

**Meeting Board of Regents**

**June 16, 1945**

**Louisville, Kentucky**

The Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky, met in special meeting on the date aforesaid at the offices of Messrs. Woodward, Dawson, Hobson, and Fulton in the Kentucky Home Life Building, Louisville, Kentucky, at 11:00 A.M. pursuant to a call of the Chairman which had been duly given to each member of said Board and service of which notice of meeting had been accepted by each member. In the absence of Chairman John Fred Williams the meeting was called to order by Vice-Chairman B. J. Borrone, and the roll being called there were present the following named members of the Board: Judge Charles I. Dawson, Judge Clarence Bartlett, Judge John B. Rodes, and B. J. Borrone.

It was moved by Judge Dawson and seconded by Judge Rodes that President Paul L. Garrett be elected secretary of the meeting. The Chairman having put the question on the motion and all members having voted "Aye", the Chairman declared the motion duly carried.

The Secretary then read the minutes of the meeting of the Board of Regents held at Owensboro, Kentucky, May 22, 1945, at which resolutions were passed as follows:

- (1) A Resolution calling for redemption of \$240,000 Building Revenue Bonds of 1940 of the Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky.
- (2) A Resolution on providing for the issuance, sale and delivery of \$240,000 Building Revenue Refunding Bonds of 1945 of the Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky.

The Secretary reported that pursuant to the aforesaid action of the Board of Regents a Notice of Bond Redemption had been published in the Louisville "Courier-Journal" on June 1, 1945, as follows:

**NOTICE OF BOND REDEMPTION**

Public notice is hereby given that the Board of Regents of Western Kentucky State Teachers College at Bowling Green, Kentucky, has called for redemption as of July 1, 1945, all of its outstanding Building Revenue Refunding bonds dated January 1, 1940, bearing interest at the rate of 3% per annum, of the denomination of \$1,000 and numbered consecutively from 41 to 280 inclusive.

All holders of any of said bonds are hereby notified and directed to present same at one of the places of payment designated therein as of July 1, 1945, and that all bonds not so presented will cease to bear interest on and after July 1, 1945.

This notice is given by order of said Board of Regents under date of May 22, 1945.

Western Kentucky State Teachers College  
Board of Regents

Miss Mattie M. McLean  
Secretary

It was moved by Judge Rodes and seconded by Judge Dawson that the minutes of the meeting of the Board of Regents on May 22, 1945, be approved and that all action heretofore taken with respect to the redemption of said bonds be ratified and confirmed. The Chairman having put the question on the motion, the roll was called and the vote was as follows:

- Aye: Judge Bartlett, Judge Rodes, Judge Dawson, Mr. Borrone
- Nay: None

Whereupon the Chairman declared the motion duly carried.

Upon motion by Judge Rodes, seconded by Judge Dawson, all members voting "Aye" the meeting was declared adjourned.

Pat Bennett  
Secretary

[Signature]  
Chairman

Resolution providing for the sale and award of \$250,000 Building Revenue Refunding Bonds and approving and authorizing the execution of such sale and award.

WHEREAS notice of sale of \$250,000 Building Revenue Refunding Bonds of the Board of Regents of Western Kentucky State Teachers College was given on May 22, 1945, and that all holders of any of said bonds are hereby notified and directed to present same at one of the places of payment designated therein as of July 1, 1945, and that all bonds not so presented will cease to bear interest on and after July 1, 1945.