judge Clarence Bartlett, that Miss Florence Schneider be placed in charge of the finances of the College and be elected custodian of Petty Cash and Treasurer of the College effective July 1, 1953. On submission of the motion, all members voting "aye", it was declared adopted.

Since the Business Manager, Mr. Arch Bennett, is entitled to his vacation, it was moved by Mr. J. P. Masters and seconded by Mr. John Richardson that Miss Florence Schneider be authorized to sign and execute all checks and other documents requiring the signature of the Business Manager, Custodian of Petty Cash, or Treasurer of the College.

On the motion of Mr. Masters with a second by Mr. Richardson, and with all members voting "aye" the meeting adjourned.

Paul V. Bennett

Acting Secretary

Wendell P. Butler

Chairman