

Minutes of Board Meeting

October 18, 1952

The Board of Regents met in President Garrett's Office on Saturday morning, October 18, 1952, at 10 o'clock. There were present: Judge Clarence Bartlett, Mr. John E. Richardson, Mr. Vernon Shallcross, and Mr. J. P. Masters, all members of the Board, and Mr. Arch Bennett, Business Manager of the College. Mr. Wendell F. Butler, State Superintendent of Public Instruction and ex-officio chairman of the Board, was unable to attend the meeting.

Mr. Bartlett, Mr. Shallcross, Mr. Richardson, and Mr. Masters, having been re-appointed by Governor Wetherby, took the constitutional oath administered by Notary Public, Miss Florence Schneider, qualifying as members of the Board of Regents.

Chairman Butler being absent, Vice-Chairman Richardson presided over the meeting.

President Garrett read the minutes of the Board meeting on March 29, 1952. Mr. Bartlett moved that the minutes be ratified and confirmed as read. With a second by Mr. Masters and with all members voting "aye" the motion was adopted.

Judge Bartlett moved, on recommendation of the President, that all regular members of the instructional staff and heads of departments at the salary recommended as listed below be re-elected for the school year beginning September 1, 1952, and ending August 31, 1953; that all other employees of the college be continued in employment for the above period or for such portion thereof as their services are satisfactory. The motion was seconded by Mr. Shallcross and with all members voting "aye" was unanimously passed. The list follows:

SALARY LISTNAMEANNUAL SALARY 1952-53ART DEPARTMENT

Ruth Hines Temple
Ivan Wilson

\$4100.00
4100.00

CHEMISTRY

C. P. McNally
Ward Sumpter
Glenn Dooley
Nancy Buren

5300.00
5100.00
4800.00
2400.00

ECONOMICS AND SOCIOLOGY

Wm. Lawton	4800.00
Mrs. Bennett Simmons	3600.00

EDUCATION

Lee F. Jones	5600.00
Bert R. Smith	5300.00
W. M. Willey	4300.00
Mary I. Cole	4600.00

ENGLISH

Gordon Wilson	5600.00
Earl A. Moore	5300.00
Frances Richards	4100.00
Justine Lynn	3500.00
Emma Stith	3800.00
Mrs. Jennie Upton	3500.00
Willson Wood	4200.00
Russell Miller	3600.00 (9 mos.)
Donald Wilgus	4300.00
Mrs. Earl Moore	3600.00

GEOGRAPHY

R. Paul Terrell	5100.00
Mary Marks	4000.00
Ella Jeffries (retired)	886.20
G. E. Rathar	3666.66
Willard Cockrill	3500.00 (9 mos.)

HOME ECONOMICS

Lotta Day	4200.00
Marie Adams	4000.00
Mrs. Zella D. Trimble	3500.00
Marie Murphy (Plus Board & Room)	3200.00

HISTORY

A. M. Stickles	5600.00
Frances Anderson	3800.00
Ercell Egbert	3800.00
Gabriella Robertson	4000.00
J. H. Poteet	5000.00

INDUSTRIAL ARTS

L. T. Smith	5000.00
Carl B. Barnes	3800.00
Walter Nalbach	4300.00
H. B. Clark	3800.00

LATIN

Sibyl Stonecipher	4000.00
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LIBRARY

Margie Helm	4000.00
Louise Hutcheson	3000.00
Mrs. Sarah Garris	3400.00
Nettie Harrison	2800.00
Sara Tyler	3300.00
Janice Pace	2500.00

KENTUCKY LIBRARY

Mrs. Mary T. Moore	3400.00
Elizabeth Coombs	2400.00
Gayle Carver	2700.00

MATHEMATICS

H. M. Yarbrough	5300.00
M. E. Schell	4500.00
Hugh Johnson	4500.00
Sue Howard	3500.00

MILITARY SCIENCE

Geo. S. Rupert	2100.00
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FOREIGN LANGUAGES

H. F. McChesney	4100.00
Marjorie Clagett	3800.00
Ruth Moore Perkins	3800.00

MUSIC DEPARTMENT

Hugh Gunderson	5400.00
Claude E. Rose	4000.00
Nelle G. Travelstead	3600.00
Donald McMahon	3800.00
Mary Chisholm	3200.00
Gertrude Bale	3500.00
Adon Foster	4200.00
Robert Pearson	3800.00
Emily G. Porter	3500.00
Steven Barwick	3800.00 (9 mos.)

PHYSICAL EDUCATION

V. T. Hornback	5100.00
E. A. Diddle	5100.00
Turner Elrod	4100.00
Frank Griffin	3500.00
Jack Clayton	4300.00
Wanda Ellis	3800.00
Gladys Perkerson	3500.00

PHYSICS

George V. Page	4600.00
Dr. Jesse C. Hendrick	4500.00 (9) \$5000.00 (12)
P. L. Sanderfur	3800.00

PSYCHOLOGY

Lourine Cave	3900.00
Fred Schab	3600.00 (9 mos) 4000.00 (11)

BIOLOGY & AGRICULTURE

H. L. Stephens	5300.00
L. V. Lancaster	5100.00
William A. Corpe	3500.00
J. R. Whitmer	4500.00
Lisle R. Sherrill	4300.00
Charles L. Taylor	4700.00
C. A. Loudermilk	4500.00
Carl L. Davis	3000.00

TRAINING SCHOOL

C. H. Jagers	5000.00
Betty Ann Warden	1500.00
Ethel Barnard	3300.00
Susie Pate	3600.00
John Oldham	3800.00
Frances Dixon	3300.00
Mrs. Dorothy Garrett	3000.00
Mrs. M. C. Ford	3000.00
Fannie Holland	3300.00
Lavinia Hunter	3300.00
Mrs. Mary M. Holman	3000.00
Betty Langley	3200.00
Mrs. Herman Lowe	3300.00
Mrs. C. P. McNally	3300.00
Folly McClure	3300.00
Mary McCombs	3200.00
E. J. Groome	3500.00
Caroline Newberry	3300.00
Nancy Reeder	3300.00
Bertie Louise Redd	2700.00
N. L. Ross	3600.00
Carolyn T. Seward	3300.00
Edwin Garrett	3300.00
Sara B. Taylor	3300.00
Dr. G. M. Wells	3600.00
Mattie Mae Wilson Pedigo	3300.00
Bernice Wright	3300.00
Thomas White	3000.00

PRESIDENT'S OFFICE

Paul L. Garrett	7500.00
Kathryn S. Williams	1728.00
Sterrett Cuthbertson	3300.00

SECRETARY'S OFFICE

Mattie M. McLean (Retired)	1278.48
Etta J. Runner	2500.00
Mrs. Ora B. Knauer	1620.00

PUBLICITY OFFICE

Kelly Thompson	5500.00
Carlyse Barber	1800.00
Will B. Hill	3000.00
Robert G. Cochran	3200.00

BUSINESS OFFICE

W. Arch Bennett	5300.00
Florence Schneider	3600.00
Hubert Hardaway	3200.00
Mrs. Gussie Havard	2100.00
Robertta Moody	2000.00
Lois Dickey	2000.00

DEAN'S OFFICE

F. C. Grise	6600.00
Ann Lewis	1620.00

REGISTRAR'S OFFICE

E. H. Canon	4800.00
Mary Jane Gray Hale	1620.00
Marcella McIntosh	1620.00
Nancy M. Bryant	1620.00
Patsy Walters	1620.00
Leta Kerr Perkins	1620.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelly	2100.00
Lillian Thompson	1800.00

PERSONNEL OFFICE

W. J. Craig	3000.00
Grace Overby	1800.00

EXTENSION OFFICE

W. M. Pearce	3500.00
Lillian Hanley	2250.00

MAINTENANCE - BUILDINGS

J. Porter Hines	3800.00
Ernett Walton	3200.00
Kenneth Walton	2780.00
Herman Walton	1920.00
Edgar Scarbrough	2040.00

MAINTENANCE - BUILDINGS (cont'd)

Archie Hayes	2040.00
Buell Daniel	2100.00
E. L. Joiner	2040.00
Edwin G. Knauer	2900.00
W. E. McPherson	2300.00
Sylvia Bailey	1020.00
Corinne Edson	720.00
Sarah Smith	900.00
Lottie V. Berry	900.00
G. W. Harlow	1860.00
Claude McBride	1620.00
W. R. Proffitt	1620.00
L. T. Hickman	1620.00
J. P. Meador	1620.00
Will Simmons	1200.00
H. T. Goodrum	1620.00
Harry J. Stevens	1620.00
D. B. Creek	1620.00
John H. Spears	1620.00
Alvin McPherson	1620.00

MAINTENANCE - CAMPUS

R. C. Woodward	2500.00
Aubrey Hoofnel	1860.00
Raymond Hoofnel	1860.00
Lindsey Conners	1620.00
James E. Tims	1620.00
Otto Price	1500.00
Hanley Harvey	1620.00
Elizabeth Woods (Retired)	900.00

DORMITORIES

Mrs. E. L. Reep	1896.00
Mrs. Mary Way Drew	1500.00
Mrs. H. B. Clark	480.00
Edward B. Rutledge	900.00
Mr and Mrs. L. R. Chandler (Plus room & board)	6000.00
Mrs. Maude Burnett	1500.00
John Bland	1560.00
Tom Parker	1560.00
Virgie M. Fulks	1200.00
Hazel Taylor (West)	960.00
Nadie Jarrett (McLean Hall)	840.00

FARM

Chester Harrison	2040.00
Clarence Sadler	1920.00
Delbert Jennett	1500.00
Robert Jennett	1320.00
V. P. Mitchell	900.00
Raymond Rouse	1500.00
James M. Beach	1440.00

On recommendation of the President a motion was made by Mr. Masters with a second by Mr. Bartlett, that all changes in personnel, voz., employment, resignations, changes in rate of pay, and leaves of absence as cleared through the Department of Finance on the recommendation of the President since the last meeting of the Board on March 29, 1952, be approved and ratified. All members voting "aye" the motion was unanimously adopted. The list follows:

CHANGE IN PERSONNELEmployed

Ernest Carver, Cafeteria, \$100 per mo.	May 3, 1952
Mitchell Davis, Instructor, \$150 for summer term	June 1, 1952
Margery Settle, Instructor, \$500 for summer term	June 1, 1952
Sudie Butler, Instructor, \$500 for summer term	June 1, 1952
Barkus Gray, Instructor, \$400 for summer term	June 1, 1952
Mary F. Burt, Instructor, \$400 for summer term	June 1, 1952
Hal Gilmore, Instructor Training School, \$480 for summer term	June 1, 1952
Ruby Warden, Instructor Training Sch., \$500 for summer term	June 1, 1952
Leora Miller, Instructor Library Science, \$400 for summer Tr.	June 1, 1952
Carl L. Davis, Instructor, \$250 per mo.	June 1, 1952
Leon Joiner, Swimming Pool, \$75 per mo.	June 1, 1952
Geneva Moss, Stu. Office Asst., \$60 per mo.	June 1, 1952
Betty Lou Palmer, Office Asst., \$5.00 per day	June 1, 1952
Wendall H. Massengale, Lab. Asst., \$18 per mo.	June 1, 1952
Marilyn Miller, Lab. Asst., \$18 per mo.	June 1, 1952
Walter W. Green, Stu. Asst., \$20 per mo.	June 1, 1952
Caesar Ricci, Stu. Asst., \$20 per mo.	June 1, 1952
Seymour Speigelman, Stu. Asst., \$20 per mo.	June 1, 1952
Jack Valz., Stu. Asst., \$20 per mo.	June 1, 1952
James M. Beach, Asst. Dairyman, \$120 per mo.	July 1, 1952
Lottie V. Berry, Janitress, \$65 per mo.	July 1, 1952
Virgie M. Fulks, Cook, \$100 per mo.	Aug. 1, 1952
Leta Kerr Perkins, Stenographer, \$125 per mo.	Aug. 1, 1952
Katherine Williams, Secretary to President, \$144 per mo.	Aug. 1, 1952
W. R. Proffitt, Janitor, \$135 per mo.	Aug. 11, 1952
Wm. Lawton, Professor, \$4800 per year	Sept. 1, 1952
Willson Wood, Associate Professor, \$4200 per year	Sept. 1, 1952

Mrs. Earl Moore, Instructor, \$3600 per year	Sept. 1, 1952
Marie Murphy, Instructor, \$3200 per year	Sept. 1, 1952
Donald McMahon, Instructor, \$3800 per year	Sept. 1, 1952
Fred Schab, Associate Professor, \$3600 per year	Sept. 1, 1952
J. C. Hendricks, Professor, \$4500 for 9 mos., or \$5000 12 mos.	Sept. 1, 1952
Dorothy Garrett, Instructor Training Sch., \$3000 12 mos.	Sept. 1, 1952
Edwin Garrett, Instructor Training Sch., \$3000 12 mos.	Sept. 1, 1952
Tommy White, Instructor Training Sch., \$3000 12 mos.	Sept. 1, 1952
E. J. Groome, Instructor Training Sch., \$3500 12 mos.	Sept. 1, 1952
Ann V. Lewis, Secretary Dean's Office, \$135 per mo.	Sept. 9, 1952
Mrs. Nona Chandler, Dietitian, \$3400 for 12 mos.	Sept. 1, 1952
L. R. Chandler, Cafeteria Manager, \$2800 for 12 mos.	Oct. 1, 1952
Geneva Moss, Stu. secretary, \$45 per mo.	Sept. 1, 1952
Billy Allen, Lab. Asst., \$18 per mo.	June 1, 1952
Edna Hastie, Instructor, \$350 for semester	Oct. 1, 1952
Ruby Warden, Instructor, \$175 for semester	Oct. 1, 1952
Mrs. Carolyn Seward, Instructor, \$125 for semester	Oct. 1, 1952
Hal Gomer, Student Instructor, \$140 per mo. (Grad. Stu)	Oct. 1, 1952
Virginia Dyer, Student Assistant, \$12.50 per mo.	Oct. 1, 1952
C. H. Jagers, Professor, \$400 for semester	Oct. 1, 1952
Ray B. Worrell, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Chas. W. Ford, Lab. Asst., \$18 per mo.	Oct. 1, 1952
Gerald T. Cohron, Lab. Asst., \$34 per mo.	Oct. 1, 1952
Léonard Brown, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Manuel Wilkerson, Lab. Asst., \$24 per mo.	Oct. 1, 1952
James T. Polly, Lab. Asst., \$24 per mo.	Oct. 1, 1952
Robt. Steinberger, Lab. Asst., \$12 per mo.	Oct. 1, 1952
Janet Dent, Lab. Asst., \$12 per mo.	Oct. 1, 1952
Richard Fields, Lab. Asst., \$34 per mo.	Oct. 1, 1952
John McIntosh, Lab. Asst., \$26 per mo.	Oct. 1, 1952
Marilyn Miller, Lab. Asst., \$34 per mo.	Oct. 1, 1952
Norma Moore, Lab. Asst., \$50 per mo.	Oct. 1, 1952
Frank Reeder, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Shirley Risher, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Earl Shive, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Dewey Smith, Lab. Asst., \$18 per mo.	Oct. 1, 1952
Mary Waggoner, Lab. Asst., \$34 per mo.	Oct. 1, 1952
Glen Massengale, Lab. Asst., \$9 per mo.	Oct. 1, 1952
T. C. Tichenor, Lab. Asst., Health and San. \$35 per mo.	Oct. 1, 1952
Joe Logsdon, Lab. Asst., \$18 per mo.	Oct. 1, 1952
Wendell H. Massengale, Lab. Asst., \$18 per mo.	Oct. 1, 1952
Wm. H. Whitchee, Lab. Asst., \$18 per mo.	Oct. 1, 1952
Ray Woodruff, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Caesar Ricci, Stu. Asst., \$20 per mo.	Oct. 1, 1952
Géo. Disney, Student Janitor, \$20 per mo.	Oct. 1, 1952
James Henry, Student Janitor, \$20 per mo.	Oct. 1, 1952
Howard Nicar, Student Janitor, \$20 per mo.	Oct. 1, 1952
Gwendolyn Erwin, Student Office Asst., \$20 per mo.	Oct. 1, 1952
Jo Ann Dent, Stu. Asst., \$10 per mo.	Oct. 1, 1952
June Highsmith, Student Asst., \$10 per mo.	Oct. 1, 1952
Walter Green, Student Instructor, \$40 per mo.	Oct. 1, 1952
Pat Mastroleo " " , \$20 per mo.	Oct. 1, 1952
Brian Scott " " , \$20 per mo.	Oct. 1, 1952

Chas. Black, Student Instructor, \$20 per mo.	Oct. 1, 1952
Frank Mitropoulos " " , \$20 per mo.	Oct. 1, 1952
Betty Ann Dalton, Student Assistant, \$12 per mo.	Oct. 1, 1952
Laura Stuard, Student Assistant, \$12 per mo.	Oct. 1, 1952
Wally Rather, Lab. Asst., \$9 per mo.	Oct. 1, 1952
Harold Creekmur, Lab. Asst., \$9 per mo.	Oct. 1, 1952

Resignations

Wm. Slaughter, Cook, \$100 per mo.	March 31, 1952
Elizabeth Slaughter, Cafeteria helper, \$70 per mo.	March 31, 1952
John Burris, Lab. Asst., \$18 per mo.	May 30, 1952
Richard Borchardt, Student Assistant, \$20 per mo.	May 30, 1952
George Beard, Lab. Assistant, \$18 per mo.	May 30, 1952
Harold H. Creekmur, Lab. Assistant, \$9 per mo.	May 30, 1952
Chas. R. Drake, Lab. Assistant, \$9 per mo.	May 30, 1952
Betty Dittbenner, Lab. Assistant, \$18 per mo.	May 30, 1952
Geo. K. Disney, Student Assistant, \$20 per mo.	May 30, 1952
Barbara Disney, Student Assistant, \$20 per mo.	May 30, 1952
Leslie Engler, Lab. Assistant, \$18 per mo.	May 30, 1952
M. A. Fancher, Student Instructor, \$12.50 per mo.	May 30, 1952
Martha H. Garrison, Lab. Assistant, \$24 per mo.	May 30, 1952
Wallace Hunt, Lab. Assistant, \$24 per mo.	May 30, 1952
Raymond Hunt, Lab. Assistant, \$24 per mo.	May 30, 1952
Wm. Hilburn, Lab. Assistant \$9 per mo.	May 30, 1952
Floyd T. Hensley, Jr., Lab. Assistant, \$18 per mo.	May 30, 1952
James Henry, Student Assistant, \$20 per mo.	May 30, 1952
James P. Helm, Student Assistant, \$20 per mo.	May 30, 1952
Ja. R. Jenson, Student Assistant, \$20 per mo.	May 30, 1952
Joe E. Logsdon, Lab. Assistant, \$18 per mo.	May 30, 1952
Chas. A. Livingston, Lab. Assistant, \$9 per mo.	May 30, 1952
Gene Lawton, Student Assistant, \$20 per mo.	May 30, 1952
John S. McIntosh, Lab. Assistant, \$18 per mo.	May 30, 1952
Norma Moore, Lab. Assistant, \$18 per mo.	May 30, 1952
Marilyn Miller, Stu. Office Assistant, \$30 per mo.	May 30, 1952
Martin Massengale, Lab. Assistant, \$35 per mo.	May 30, 1952
Sam C. Palmer, Lab. Assistant, \$26 per mo.	May 30, 1952
Wm. E. Rutherford, Stu. Assistant, \$20 per mo.	May 30, 1952
Nelson D. Rue, Jr., Stu. Assistant, \$9 per mo.	May 30, 1952
Wally Rather, Lab. Assistant, \$9 per mo.	May 30, 1952
Joe E. Stephens, Lab. Assistant, \$18 per mo.	May 30, 1952
Sam Short, Lab. Assistant \$9 per mo.	May 30, 1952
O. E. Schow, Lab. Assistant, \$24 per mo.	May 30, 1952
Annabelle West, Stu. Assistant, \$20 per mo.	May 30, 1952
Edna Hastie, Instructor, \$55 per mo.	May 30, 1952
Mrs. Earl Moore, Instructor, \$165 per mo.	May 30, 1952
James N. Smith, Assistant Dairyman, \$110 per mo.	May 30, 1952
Floyd Carter, Instructor, \$316.66 per mo.	May 30, 1952
Albert C. Davis, Instructor, \$316.66 per mo.	May 30, 1952
Roy L. Winchester, Instructor, \$300 per mo.	May 30, 1952

Norma June Owen, Stenographer Registrar's Office, \$125 per mo.	June 30, 1952
Nathalie Baldy, Clerk, Registrar's Office, \$110 per mo.	June 30, 1952
Joseph M. Howard, Instructor, \$358.33 per mo.	June 30, 1952
Ernest Carver, Cafeteria, \$100 per mo.	June 10, 1952
Corinne Edson, Janitress, \$60 per mo.	July 31, 1952
Billy Allen, Lab. Assistant, \$18 per mo.	July 31, 1952
Karl Ashburn, Professor, \$400 per mo.	Aug. 31, 1952
Mrs. Karl Ashburn, Instructor, \$100 per mo.	Aug. 31, 1952
Thos. Ayers, Band Director, \$333.33 per mo.	Aug. 31, 1952
Sudie Butler, Instructor, \$250 per mo.	July 31, 1952
Edna Caruth, Janitress, \$65 per mo.	July 31, 1952
James Callis, Instructor, \$175 per mo.	Aug. 31, 1952
Lily Dale, Dietitian, \$250 per mo.	Aug. 31, 1952
B. D. Davis, Janitor, \$125 per mo.	Aug. 15, 1952
Hal Gilmore, Instructor Training School, \$250 per mo.	July 31, 1952
Barkus Gray, Instructor, \$200 per mo.	July 31, 1952
Mrs. Joseph Howard, Training School, \$225 per mo.	Aug. 31, 1952
Leon Joiner, Swimming Pool, \$75 per mo.	July 31, 1952
Rogers Magee, Training School, \$300 per mo.	Aug. 31, 1952
Leora Miller, Instructor Lib. Science, \$200 per mo.	July 31, 1952
Arlene Rawlins, Library, \$100 per mo.	July 31, 1952
Sue Rogers Rue, Secretary to President, \$150 per mo.	Aug. 15, 1952
Margery Settle, Instructor, \$250 per mo.	Aug. 31, 1952
Gladys Shaver, Training School, \$250 per mo.	Aug. 31, 1952
Vola Simpson, Instructor Home Economics, \$250 per mo.	Aug. 31, 1952
Ralph Tesseneer, Instructor, \$300 per mo.	July 31, 1952
Ruby Warden, Instructor Training School, \$250 per mo.	July 31, 1952
Betty C. Bivin, Secretary, \$150 per mo.	Sept. 14, 1952

Change in Rate of Pay

Arlene Rawlins, Library, \$200 to \$100 (half-time) per mo.	June 1, 1952
Ralph Tesseneer, Instructor \$375 to \$300 per mo.	June 1, 1952
Mrs. Maude Burnett, Cafeteria, \$100 to \$125 per mo.	June 1, 1952

On recommendation of the President Mr. Masters moved that the Disc and Diamond Club of the Air R.O.T.C. be permitted to make application for a Scabbard and Blade charter for the Air Force Group. After a second by Mr. Shallcross and with all members voting "aye" the motion passed.

The next item discussed concerned the alterations at the gymnasium. Mr. Shallcross offered the following resolution:

Resolution

It becoming necessary to alter the gymnasium of the Western Kentucky State College, to meet the requirements of the State Department of Insurance, due to the overcrowded seating space and insufficient exits and the hazards which exists therefrom, and the

condition being one of emergency, the President of the College engaged the services of Mr. J. M. Ingram, architect, to draw plans and prepare specifications necessary for the purpose mentioned, and pursuant to that engagement said architect prepared plans and specifications which were this date presented to the Board.

Be it resolved, that the action of the President in securing said architect and these plans and specifications be approved by the Board.

Be it further resolved that the Department of Purchases be authorized by the President to let a contract for the emergency alteration by said plans and specifications, and upon the awarding of said contract that the Executive Committee be authorized to enter into an agreement with said architect for preparing plans and specifications, the price for such services not to exceed 6% of the construction cost.

The resolution being seconded by Mr. Bartlett was declared unanimously adopted upon roll call. The vote was as follows: Mr. Shallcross, aye; Mr. Bartlett, aye; Mr. Masters, aye; Mr. Richardson, aye.

Mr. Bartlett moved that Mr. John E. Richardson be re-elected vice-chairman of the Board. After a second by Mr. Masters and with all members voting "aye" the motion was adopted.

On motion of Mr. Bartlett with a second by Mr. Shallcross, Mr. Richardson and Mr. Masters, together with President Paul L. Carrétt were elected to serve as Executive Committee of the Board of Regents with all powers that go with it.

The Business Manager of the College, W. Arch Bennett, made a report at that time on the financial status of the college, including the bonds on Cherry Hall, McLean Hall, and Student Union Building.

It was moved by Mr. Shallcross that a request be made to the proper authorities at Frankfort for permission of the Board of Regents to employ an independent public accountant to make an audit of the finances of the college annually. That upon the granting of this permission the President take immediate steps to have this audit made and that we direct the President to enter into a contract with an independent public accountant subject to the approval of the Board. Mr. Bartlett seconded the motion which was passed upon roll call.

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.


Secretary


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.