

The vote being as follows: Mr. Bartlett, aye; Mr. Shallcross, aye; Mr. Masters, aye; Mr. Richardson, aye.

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

Esther P. ...
Secretary

John E. Richardson
Vice-Chairman

Minutes of Board Meeting

November 29, 1952

The Board of Regents of Western Kentucky State College met in the office of President Paul L. Garrett, Saturday morning, November 29, 1952, at 10:30 a. m.

The meeting was called to order by Superintendent Wendell P. Butler, Chairman of the Board.

There were present in addition to Mr. Butler, Judge Clarence Bartlett, Mr. John E. Richardson, and Mr. J. P. Masters, all members of the Board, and Mr. W. Arch Bennett, Business Manager of the College.

The minutes of the meeting of the Board of Regents on October 18, 1952, were approved and ratified on motion of Mr. Masters, with a second by Mr. Bartlett, and with all members voting "aye".

President Garrett reported to the Board that in accordance with their authorization at the last meeting of the Board of Regents on October 18, 1952, he wrote a letter to Governor Lawrence Wetherby asking for permission of the Board to employ an independent public accountant to make an audit of the finances of the college and that he had received a letter from the Governor granting this permission. He also reported that he had written the firm of Eskew, Cresham & Dierson, Public Accountants, for their terms for such services and that he had received a letter stating the following rates: \$50.00 per day for partners, senior accountants \$35.00 per day and \$25.00 per day for junior accountants, the college would pay in addition necessary travel and hotel expense in connection with the work.

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.