

This request provided for an increase of \$275,000 per year. Mr. Bartlett moved that the budget request for the next two years as presented to the Board be approved. It was seconded by Mr. Masters and with all members voting "aye" the motion was unanimously adopted.

There being no further business to come before the Board Mr. Bartlett moved that the meeting adjourn. With a second by Mr. Masters and with all members voting "aye" the motion was adopted.

John E. Richardson  
Chairman

Etta J. Runner  
Secretary

Minutes of Board Meeting

March 29, 1952

At a called meeting of the Board of Regents of the Western Kentucky State College on March 29, 1952, at 9:30 a.m., in the office of President Paul L. Garrett, there were present Chairman Wendell P. Butler, Mr. J. P. Masters and Judge Clarence Bartlett, all members of the Board, Mr. Arch Bennett, Business Manager of the College, and Messrs. Harold F. Menke and Rex Klump of the KAMCO Oil and Gas Company of McLeansboro, Illinois.

Mr. Masters moved that the oil and gas lease dated March 29, 1952, to KAMCO Oil and Gas Company, 210 South Washington Street, McLeansboro, Illinois, be executed, acknowledged and delivered by and on behalf of the Board of Regents of the Western Kentucky State College, and that the Chairman of the Board, Wendell P. Butler, and the Secretary of the Board, Etta J. Runner, execute and acknowledge said lease for and on behalf of the Board and said lease is in words and figures shown by the copy thereof and made a part of this motion in toto. The motion was seconded by Mr. Bartlett and a vote being called said motion was unanimously passed. The vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Butler, aye.

Whereupon came said Wendell P. Butler, Chairman of the Board, and Etta J. Runner, Secretary, and reported to the Board that they had executed, acknowledged, and delivered the soil and gas lease mentioned in the foregoing motion.

Whereupon it was moved by Mr. Masters with a second by Mr. Bartlett, in the action of said Chairman and said Secretary in ratifying, approving and confirming the action of the Board that the Board confirms, ratifies, approves and covenants this action and others. Upon roll call the motion was unanimously adopted. The vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Butler, aye.

President Garrett read the minutes of the Board meeting held on December 15, 1951. Upon motion of Mr. Masters with a second by Mr. Bartlett, all members voting "aye", the minutes were approved and ratified as read.

On recommendation of the President a motion was made by Mr. Bartlett with a second by Mr. Masters, that all changes in personnel, viz., employment, resignations, changes in rate of pay, and leave of absence as cleared through the Department of Finance on the recommendation of the President since the last meeting of the Board on December 15, 1951, be approved and ratified. Upon roll call the motion was unanimously adopted. The vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Butler, aye. The list follows:

EMPLOYEE CHANGES

Employed

Raoul S. Wingfield, Janitor, \$125 per month	February 1, 1952
Ruby Earline Hays, Secretary, \$120 per mo. (Trade Sch)	February 1, 1952
Joe F. Stephens, Lab. Asst., \$18 per mo.	February 1, 1952
Lynn Miller, Student Stenographer, \$30 per mo.	February 1, 1952
Joe E. Logsdon, Lab. Asst., \$18 per mo.	February 1, 1952
Leslie Engler, Lab. Asst. \$18 per mo.	February 1, 1952
Annabelle West, Stu. Asst., \$20 per mo.	February 1, 1952
Robert E. Hawkins, Lab. Asst., \$9 per mo.	February 1, 1952
Sam Short, Lab. Asst., \$9 per mo.	February 1, 1952
Norma Moore, Lab. Asst., \$18 per mo.	February 1, 1952
John Samuel McIntosh, Lab. Asst., \$9 per mo.	February 1, 1952
Charles R. Drake, Lab. Asst., \$9 per mo.	February 1, 1952
Harold Creekmur, Lab. Asst., \$9 per mo.	February 1, 1952
Wally Rather, Lab. Asst., \$9 per mo.	February 1, 1952
M. A. Fancher, Instructor, \$42.50 per mo.	February 1, 1952
Mrs. Arline P. Rawlins, Library Asst. \$200 per mo.	February 1, 1952
Charles A. Livingston, Lab. Asst., \$9 per mo.	February 1, 1952

Gene Lawton, Student Asst., \$20 per mo.	February 1, 1952
Raymond Hunt, Lab. Asst., \$24 per mo.	February 1, 1952
Edna Hastie, Instructor, \$55 per mo. (for this semester)	February 1, 1952
Carl Davis, Lab. Asst., \$9 per mo.	March 1, 1952
Margie Helm, Head Librarian, \$175 per mo.	March 1, 1952
Bernice Wright, Instructor, \$50 per mo.	February 1, 1952
Ralph Tesseneer, Asst. Prof., \$31.25 per mo. (Sat. class)	February 1, 1952
Mrs. Claude Rose, (Part-time teaching) \$95.63 per mo.	February 1, 1952
C. H. Jagers, Instructor (part-time) \$75 per mo.	February 1, 1952

#### Resignations

Carl Cohron, Janitor, \$125 per mo. (Died)	January 1, 1952
Mrs. Jimmie A. Irwin, Secretary, \$125 per mo. (Trade Sch)	February 1, 1952
Louis Owen, Lab. Asst., \$18 per mo.	February 1, 1952
Mrs. Geneva Moss, Student Stenographer, \$60 per mo.	February 1, 1952
Hugh D. Bailey, Lab. Asst., \$18 per mo.	February 1, 1952
Glenn Conner, Student Instructor, \$35 per mo.	February 1, 1952
William Griffin, Lab. Asst., \$18 per mo.	February 1, 1952
Jack Valz, Stu. Asst., \$20 per mo.	February 1, 1952
Helen B. Lawton, Stu. Asst., \$20 per mo.	February 1, 1952
Larry Keathly, Lab. Asst., \$9 per mo.	February 1, 1952
Bert Dillihay, Lab. Asst., \$9 per mo.	February 1, 1952
Gerald Cohron, Lab. Asst., \$18 per mo.	February 1, 1952
Etta Watson, Stu. Asst., \$40 per mo.	February 1, 1952

#### Change in Rate of Pay

Nancy Buren, Student Instructor, \$100 to \$200 per mo.	February 1, 1952
Margie Helm, Librarian, \$316.66 per mo., sick leave	November 1, 1951
Lynn Miller Stu. Steno., change to read "Marilyn Miller"	March 1, 1952
Martin Massengale, Lab. Asst., \$18 to Stu. Asst., \$35 per mo.	February 1, 1952
William Hilbun, Lab. Asst., \$18 to \$9 per mo.	February 1, 1952
Mrs. Earl A. Moore, Asst. Prof., \$275 to \$165 per mo.	March 1, 1952

Mr. Bartlett moved that the meeting adjourn. With a second by Mr. Masters and with all members voting "aye" the motion was unanimously adopted.

Wendell P. Butler  
Chairman

Etta J. Sumner  
Secretary