

Resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said Resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the Applicant does not have an official seal.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of November 1946.

ETTA J. RUNNER

If applicant has an official seal, impress here.

(S E A L)

On motion of Judge Dawson with a second by Judge Rodes, and with all members voting "aye", the meeting was declared adjourned.

Paul Garrett
Acting Secretary

B. J. Borrone
Chairman

Minutes of Board Meeting

December 21, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson and Fulton, Kentucky Home Life Building, Louisville, Kentucky, Saturday, December 21, 1946. Those members present were Superintendent John Fred Williams, Judge John B. Rodes, and Mr. B. J. Borrone. Members absent were Judge Clarence Bartlett and Judge Charles I. Dawson.

The meeting was called to order by Superintendent Williams. On motion of Mr. Borrone, with second by Judge Rodes, and with all members voting "aye" President Paul L. Garrett was elected secretary of the meeting.

The minutes of the meeting of the Board of Regents on September 28, 1946, were read. On motion of Judge Rodes, with a second by Mr. Borrone, and with all members voting "aye" these minutes were ratified and approved as read.

President Garrett read a list of changes in personnel, resignations, raises in salary, and employment as approved by the State Department of Finance since the meeting of the Board of Regents on September 28, 1946, with the recommendation that they be approved. On motion of Judge Rodes, with a second by Mr. Borrone, the vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; Superintendent Williams, aye. The list follows:

Change in Rate of Pay

Ruth T. Newman, Library Asst., \$100.00 per mo. to \$50.00	Sept. 16, 1946
Will Simmons, Janitor, \$60 per mo. to \$75.00 per mo.	Nov. 1, 1946
Chester Harrison, Dairyman, \$90.00 per mo. to \$125.00 per mo.	Nov. 1, 1946
R. E. Harvey, Farm Laborer, \$75.00 per mo. to Asst. Dairyman \$100.00	Nov. 1, 1946
Amelia Taylor, Janitress, \$50.00 per mo. to \$55.00 per mo.	Nov. 1, 1946
Buell Daniel, Fireman, \$125.00 per mo. to \$75.00 per mo.	Nov. 1, 1946

Students

Devon Cunningham, Student Janitor, \$18.00 per mo. to \$20.00 mo.	Oct. 1, 1946
Maureen Morgan, Laboratory Asst., \$40.00 per mo. to \$24.00 per mo.	Oct. 1, 1946
Ambrose Paluzzi, Student Asst., \$36.00 per mo. to \$40.00 per mo.	Oct. 1, 1946

Employed

Miss Patsy Walters, Clerk, \$100.00 per mo. (Registrar's Office)	Aug. 12, 1946
Mr. Judson Jenkins, Instructor, \$75.00 per mo.	Oct. 1, 1946
Harry L. Daingerfield, Electrical Instructor (Trade Sch.), \$190 per mo.	Oct. 1, 1946
Walter Fred Stuart, Stock Clerk, (Trade Sch.), \$120.00 per mo.	Oct. 1, 1946
Mrs. John E. Nolan, Clerk, \$100.00 per mo. (Registrar's Office)	Oct. 1, 1946
Edgar Scarbrough, Fireman, \$125.00 per mo.	Oct. 7, 1946
G. W. Harlow, Janitor, \$85.00 per mo.	Oct. 7, 1946
Lyndell O. McPherson, Asst. Mil. Prop. Custodian, \$100.00 per mo.	Oct. 7, 1946
George Rhoades, Fireman, \$125.00 per mo.	Oct. 19, 1946
Mrs. Mary G. Willoughby, Secretary, \$100.00 per mo. (Tr. Sch.)	Nov. 7, 1946
Nannie Price (colored), Janitress, \$50.00 per mo.	Nov. 4, 1946
William E. Ray, Instructor, \$190.00 per mo. (Trade Sch.)	Dec. 16, 1946
Mrs. Gertrude K. Alkire, Sec.-Bookkeeper, \$100.00 per mo. (Trade Sch.)	Dec. 6, 1946

Students

Jennie Lee Haddix, Student Asst. \$10.00 per mo.	Oct. 1, 1946
George Downing, " " \$20.00 per mo.	Oct. 1, 1946
Gloria C. Logan, " " \$18.00 per mo.	Oct. 1, 1946

Resignations

Students continued

John Wyatt, Student Janitor,	\$20.00 per mo.	Oct. 1, 1946
Leslie Woelflin, Student Janitor,	\$20.00 per mo.	Oct. 1, 1946
Mrs. Tom Pollard, Lab. Asst.,	\$24.00 per mo.	Oct. 1, 1946
Tom Padget, Laboratory Asst.,	\$24.00 per mo.	Oct. 1, 1946
Jean Hodges, " "	\$24.00 per mo.	Oct. 1, 1946
Vernon Eskridge, " "	\$24.00 per mo.	Oct. 1, 1946
Frances Arbogast, " "	\$24.00 per mo.	Oct. 1, 1946
Lynn Waller, " "	\$12.00 per mo.	Oct. 1, 1946
Josephine Wand, " "	\$12.00 per mo.	Oct. 1, 1946
George Nell, " "	\$12.00 per mo.	Oct. 1, 1946
Stanley Weinreb, " "	\$12.00 per mo.	Oct. 1, 1946
Maurice Futrell, " "	\$12.00 per mo.	Oct. 1, 1946
Patricia Amberson, " "	\$24.00 per mo.	Oct. 1, 1946
Doris Miles, " "	\$24.00 per mo.	Oct. 1, 1946
Joe Petty, " "	\$12.00 per mo.	Oct. 1, 1946
Phil Wilken, " "	\$12.00 per mo.	Oct. 1, 1946
Jo Jo Williams, " "	\$12.00 per mo.	Oct. 1, 1946
Joe Teague, " "	\$24.00 per mo.	Oct. 1, 1946
Chappell Aldridge, " "	\$12.00 per mo.	Oct. 1, 1946
James Wedding, " "	\$24.00 per mo.	Oct. 1, 1946
Anita Beiler, Student Asst.	\$20.00 per mo.	Oct. 1, 1946
Betty Seaver, " "	\$20.00 per mo.	Oct. 1, 1946
Wayne Wilson, " "	\$20.00 per mo.	Oct. 1, 1946
Lyndol C. Mitchell, Stu.	\$20.00 per mo.	Oct. 1, 1946

Resignations

Robert Maurice Hale, Student Janitor,	\$27.50 per mo.	Aug. 1, 1946
Mrs. Jennie Upton, Asst. Professor,	\$50.00 per mo. (Finished extra work)	Aug. 1, 1946
T. J. Ashlock, Asst. Mil. Prop. Custodian,	\$75.00 per mo.	Aug. 2, 1946
Miss Virginia Dent, Clerk,	\$100.00 per mo.	Aug. 4, 1946
Ray Sadler, Fireman,	\$125.00 per mo.	Aug. 1, 1946
Mrs. Phil Wilken, Stenographer,	\$50.00 per mo.	Aug. 16, 1946
Rudolph R. Willmann, Professor,	\$300.00 per mo.	Sept. 1, 1946
H. P. Sweany, Asso. Professor,	\$291.66 per mo.	Sept. 1, 1946
P. L. Sanderfur, Asso. Prof.	\$210.00 per mo.	Sept. 1, 1946
Mrs. Ethel Craig, Asst. Prof.,	\$150.00 per mo.	Aug. 24, 1946
Clara Loewenstein, Asst. Prof.,	\$166.66 per mo.	Sept. 1, 1946
Grace Evelyn Reep, Asst. Prof.,	\$130.00 per mo.	Aug. 13, 1946
C. H. Jagers, Asso. Prof.,	\$175.00 per mo. Finished work	Aug. 24, 1946
Sydney Dalton, Asst. Prof.,	\$133.33 per mo.	Sept. 1, 1946
William Alexander, Asso. Prof.,	\$200.00 per mo.	Sept. 1, 1946
Hiram Miller, Asst. Mil. Property Custodian,	\$100.00 per mo.	Oct. 1, 1946
Mrs. Ruth T. Newman, Library Asst.,	\$50.00 per mo.	Oct. 1, 1946
Odicea Spears, Student Janitor,	\$26.00 per mo.	Oct. 1, 1946
Charles Ruter, Student Janitor,	\$26.00 per mo.	Oct. 1, 1946
Donald Ray, Student Janitor,	\$26.00 per mo.	Oct. 1, 1946

Resignations continued

John T. Miller, Student Janitor, \$26.00 per mo.	Oct. 1, 1946
Eagle J. Keys, Student Janitor, \$26.00 per mo.	Oct. 1, 1946
George Heller, Student Janitor, \$26.00 per mo.	Oct. 1, 1946
Leslie Dyehouse, Student Janitor, \$20.00 per mo.	Oct. 1, 1946
Mrs. Evalee Ashcraft, Instructor, \$170.00 per mo.	Oct. 8, 1946
Rosetta Bailey, Kitchen Help, \$65.00 per mo.	Nov. 1, 1946
Mrs. Arthur Henderson, Secretary, Training School, \$100.00 per mo.	Nov. 10, 1946
Cora Edson, Janitress, \$50.00 per mo.	Nov. 16, 1946
Herbert Cullen, Assistant Coach, \$50.00 per mo.	Dec. 1, 1946

Messrs. Ingram and Wilson appeared before the Board and presented preliminary plans for the proposed girls' dormitory. Judge Rodes moved, with a second by Mr. Borrone, that the preliminary plans be approved and that the architects be authorized to proceed with complete plans and specifications. The vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; Superintendent Williams, aye.

Mr. Wood Hannah of the Bankers Bond Company appeared before the Board with an offer to sell bonds issued by the Board in an amount of \$150,000 to \$250,000 at a guaranteed interest rate of 2 1/4% or less and a bid price of 102 1/2%. Their charge for preparing all necessary papers, securing legal opinions, printing advertisements, selling of bonds, etc., to be 2 1/2% and this bid accepted to remain in force to March 1, 1947. After some discussion it was felt by the three members of the Board present that they would prefer that Mr. Hannah submit a more detailed bid of the services of Bankers Bond Company in order that it might be considered by the Board at a time when, if possible, all members might be present.

On motion of Judge Rodes, with a second by Mr. Borrone, and with all members voting "aye" the meeting was declared adjourned.

John W. Bennett
Secretary

Chairman.