

**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
-------------------	-----	---------

Raises

Raymond Hoofnel	Truck Driver	11/1/45	\$83.33 to \$100.00
-----------------	--------------	---------	---------------------

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,