

On motion of Judge Rodes, with second by Judge Dawson, President Garrett was elected Secretary of the meeting. All members voting "aye" the motion was carried.

The Secretary read the Minutes of the meeting of the Board of Regents on August 10, 1946, and reported that in accordance with instructions to the Executive Committee at that meeting regarding the contract with the architects, that Paragraph Three had been deleted as requested by the Board and with that change the contract had been signed by the President and the Chairman of the Executive Committee. He also reported that the City Board of Education of Bowling Green had agreed that the clause, suggested in a motion by Judge Dawson and adopted by the Board, vesting in the City Board of Education the same responsibility to persons on the leased athletic field of the College during the period of their use as if said premises were owned in fee by the City Board be added to the lease contract and the Secretary submitted to the Board the addition to the Lease Contract as signed by the President and the Secretary of the City Board. On motion of Judge Dawson with a second by Judge Rodes with all members of the Board voting "aye" the minutes were ratified and approved as read.

The Secretary next read the minutes of the meeting of the Executive Committee on September 9, 1946:

Meeting of Executive Committee

September 9, 1946

A meeting of the Executive Committee of the Board of Regents was held September 9, 1946, in the office of President Garrett. Those present were: B. J. Borrone, Chairman; Judge Rodes; and President Garrett.

President Garrett presented the matter of the contemplated purchase of the Rock House including furnishings of rooms for rent for the amount of \$28,000.00. He stated that he and Mr. Borrone had examined the property and considered it a good purchase. It was agreed that a meeting of the Board of Regents should be called as soon as possible in order that the recommendation of the Executive Committee might be considered.

President Garrett moved that the cost of season athletic tickets be added to the entrance fee. A second was made by Judge Rodes, and all present voting "aye" the motion was declared adopted.

President Garrett then presented the list of faculty members for whom increases in salary were considered at the last meeting of the Board of Regents in which some changes had been made to

more nearly equalize the remaining salaries with the recommendations that the salaries be put into effect September 1 subject to ratification of the Board of Regents at their next meeting. On motion of President Garrett with second by Judge Rodes, and all members voting "aye", the recommendation was adopted.

There being no further business the meeting was adjourned.

Judge Dawson moved that the action of the Executive Committee as reflected by the minutes of the meeting be ratified and approved. The voting was as follows: Mr. Berrone, aye; Judge Dawson, aye; Judge Rodes, aye.

The Secretary then requested approval of changes in pay and employment of personnel as listed below:

Porter Hines, \$2400 to \$2600	October 1, 1946
Clarence Sadler, \$75.00 to \$90.00, Farm	October 1, 1946
Robert Jennett, \$70.00 to \$80.00, Farm	October 1, 1946
Adelyn Stegall, Home Economics, \$2400	September 1, 1946
Mrs. Judson Jenkins, Library, \$100 per mo.	September 24, 1946
Hugh Gunderson, \$3000	September 1, 1946
John Redman, Agriculture, 9 months, \$3000	September 1, 1946
Mrs. John Redman, Matron, \$1600	September 15, 1946
Otto Mattei, \$1800	September 1, 1946
Jean Baxter Cooper, \$150 per month	September 1, 1946
Mrs. Earl Moore, \$2100	September 1, 1946
Sue Howard, \$2100	September 1, 1946
P. L. Sanderfur, \$2520	September 1, 1946
Rosetta Bailey, Kitchen Help, \$65.00	September 21, 1946
William Birdwell, part time, \$75.00	September 23, 1946
Mrs. Joe Jones, Stenographer, \$50.00	October 1, 1946
Jean Wilken, President's office, \$50.00	October 1, 1946

Judge Dawson moved that the list be approved as submitted. After a second by Judge Rodes the voting was as follows: Mr. Berrone, aye; Judge Rodes, aye; Judge Dawson, aye.

President Garrett then reported that in accordance with the instructions of the Board that the members of the Executive Committee at the meeting on September 9 had gone carefully over the list of raises for college personnel as suggested to the Board Meeting on August 10 and requested the approval of the salary schedule as listed below effective September 1 embodying the raises which had been approved by the Executive Committee: