

Minutes of Board Meeting

May 25, 1946.

Pursuant to call by Chairman John Fred Williams a meeting of the Board of Regents was held in the offices of Woodward, Dawson, Hobson, and Fulton at 11 A. M., Central Daylight Saving Time, in Louisville on May 25, 1946. There were present: Judge Charles I. Dawson, Judge John B. Rodes, and Mr. B. J. Borrone.

In the absence of the Chairman, Superintendent John Fred Williams, who called stating he was unable to be present due to the railroad strike, the Vice-Chairman, Mr. Borrone, presided.

In the absence of the Secretary, Judge Dawson moved, with a second by Judge Rodes, that President Garrett be elected Secretary for the meeting. All members voting aye the Chairman declared the motion carried.

The Secretary read the minutes of the meeting of the Board of Regents held in Bowling Green, August 25, 1945. Judge Dawson moved that the minutes were declared approved.

The Secretary then read the minutes of the meetings of the Executive Committee held on November 12, 1945, January 15, 1946, and May 11, 1946. The minutes of the meetings are as follows:

Executive Committee Meeting November 12, 1945.

A meeting of the Executive Committee was held in President Garrett's office Monday afternoon, November 12, at four o'clock. Present: Chairman B. J. Borrone, Judge John B. Rodes, and President Paul L. Garrett.

President Garrett moved that Mrs. Ellen L. Ferrell be elected secretary of the Board of Regents in the absence of Miss Mattie McLean who is now on leave. The motion was seconded by Judge Rodes. The vote was as follows: Judge Rodes, aye; Mr. Garrett, aye; Mr. Borrone, aye.

President Garrett recommended that the salary of Claude Rose, a member of the Music Department, be raised fifteen dollars on the month, effective November 1, 1945. Judge Rodes moved that President Garrett's recommendation be accepted. Upon a second by President Garrett, the vote was as follows: Judge Rodes, aye; Mr. Garrett, aye; Mr. Borrone, aye.

President Garrett moved that the changes in personnel listed below and cleared through the Finance Department of the Commonwealth be approved. Motion seconded by Judge Rodes. Upon roll call the vote was as follows: Judge Rodes, aye; Mr. Garrett, aye; Mr. Borrone, aye.

Employed

<u>Name</u>	<u>Position</u>	<u>Date Entered</u>	<u>Salary</u>
Martha Bates	Ky. Library	9/24/45	\$65.00 per mo.
Maria C. Churchill	Tr. School (Art)	9/1/45	\$2000.00 (10½ mos.)
George M. Daggit	Piano	9/1/45	\$2600.00 (12 mos.)
Sara Davis	Art	9/1/45	\$2200.00 (9 mos.)
Corinne Edwards	Janitor	11/1/45	Changed from \$40 to \$45
Ellen L. Ferrell	Secretary Returned	9/24/45	
Mary Jane Gray	Secretary, Registrar	9/1/45	\$1090.00 (12 mos.)
Mattie McLean	Secretary On leave	10/1/45	Salary changed from \$2500.00 to \$1278.48
Walter Nalbach	Industrial Arts	10/25/45	\$2400.00
Eva Mae Stone	Registrar's Office	9/24/45	\$1200.00 (12 mos.)
Duncan Thurston	Ash Hauler	10/1/45	\$90.00 per month
Kenneth Walton	Fireman	10/1/45	\$90.00 per month)
		11/1/45	\$100.00 per month)
Mrs. Luther Weeks	Training School	9/1/45	\$1680.00 (10½ mos.)
Jesse Dickens	Farm	10/1/45	\$70.00 per mo.
Leslie McCartney	Kitchen	9/24/45	\$70.00 per mo.
Delbert Jennett	Farm	11/1/45	\$70.00 per mo.

Resignations

B. C. Cole	Ogden Dept. of Science	9/30/45
Mrs. Steve Brown	Psychology	8/31/45
J. C. Copeland	Campus	9/1/45
Jesse Dickens	Farm	11/1/45
Sara Miller Finn	Registrar's Office	9/8/45
Leslie McCartney	Kitchen	11/1/45

On Leave

Ruth Hines Temple	Art	8/31/45
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Raises

Raymond Hoofnel	Truck Driver	11/1/45	\$83.33 to \$100.00
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Judge Rodes moved that President Garrett be directed to make an investigation of what the other state colleges are doing in regard to the lease of houses at Charlestown, Indiana, for veterans and if after investigation he feels that it is reason-

ably safe to lease these houses, then President Garrett be authorized to sign the contract for bailment with the Federal Public Housing Authority of the United States of America. Motion seconded by President Garrett. The vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; President Garrett, aye.

Judge Rodes moved that President Garrett be authorized to make arrangements and execute such contracts as are necessary for the transportation of the movable property referred in the contract for bailment with the Federal Public Housing Authority and for the installation of plumbing, wiring, etc. Motion seconded by President Garrett. The vote was as follows: Judge Rodes, aye; Mr. Garrett, aye; Mr. Borrone, aye.

Judge Rodes moved that the President be authorized to investigate and ascertain whether or not he can procure any free instructional equipment from the United States of America for the use of the college and that he be authorized to do so at his discretion and to pay for the necessary packing and transportation charges. Motion seconded by President Garrett. Upon roll call the vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Borrone, aye.

President Garrett stated that it was the request of the Veterans Administration that the incidental fee of \$23.50 be broken down to indicate its distribution. Upon his recommendation Judge Rodes moved that allocation be made as follows: \$5.00, library; \$5.00, registration; \$2.00, health and hospitalization; \$4.50, Cherry Hall; \$.50, college paper; \$4.00, student union, social, programs, etc.; \$2.50, incidental fee. Motion seconded by President Garrett. The vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Borrone, aye.

The meeting adjourned.

Executive Committee Meeting

January 15, 1946

A meeting of the Executive Committee was held in President Garrett's office January 15, 1946. Those present were: Mr. Borrone, Judge Rodes, and President Garrett.

President Garrett moved that the changes in employment, resignations, and leave of absence as approved by the President and the Department of Finance since November 12,

1945, be approved and ratified. Second by Judge Rodes. On roll call the vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Burrows, aye. The list follows:

Employment

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Salary</u>
Ezra Elmore	Kitchen	12/1/45	\$70.00
Hugh Johnson	Mathematics (from leave)	12/1/45	\$233.33
Miss Jane Rae	English Dept.	1/1/46	225.00
Dr. Rudolph R. Willmann	Act. Hd. Music Dept.	1/1/46	300.00
William E. Daniels	Biology Dept. (temp.)	1/1/46	125.00
Miss Edna Hays	Home Economics	1/1/46	158.33
Mrs. Bennett Simmons	- Economics and Soc. Dept.	1/1/46	175.00
Harman Walton	Ash Hauler	1/1/46	100.00
Ray Sadler	Fireman	1/1/46	100.00
Kelly Thompson	Dir. Public Relations	1/1/46	300.00

Raises

Mrs. Ashcraft	Distributive Occupations	1/1/46	From \$160 to \$170
Dr. Jagers	Training School	1/1/46	From \$85 to \$120 (Extra services)
Claude E. Rose	Music Department	12/1/45	From \$216.66 to \$231.66

Resignations

Martha Bates	Kentucky Library	12/1/45	\$65.00
Duncan Thurston	Ash Hauler	12/1/45	90.00
John Vincent	Head, Music Department	1/1/46	350.00

Leave of Absence

David McKinney	Economics	1/1/46	241.66
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There being no further business, the meeting was declared adjourned.

Executive Committee Meeting

May 11, 1946

A meeting of the Executive Committee was held in the office of Judge John B. Rodes, Saturday, May 11, 1946, at

11:00 A. M. Those present were: Judge John B. Rodes, B. J. Borrone, Paul L. Garrett.

President Garrett discussed the needs of the Physical Education and Athletic Departments and recommended the election of E. B. Stansbury as Head of the Physical Education Department at a salary of \$3000 a year. Judge Rodes moved that Mr. Stansbury be elected head of the Physical Education Department at \$3000 a year, and upon a second by President Garrett the vote was as follows: Judge Rodes, aye; President Garrett, aye; Mr. Borrone, aye.

President Garrett then stated that after a conference with members of the Athletic Committee and on the recommendation of Mr. Stansbury he recommended that Jess Thomas be elected Head Football Coach, at a salary of \$3000 per year. On motion of Judge Rodes with second by President Garrett the vote was as follows: Judge Rodes, aye; Mr. Borrone, aye; President Garrett, aye.

There being no further business, the meeting was declared adjourned.

Judge Dawson moved that the action of the Executive Committee as disclosed by the minutes of the meetings of November 12, 1945, January 15, 1946, and May 11, 1946, be approved and ratified. The roll call was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

President Garrett stated that Ellen L. Ferrell, Secretary of the Board, had resigned effective June 1, and recommended that Miss Etta J. Runner be elected as Secretary effective June 1. Upon motion by Judge Rodes and a second by Judge Dawson all members voting "Aye" Miss Runner was declared elected.

President Garrett read a list of resignations, employment, and changes in salary as made in college personnel on his recommendation and approved by the State Department of Finance since January 15, 1946. Judge Rodes moved that these changes as listed be approved and ratified. Upon a second by Judge Dawson the roll call was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

The list follows:

Resignations

<u>Name</u>	<u>Position</u>	<u>Date Effective</u>	<u>Salary</u>
Goebel Lodge	Campus	5/1/46	
Ezra Elmore	Kitchen	4/1/46	
Horace McMurtry	Education	2/1/46	(deceased)

Employment

Name	Position	Date Effective	Salary
Mrs. Phil Wilkin	Stenographer (part-time)	5/1/46	\$50.00
James E. Tins	Campus (Summer)	5/1/46	75.00
Andy Walton	Campus (Summer)	5/1/46	75.00
Carrie Belle Hayden	Kitchen	5/1/46	55.00
Harvey Paul Sweany	Agriculture	3/18/46	291.66
Lisle Sherrill	Biology	3/18/46	200.00
Dero Downing	Training School (part-time)	2/12/46	90.00
Mrs. Earl Moore	" (Sub. for M. Eaton)	4/25/46	150.00
Mrs. W. S. Bolles	Piano	1/31/46	
Mrs. Lester Reeves	Secretary	5/18/46	100.00

Changes in Salary

Lesper Burton	Kitchen	4/1/46	From \$55.00 to \$65.00
Lon Eddy	Kitchen	4/1/46	From \$70.00 to \$80.00
Tom Parker	Cook	4/1/46	From \$90.00 to \$100.00

Upon request of President Garrett Judge Dawson moved, with a second by Judge Rodes, that the President be authorized to make application to the State Department of Education for an addition in the amount of \$748.10 to the salary of Miss Susie Pate, home economics teacher in the Training School and for a one hundred percent reimbursement on the salary and traveling expense of Mrs. Evalde Ashcraft, teacher of distributive occupations. On roll call the vote was as follows: Mr. Borrone, aye; Mr. Rodes, aye; Mr. Dawson, aye.

President Garrett stated that the Executive Committee on November 12, 1945, had directed him to investigate the possibility of securing housing facilities from the Federal Public Housing Authority for veterans and had authorized him to sign contracts for bailment if after investigation he felt it desirable. He reported that under this authorization he had secured sixteen two-room houses, seventeen three-room houses and one laundry unit from Charlestown, Indiana, nine double trailer units and laundry from Willow Run, Michigan, and thirty standard trailer units with bath and laundry units from Oak Ridge, Tennessee. He stated that in addition to these the college had been allotted fifty additional units for married veterans which were expected to be ready by the Fall term. He explained that the last eighty units were to be moved and made ready at Government expense except for preparing the site and providing utilities by the college. He stated that because of the low Government rent of \$15.00 per unit allowed by F.P.H.A. under the reimbursement plan he desired to exercise the option of the college to purchase the thirty-three houses and laundry including furniture at \$1.00 each and to sign a bailment contract to rent the nine double trailers and laundry units at \$1.00 each per year. He therefore requested the authoriza-

tion to sign the contract of bailment between the F.P.H.A. and Western Kentucky State Teachers College transferring title to the thirty-three temporary family dwelling units, one laundry building, furnishings, and appurtenances thereto which were originally leased under contract for bailment for a consideration of \$34.00 in full payment therefor and to sign the amendment and supplement to the contract for bailment executed as of November 10, 1945, which adds nine double trailers consisting of eighteen family dwelling units and one laundry building, furnishings, and appurtenances thereto to the contract for bailment as originally executed. Judge Rodes moved that the president be authorized to sign the documents as above described for the Board of Regents. Judge Dawson seconded the motion but expressed a desire that the documents should be submitted to him and Judge Rodes in order that they might advise whether such documents might bind the college to action in connection with the buildings which would require for its fulfillment too great an expense. On roll call the vote was as follows: Mr. Borrone, aye; Judge Dawson, aye; Judge Rodes, aye.

President Garrett stated that at the same meeting of the Executive Committee on November 12, 1945, he had been authorized to investigate the possibility of securing machine shop equipment and tools from the armed forces, the college to pay the necessary expense of packing and shipment. He reported that he and Mr. L. T. Smith had made various trips to Pennsylvania, Ohio, Louisville, Henderson, Paducah, Fort Knox, and Camp Campbell in this connection and that more than \$40,000.00 worth of equipment for the Industrial Arts Department had been secured.

President Garrett suggested provisions to be embodied in a lease agreement with the City Board of Education for the installation of lights and the use of Western's football field by the City Board of Education and recommended its adoption. Judge Dawson moved that the provisions as listed below be approved and embodied in a lease agreement; second by Judge Rodes. The vote was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

Provisions to be Embodied in Lease
Agreement with City Board of Education

1. The City Board of Education to be authorized by the Board of Regents to install lighting equipment on college property, the plans for the installation to be approved by the college authorities.
2. The City Board of Education shall be permitted to use Western's athletic field for its football games, not for practice, for a period of twenty years.
3. The consideration for the use of the college athletic field for the period of twenty years in lieu of rent shall be that at the end of this period the lighting

installation shall become the property of Western Kentucky State Teachers College.

4. It is agreed that all expense for equipment and its installation shall be paid in full upon the completion of the installation and that the equipment shall not be incumbered by any mechanics, material mens, or other liens.
5. The college will provide at the time of the game a dressing room for the visiting team and facilities for shower baths, and a conference room for the Bowling Green High School team before game and during half.
6. The City Board of Education shall be responsible for any damage beyond ordinary wear and tear done to college property because of and during the use of college property by the City Board and shall be responsible for all expense incurred in connection with the game on the day it is played.
7. During the period necessary for the admission of spectators and the playing of a game the City Board of Education shall be delegated by the Board of Regents of Western Kentucky State Teachers College complete control and authority for the supervision of parking, the handling of the crowd, and the game.
8. It shall be possible by mutual agreement to cancel this lease at the end of any five-year period with the college to have the option to buy the lighting fixtures installed by the City Board at cost including the cost of installation less one-twentieth of such amount for each year during which the agreement has been in force or at the option of the college the City Board may be permitted to remove its property on condition that the grounds of the college be restored to their original condition at the expense of the City Board.
9. During the period of this agreement the college shall be permitted to use the lighting equipment for games or other activities of the college with no charge except the payment of the actual expense of operation or any damage that should occur during their use of same.
10. Schedule of games to be played to be determined after conference with college authorities by mutual agreement.

Judge Dawson moved on recommendation of President Garrett that all regular members of the instructional staff and heads of departments as listed below be re-elected for the school year 1946-47, beginning September 1, 1946, and terminating August 31, 1947, and that employment of all other employees as listed be continued for the above period or

for such portion thereof as their services are needed and satisfactory. Judge Dawson's move was seconded by Judge Rodes. On roll call the vote was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

SALARY LIST

1946-47

<u>Name</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>
<u>ART</u>		
Ivan Wilson	200.00	2400.00
Ruth Hines Temple (on leave)		
<u>CHEMISTRY</u>		
C. P. McNally	308.33	3700.00
Ward Sumpter	266.66	3200.00
Glenn Dooley	241.66	2900.00
<u>ECONOMICS AND SOCIOLOGY</u>		
N. O. Taff	308.33	3700.00
David McKinney	241.66	2900.00
<u>EDUCATION</u>		
Lee F. Jones	316.66	3800.00
Bert R. Smith	300.00	3600.00
W. M. Willey	225.00	2700.00
Mary I. Cole	241.66	2900.00
Mabel Rudisill	226.66	2720.00
<u>ENGLISH</u>		
Gordon Wilson	320.83	3850.00
Mrs. T. C. Cherry	200.00	2400.00
Earl A. Moore	312.50	3750.00
Frances Richards	200.00	2400.00
Emma Stith	190.00	2280.00
Mrs. Jennie Upton	150.00	1800.00
<u>GEOGRAPHY</u>		
J. R. Griffin	300.00	3600.00
Mary Marks	200.00	2400.00
Ella Jeffries (retired)	73.85	896.20

HOME ECONOMICS

Lotta Day	250.00	3000.00
Marie Adams	190.00	2280.00

HISTORY

A. M. Stickles	375.00	4500.00	Small
Frances Anderson	190.00	2280.00	
Ercell Egbert	190.00	2280.00	TRA
Gabriella Robertson	208.33	2500.00	
J. H. Poteet	250.00	3000.00	WV
C. P. Denman	258.33	3100.00	WV

INDUSTRIAL ARTS

L. T. Smith	300.00	3600.00	Small
C. B. Barnes	210.00	2520.00	Small
Walter Nalbach	200.00	2400.00	

LATIN

Sibyl Stonecipher	200.00	2400.00	Small
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LIBRARY

Margie Helm	208.33	2500.00	Small
Louise Hutcheson	135.00	1620.00	Small
Mrs. Sarah Garris	166.66	2000.00	Small
Nettie Harrison	110.00	1320.00	Small
Sara Tyler	135.00	1620.00	Small
Janice Pace	110.00	1320.00	Small
Edna Bothe (on leave)			

KENTUCKY LIBRARY

Mrs. Mary T. Moore	200.00	2400.00
Elizabeth Combs	110.00	1320.00

MATHEMATICS

H. M. Yarbrough	308.33	3700.00	Small
M. E. Schell	258.33	3100.00	Small
Hugh Johnson	233.33	2800.00	Small

MILITARY SCIENCE

Harry J. Merton	25.00	300.00
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FOREIGN LANGUAGES

Marjorie Claggett	190.00	2280.00
Ruth Moore	190.00	2280.00
H. F. McChesney	208.33	2500.00

MUSIC DEPARTMENT

Weldon Hart		3700.00
Claude E. Rose	231.66	2779.92
Mary Chisholm	150.00	1800.00
Nelle G. Travelstead	200.00	2400.00
Sydney Dalton	133.33	1600.00
George Dagget	216.66	2600.00

PERMANSHIP

G. G. Craig	180.00	2160.00
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PHYSICAL EDUCATION

E. A. Diddle	250.00	3000.00
V. T. Hornback	225.00	2700.00
Wanda Ellis	185.00	2220.00
Gladys Perkerson	168.33	2020.00

PHYSICS

Geo. V. Page	258.33	3100.00
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PSYCHOLOGY

M. L. Billings	308.33	3700.00
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OGDEN DEPARTMENT OF SCIENCE

H. L. Stephens	308.33	3700.00
Chas. L. Taylor	250.00	3000.00
L. Y. Lancaster	283.33	3400.00
C. A. Loudermilk	233.33	2800.00
H. P. Sweany	291.66	3500.00
J. R. Whitmer	250.00	3000.00

TRAINING SCHOOL

C. H. Jagers	300.00	3600.00
Mrs. Arthur Henderson	90.00	1080.00
Ethel Barnard	111.25	1695.00
Ethel Clark	216.66	2600.00
Mary Frances Eaton	150.00	1800.00
Dero Downing (Part-time)	90.00	1080.00
Frances Gilmore	122.50	1470.00
Mrs. C. P. Denman	150.00	1800.00
Mrs. M. C. Ford	125.00	1500.00
Fannie Holland	131.25	1575.00
Lavinia Hunter	150.00	1800.00
Mrs. Herman Lowe	140.00	1680.00
Ross McGehee (on leave)	166.66	2000.00
Polly McClure	158.33	1900.00
Susie Pate	166.25	1995.00
Nancy Reeder	150.00	1800.00
Otto Mattei	111.11	1333.32
Mrs. Otto Mattei	111.11	1333.32
Bertie Louise Redd	125.00	1500.00
N. L. Ross	166.66	2000.00
Magnolia Scoville	166.66	2000.00
Carolyn T. Seward	150.00	1800.00
Sara Tayler	150.00	1800.00
Willson Wood	166.66	2000.00
Mrs. Erma Wood	131.25	1575.00
Bernice Wright	158.33	1900.00
Virginia Wright	140.00	1680.00

PRESIDENT'S OFFICE

Paul L. Garrett	416.66	5000.00
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SECRETARY'S OFFICE

Mrs. Ora Brand	87.50	1050.00
Mattie M. McLean (retired)	106.54	1278.48
Etta J. Runner	100.00	1200.00

PUBLICITY OFFICE

Kelly Thompson	300.00	3600.00
Ann Moulder	100.00	1200.00
Sterrett Cuthbertson	275.00	3300.00

BURSAR'S OFFICE

Florence Schneider	225.00	2700.00
Rex Myers	200.00	2400.00
Mrs. Gussie Havard	110.00	1320.00
Roberta Moody	105.00	1260.00
Lois Dickey	100.00	1200.00
T. W. Hines	25.00	300.00

DEAN'S OFFICE

F. C. Grise	400.00	4800.00
Hilda Mae Simpson	100.00	1200.00

REGISTRAR'S OFFICE

E. H. Canon	300.00	3600.00
Mary Jane Gray	90.00	1080.00
Nathalie Baldy	70.00	840.00
Carmen Womack	90.00	1080.00
Eva Mae Stone	100.00	1200.00

PHYSICAL EDUCATION OFFICE

H. Lee Kelly	133.33	1600.00
Lillian Thompson	85.00	1020.00

PERSONNEL OFFICE

W. J. Craig	250.00	3000.00
Grace Overby	90.00	1080.00

EXTENSION OFFICE

W. M. Pearce	291.66	3500.00
Lillian Hanley	125.00	1500.00
Will B. Hill	175.00	2100.00

MAINTENANCE - BUILDING

J. Porter Hines - Head Engineer	200.00	2400.00
Emmett Walton - Asst. Engineer	160.00	1920.00
Ray Sadler - Fireman	100.00	1200.00
Buell Daniel - "	100.00	1200.00
Kenneth Walton - "	100.00	1200.00

MAINTENANCE - BUILDING CONTINUED

E. L. Joiner - Fireman	100.00	1200.00
Herman Walton - Ash Hauler	100.00	1200.00
Gilbert Newton - Maint. Supervisor	150.00	1800.00
Edward G. Knauer - Electrician	150.00	1800.00
W. E. McPherson - Supt. Bldgs.	125.00	1500.00
Sylvia Bailey - Jaintress H. Econ.	50.00	600.00
Cora Edson - " Adm. Bldg.	45.00	540.00
Corinne Edwards - " P. Educ.	45.00	540.00
Matilda Taylor - " Library	45.00	540.00
B. D. Davis - Janitor - Cherry Hall	75.00	900.00
Asa Elmore - " Tr. School	75.00	900.00
Will Simmons - " Ky. Bldg.	55.00	660.00
Vernon Owen - " Ogden & Snell Hall	75.00	900.00
P. H. Cole - " Cherry Hall	75.00	900.00
Harry J. Stevens - " " "	75.00	900.00
Harvey Hartsell - " Phy. Educ.	72.00	864.00
Alden Wingfield - " Tr. School	75.00	900.00

MAINTENANCE - CAMPUS

R. C. Woodward - Supt. of Grounds	150.00	1800.00
Aubrey Hoofnel - Watchman	100.00	1200.00
Raymond Hoofnel - Truck Driver	100.00	1200.00
Lindsey Connors - Campus	75.00	900.00
Joe McCartey - Agri. Pav. & Grounds	66.66	800.00
Elizabeth Woods - Landscape Gardener	75.00	900.00

DORMITORIES

Susie W. McClanahan - Dir. West Hall	143.75	1725.00
Mrs. D. T. Penick - " Potter Hall	133.33	1600.00
Hazel Taylor - Janitress - West Hall	45.00	540.00
Madie Jarrett - " Potter Hall	45.00	540.00
Lillian Morgan - Dietitian	200.00	2400.00
John Bland - Cook	100.00	1200.00
Tom Parker - "	90.00	1080.00
Lesper Burton - Kitchen	55.00	660.00
Lon Eddy - Kitchen	70.00	840.00
Carrie Bell Hayden	55.00	660.00

FARM

Chester Harrison	90.00	1080.00
R. E. Harvey	75.00	900.00
Clarence Sadler	75.00	900.00
Delbert Jennett	70.00	840.00
Robert Jennett	70.00	840.00
V. P. Mitchell	75.00	900.00

ON LEAVE OF ABSENCE

W. M. Baker - Chemistry Dept.

Hugh A. Gunderson - Music Dept.

Arthur W. Henderson - Music Dept.

H. E. Welborn - Ogden Dept. Science

President Garrett requested that changes in salary be deferred to the next meeting in order that he and the members of the Executive Committee might have more time for study before he recommended changes.

On recommendation of the president, Judge Rodes moved that the president be permitted to raise the salaries of janitors and ground men drawing \$75.00 per month to \$85.00 per month effective July 1, 1946. Second by Judge Dawson. On roll call the vote was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

President Garrett requested that Kelly Thompson, Director of Public Relations, be given the title, "Assistant to the President". He explained that he frequently sent Mr. Thompson to represent him and that this title would help in that connection and that he would delegate matters frequently to Mr. Thompson to be handled. Judge Rodes moved that the recommendation of the president be approved. Second by Judge Dawson. All members voting "aye" the motion was carried.

On recommendation of the president Judge Dawson moved that T. W. Hines be employed as Treasurer of the college for the year September 1, 1946, to August 31, 1947, at a salary of \$300 per year and that his bond be executed in the amount of \$10,000.00, the cost of the bond to be paid out of college funds and that The Citizens National Bank, The American National Bank, and the Bowling Green Trust Company be selected as depositories of college funds. Second by Judge Rodes. The vote was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

On the request of the president Judge Dawson moved that the president be authorized to fill such vacancies as might occur before the next meeting of the Board. Upon a second by Judge Rodes, all members voted "aye" and the motion was carried.

On recommendation of the president Judge Rodes moved that Weldon Hart be elected Head of the Department of Music at a salary of \$3700.00 per year and that Norris Barbre be elected member of the Physics Department at \$3000.00 per year. Second by Judge Dawson. The roll call of the vote was as follows: Judge Rodes, aye; Judge Dawson, aye; Mr. Borrone, aye.

The president calling attention to the fact that \$200,000 had been appropriated from the Legislature for the building of a dormitory suggested that Captain Brinton B. Davis and Joseph & Joseph of Louisville and Mr. John F. Wilson of Lexington as requested be considered as architects

in connection with this building. After some discussion it was decided to defer the selection of an architect. In the discussion President Garrett suggested the possibility of federal legislation providing for grants for building of the dormitory and stated that because of the present scarcity of materials it seemed likely that it would be impossible to build at the present time but that it would be necessary to enter into contracts prior to July 1, 1947, in order to preserve the appropriation for the use of the college.

On motion of Judge Dawson with second by Judge Rodes with all members voting "aye" the meeting adjourned.

Borrone
Chairman

Paul Garrett
Secretary

Minutes of Board Meeting

August 10, 1946

A meeting of the Board of Regents of Western Kentucky State Teachers College was held in the offices of Woodward, Dawson, Hobson & Fulton, Kentucky Home Life Building, Louisville, Kentucky, at 10:00 A.M. on Saturday, August 10.

The meeting was called to order by the Chairman of the Board, Superintendent John Fred Williams. Those present were: Mr. B. J. Borrone, Judge Charles I. Dawson, Judge Clarence Bartlett, Superintendent John Fred Williams, and President Paul L. Garrett.

In the absence of the Secretary of the Board on motion by Judge Dawson, with a second by Mr. Borrone, President Garrett was elected Secretary for the meeting. All members voting "aye" the motion was declared adopted.

President Garrett read the minutes of the Meeting of the Board of Regents on May 25, 1946. On motion of Judge Dawson, with second by Mr. Borrone, all members voting "aye" the minutes were declared approved as read.

President Garrett next read the minutes of the Meeting of the Executive Committee on July 20, 1946. Judge Dawson moved, with a second