

After discussion, it being the unanimous decision of the members of the Board of Regents and the President that the New Girls' Dormitory should be named in honor of Miss Mattie McLean in recognition of her more than forty years of distinguished and loyal service to the college, it was moved by Mr. Bartlett, with a second by Mr. Masters, that the New Girls' Dormitory be named, designated, and known as McLean Hall in honor of Miss Mattie McLean. All members voting "aye" the motion carried.

Since there was no further business to come before the Board Mr. Masters moved that the meeting adjourn. The motion was seconded by Mr. Shallcross and unanimously passed.

Etta Rimmer
Secretary

Chairman

Minutes of Board Meeting

June 23, 1951

At a called meeting of the Board of Regents of the Western Kentucky State College on June 23, 1951, at 10:00 a. m. in the office of President Paul L. Garrett, there were present Chairman Boswell B. Hodgkin, Mr. J. P. Masters, Mr. Vernon Shallcross, Mr. John Richardson, all members of the Board, and Mr. W. Arch Bennett, Business Manager of the College.

After roll call the chairman declared a quorum to be present and called the meeting to order.

President Garrett read the minutes of the Board meeting held on May 21, 1951. Upon motion of Mr. Shallcross with a second by Mr. Masters, all members voting "aye", the minutes were approved and adopted as read.

Mr. Richardson moved that the motion authorizing the President to invest Forty-Five Thousand Dollars (\$45,000) of the Cherry Hall Redemption Fund in securities of the United States Government as passed by the

Board of Regents at its meeting held on May 21, 1954, be rescinded. Mr. Shallcross seconded the motion and all members voting "aye", the motion was adopted.

Mr. Shallcross moved that Mr. Arch Bennett, Business Manager of the College, be authorized to purchase for the College out of the Cherry Hall Redemption Fund Sixty Thousand Dollars' (\$60,000) worth par value United States Treasury Notes in such denomination as he thinks advisable to fall due not later than 1955. Upon a second by Mr. Masters the roll call was as follows: Mr. Hodgkin, aye; Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Masters, aye.

President Garrett reported to the Board that he had received a copy of the Will of Carolyn H. Snell, deceased, who resided in Florida, in which she bequeathed to Western a \$5,000 endowment gift in the name of C. Perry Snell. Below is a copy of Item 6 of the Will:

I give and bequest to Western State Teachers' College, Bowling Green, Kentucky, the sum of \$5,000 to any use to which said college may wish to put said fund in the form of an endowment gift in the name of C. Perry Snell.

On recommendation of the President a motion was made by Mr. Richardson with a second by Mr. Masters, that all changes in personnel viz., resignations, employment, changes in rate of pay, change in name, leaves of absence, as cleared through the Department of Finance on the recommendation of the President since the meeting of the Board on May 21, 1951, be approved and ratified. Upon roll call the vote was as follows: Mr. Hodgkin, aye; Mr. Richardson, aye; Mr. Shallcross, aye; Mr. Masters, aye.

The President stated that the Bowling Green Bank and Trust Company had requested a release on \$50,000 United States Treasury Bonds pledged as security for the account known as Western Kentucky State College, Florence Schneider, Special. Since this account no longer is in existence, the President recommended that he be authorized to sign the release. Mr. Masters moved that the President be authorized to sign said release. After a second by Mr. Shallcross all members voting "aye" the motion was declared adopted.

The President stated that he had been asked about the sale of a small farm owned by the College. The advisability of the sale of this farm was discussed but no action taken.

A motion was made by Mr. Masters with a second by Mr. Richardson that the Board of Regents accept with gratitude the gift by the family of Dr. M. L. Billings and the M. L. Billings Memorial Committee of the plaque, books, and funds for the purchase of additional books for the College Library as a memorial to Dr. M. L. Billings for his distinguished service to the college as Head of the Psychology Department. All members voting "aye" the motion was declared unanimously adopted.

Mr. Shallcross moved that the Board proceed with the construction of the Student Union Building, that the details be left in the hands of the Executive Committee, and that the Business Manager of the College be authorized to transfer from the college funds an amount not to exceed \$350,000 to the State Department of Finance to be properly recorded to the credit of the account designated by the State Department of Finance for the purpose of constructing the Student Union Building. The motion was seconded by Mr. Richardson and upon roll call the vote was as follows: Mr. Hodgkin, aye; Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Masters, aye.

Since there was no further business to come before the Board Mr. Shallcross moved that the meeting adjourn. Mr. Masters seconded the motion and all members voting "aye" the motion carried.

Etta J. Runner
Secretary

Chairman

Minutes of Board Meeting

December 15, 1951

Pursuant to a call made by State Superintendent Boswell B. Hodgkin, at the request of President Garrett, the Board of Regents of Western Kentucky State College met in the office of President Paul L. Garrett December 15, 1951. There were present Judge Clarence Bartlett, Mr. John E. Richardson, Mr. J. P. Masters, all members of the Board, and Mr. Arch Bennett, Business Manager of the College.

Chairman Hodgkin being absent, vice-chairman Richardson called the meeting to order and presided.