

Minutes of Board Meeting

May 21, 1951.

At a called meeting of the Board of Regents of the Western Kentucky State College on May 21, 1951, at 9:00 a. m. in the office of President Paul L. Garrett, there were present Chairman, Boswell B. Hodgkin, Judge Clarence Bartlett, Mr. Vernon Shallcross, and Mr. J. P. Masters, all members of the Board. There was also present Mr. W. Arch Bennett, Business Manager of the College.

The chairman declared a quorum to be present and called the meeting to order.

President Garrett read the minutes of the meeting of the Board of Regents held on October 21, 1950. Upon motion of Mr. Masters with a second by Mr. Bartlett and with all members voting "aye" the minutes were approved and adopted as read.

On recommendation of the President a motion was made by Mr. Bartlett with a second by Mr. Shallcross, 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 October 21, 1950, be approved and ratified. Upon the roll being called, the vote was as follows: Mr. Masters, aye; Mr. Bartlett, aye; Mr. Shallcross, aye; Mr. Hodgkin, aye. The list follows:

CHANGES IN PERSONNELResignations

Alvin B. McPherson, Janitor, \$110.00 per mo.	Nov. 1, 1950
Charles E. Drummond, Instructor, \$225.00 per mo.	Nov. 16, 1950
Ruthann Pierson, Secretary, \$115.00 per mo.	Nov. 7, 1950
W. H. Lyle, Watchman, \$25.00 per mo.	Dec. 1, 1950
Robert L. Spencer, Mil. Prop. Custodian, \$125.00 per mo.	Jan. 1, 1951
Mrs. Ray L. Myrick, Secretary, \$115.00 per mo.	Jan. 1, 1951
Norma Cullen, Student Assistant, \$30.00 per mo.	Feb. 1, 1951
Susie West McClanahan, Lib. Asst., \$125.00 per mo. (Died)	Jan. 13, 1951
James Larmouth, Student Instructor, \$75.00 per mo.	Feb. 1, 1951
Stella Wester, Student Assistant, \$20.00 per mo.	Feb. 1, 1951
William F. Coker, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Jack Rinehard, Student Assistant, \$10.00 per mo.	Feb. 1, 1951
James Jensen, Student Janitor, \$20.00 per mo.	Feb. 1, 1951
Charles Blair, Student Assistant, \$20.00 per mo.	Feb. 1, 1951
Hazel Beach, Instructor, \$75.00 per mo.	Feb. 1, 1951
Raymond Reneau, Student Assistant, \$26.00 per mo.	Feb. 1, 1951
Mrs. J. H. Callis, Student Instructor, \$35.00 per mo.	Feb. 1, 1951

John Nelson, Lab. Assistant, \$26.00 per mo.	Feb. 1, 1951
George Leath, Student Assistant, \$18.00 per mo.	Feb. 1, 1951
Graham Griswold, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Marion Scarbrough, Janitor, \$110.00 per mo.	Feb. 1, 1951
Glenn Conner, Lab. Assistant, \$9.00 per mo.	Feb. 1, 1951
L. D. Irish, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Arthur Reynolds, Student Assistant, \$9.00 per mo.	Feb. 1, 1951
Mrs. Earl A. Moore, Assistant Professor, \$250.00 per mo.	Feb. 1, 1951
L. A. Morgan, Lab. Assistant, \$26.00 per mo.	Mar. 1, 1951
George Gammon, Janitor, \$110.00 per mo.	Mar. 1, 1951
Mrs. T. C. Cherry, Instructor, \$92.63 per mo. (deceased)	Mar. 1, 1951
Roy Franklin Litterall, Janitor, \$110.00 per mo.	Apr. 1, 1951
William Dolan, Student Janitor, \$20.00 per mo.	Apr. 1, 1951
Mary Anna Walden, Student Assistant, \$10.00 per mo.	Apr. 1, 1951
Dorothy E. Reeves, Secretary, \$150.00 per mo.	Apr. 30, 1951
N. O. Taff, Professor, \$391.66 per mo. (deceased)	May 12, 1951

Employment

Joseph Allen, Lab. Assistant, \$18.00 per mo.	Nov. 1, 1950
Harold Phillips, Lab. Assistant, \$18.00 per mo.	Nov. 1, 1950
Mrs. Ray L. Myrick, Secretary, \$115.00 per mo.	Nov. 1, 1950
Marion Scarbrough, Janitor, \$110.00 per mo.	Nov. 1, 1950
Levon Traylor, Instructor, \$225.00 per mo.	Nov. 16, 1950
Robert L. Spencer, Assistant Military Prop. Custodian, \$125	Dec. 1, 1950
William Goad, Student Instructor, \$75.00 per mo.	Feb. 1, 1951
Miss Margie Carlyse Barber, Secretary, \$125.00 per mo.	Feb. 1, 1951
Miss Stella Wester, Student Assistant, \$20.00 per mo.	Feb. 1, 1951
Louis Owen, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
J. D. Sigler, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Pat Mastroleo, Student Janitor, \$20.00 per mo.	Feb. 1, 1951
Harold Phillips, Jr., Student Assistant, \$20.00 per mo.	Feb. 1, 1951
Russell W. Leslie, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
John T. Johnson, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Carroll Upton, Student Instructor, \$35.00 per mo.	Feb. 1, 1951
Floyd T. Hensley, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Richard Jett, Lab. Assistant, \$9.00 per mo.	Feb. 1, 1951
Miss Helen K. Myers, Lab. Assistant, \$9.00 per mo.	Feb. 1, 1951
Leon Garrett, Lab. Assistant, \$18.00 per mo.	Feb. 1, 1951
Mrs. Martha J. Jay, Student Assistant, \$20.00 per mo.	Feb. 1, 1951
George Gammon, Janitor, \$110.00 per mo.	Feb. 12, 1951
Mrs. Geneva Moss, Student Assistant, \$20.00 per mo.	Mar. 1, 1951
Roy Franklin Litterall, Janitor, \$110.00 per mo.	Mar. 6, 1951
George Disney, Student Janitor, \$20.00 per mo.	Apr. 1, 1951
Mrs. Sue Rogers Rue, Secretary, \$140.00 per mo.	Apr. 30, 1951
Hice Thurman Goodrum, Janitor, \$110.00 per mo.	May 1, 1951
Miss Norma Jean Owen, Clerk, \$110.00 per mo.	May 15, 1951

Change in Name

Jennie Hawkins, Lab. Asst., \$18.00 per mo. to Rubye Hawkins	Nov. 1, 1950
Geraldine Larmon, Instructor, \$250.00 per mo. to Geraldine L. Cloninger	Feb. 1, 1951
Lillian A. Morgan, Dietitian, \$235.00 per mo. to Mrs. Morris E. Dawson	Mar. 1, 1951

Change in Rate of Pay

Clarence Sadler, Farm Foreman, \$125.00 to \$150.00 per mo.	Nov. 1, 1950
Delbert Jennett, Farm Laborer, \$100.00 to \$115.00 per mo.	Nov. 1, 1950
Raymond Rouse, Farm Laborer, \$100.00 to \$115.00 per mo.	Nov. 1, 1950
H. B. Clark, Instructor, \$250.00 to Asst. Prof., \$266.66	Nov. 1, 1950
Helen Brinkley, Student Assistant \$10.00 to \$20.00 per mo.	Feb. 1, 1951
Mary Anna Walden, Student Assistant, \$20.00 to \$10.00 per mo.	Feb. 1, 1951
J. H. Callis, Lab. Assistant \$70.00 to \$114.00 per mo.	Feb. 1, 1951
Frank Wallheiser, Lab. Assistant, \$18.00 to \$9.00 per mo.	Feb. 1, 1951
LaVerne Van Cleave, Lab. Assistant, \$18.00 to \$9.00 per mo.	Feb. 1, 1951
Levonne Carter, Lab. Assistant, \$18.00 to \$26.00 per mo.	Feb. 1, 1951
Joseph Allen, Lab. Assistant, \$18.00 to \$26.00 per mo.	Feb. 1, 1951
Chester Harrison, Dairyman, \$150.00 to \$160.00 per mo.	Mar. 1, 1951
Harvey Earl Norris, Asst. Dairyman, \$110.00 to \$120.00 mo.	Mar. 1, 1951
Rubye Hawkins, Laboratory Assistant, \$19.00 to \$26.00 mo.	Apr. 1, 1951

On recommendation of President Garrett Mr. Bartlett moved that he be authorized to make application to the State Division of Vocational Education for reimbursement on salary of Susie Pate, Home Economics teacher in the Training School, in the amount of \$609.99 and also for reimbursement in the amount of _____ on a total amount of \$609.99 on the said teacher's salary for teaching part-time and evening classes. The motion was seconded by Mr. Masters, all members voting "aye", the motion was declared adopted.

President Garrett read a letter from the Attorney General's Office in response to a letter he had written concerning the legality of the college contributing to the reconstruction of Normal Boulevard along the college boundary. The letter follows:

Commonwealth of Kentucky
ATTORNEY GENERAL'S OFFICE
Frankfort, Kentucky

May 17, 1951

Mr. Paul L. Garrett, President
Western Kentucky State College
Bowling Green, Kentucky

Dear Dr. Garrett:

In a recent letter as well as in your memorandum

to the office yesterday you ask if the college may legally contribute to the reconstruction of a street along the college boundary.

As you know, there is a constitutional inhibition which would prevent the expenditure of public school funds for street improvements and matters of this nature. The question would arise, of course, as to whether the moneys appropriated to a state college would come under the heading of common school funds and whether the same application would be made to the colleges as to the public school system.

There would appear to be a wide difference between common school moneys and those moneys appropriated to the state teachers colleges since at the present time the colleges are not a part of the common school system as presently declared by statute. We find under the charter granted to the state colleges and the boards of regents, the executive authority therefor, this language as expressed in KRS 164.350:

"Each board may receive grants of money and expend the same for the use and benefit of the college."

It is obvious that the construction of streets, or rather their reconstruction and maintenance, under the circumstances as set out by you would be for the direct use and benefit of the school. The funds appropriated to the teachers colleges are not funds from the common school system but are appropriated for the benefit of the college itself. Hence it is an obvious conclusion that under the general powers of the board it may reconstruct and improve streets adjacent to its boundaries where under the circumstances such reconstruction and improvement are for the use and benefit of the college.

Before authorizing the expenditure of this money I would suggest that your Board of Regents enter an order setting up the necessity of the expenditure and showing by appropriate orders that it is for the use and benefit of the school. This having been done, there can be no legal objections and the Board may properly contribute to the construction of the street as indicated in your letter and statements to us.

Very truly yours,

A. E. FUNK
ATTORNEY GENERAL

By W. OWEN KELLER
Assistant Attorney General
WOK:aaf

After reading the letter of the Attorney General, Mr. Shallcross offered the following resolution:

WHEREAS, the reconstruction of Normal Boulevard along the boundary of the college property will be for the use and benefit of the college, and

WHEREAS, such improvement is made possible by an addition to public money to be expended of contributions of property owners adjacent to Normal Boulevard,

BE IT HEREBY RESOLVED, that Western Kentucky State College make a contribution of \$300.00 toward the reconstruction and improvement of Normal Boulevard and that the Business Manager be authorized to pay the amount of \$300.00 from college funds on said improvement.

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

The Business Manager, W. Arch Bennett, called attention of the Board to the fact that the books of the college had not been reconciled with the report of the State Auditor for the period ending June 30, 1950, which audit report covered the period in which shortages existed in the College Revolving Fund, Cherry Hall Building and Revenue Account, and Cherry Hall Operation and Maintenance Account. He requested authorization to reconcile the college records of these accounts with the actual balance as shown in the "Report of Examination" by the State Auditor for the period ending June 30, 1950, and that he be authorized to forward to the State Treasurer the balance of \$59,079.89 from the prior years' receipts which had been held in a local depository pending litigation.

It was moved by Judge Bartlett with a second by Mr. Shallcross that the Business Manager be authorized to make said reconciliation and to transmit the \$59,079.89 to the State Treasurer. The vote was as follows: Mr. Hodgkin, aye; Mr. Shallcross, aye; Mr. Masters, aye; Mr. Bartlett, aye.

On motion of Mr. Shallcross with a second by Mr. Bartlett President Garrett was authorized to invest \$15,000 of the Cherry Hall Redemption Bond Fund in securities of the United States Government to mature on or about January 1, 1953; \$15,000 in securities of the United States Government to mature on or about January 1, 1954; \$15,000 in securities of the United States Government to mature on or about January 1, 1955. Upon roll call the vote was as follows: Mr. Bartlett, aye; Mr. Masters, aye; Mr. Hodgkin, aye; Mr. Shallcross, aye.

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