

It was moved by Mr. Masters, seconded by President Garrett that the changes be approved as recommended. The vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

It was moved by Mr. Masters and seconded by Mr. Borrone that President Garrett be authorized to sign contracts with the Veterans Administration for the education of persons at the college entitled to training under Public Law No. 16, 78th Congress, approved March 24, 1943. The vote was as follows: Mr. Masters, Aye; President Garrett, Aye; Mr. Borrone, Aye.

The meeting was then adjourned.

Minutes of Executive Committee Meeting

April 7, 1944

A meeting of the Executive Committee was held in President Garrett's office on April 7 at three o'clock. Present: Chairman B. J. Borrone, Mr. J. P. Masters, and President Paul L. Garrett.

President Garrett stated that it had been necessary to employ the following personnel since the last meeting of the Executive Committee:

B. L. Ives	Kitchen	January 1, 1944	\$70.00
Will Morgan	"	March 1, "	70.00
J. S. Croslin	"	" 17, "	70.00
C. L. Upton	Janitor	" 1, "	70.00
Mrs. Roslyn A. Cohen	Registrar's Office	February 1, "	75.00
Ercell Jane Egbert (Returned from leave)	History Department	January 1, "	175.66

Mr. Garrett moved that the employment of these individuals be approved. Seconded by Mr. Masters. The vote was as follows: Mr. Masters, Aye; Mr. Garrett, Aye; Mr. Borrone, Aye.

Mr. Garrett stated that it had been necessary to raise the salary of some of the personnel as follows:

E. W. Spencer	Kitchen	January 1, 1944	\$65 to \$70
Mrs. Virginia Creasey	Dietitian	February 1, "	130 " 140
Bruner Eddy	Kitchen	" 1, "	70 " 80
Linnie B. Thompson	"	" 1, "	50 " 55
Nannie Price	"	" 1, "	50 " 55
Esther Covington	"	" 1, "	50 " 55

Lee Thompson	Physics teacher	March 1, 1944	\$175 to 200
Frank Lawrence	Physical Education	April 1, "	186.66 200
Lon Eddy	Kitchen (full time)	" 1, "	35 to 70

Chester Channon, for extra work in Art Department, to be paid a total of \$100.

Mr. Garrett moved the approval of these raises, seconded by Mr. Masters. The vote was as follows: Mr. Masters, Aye; Mr. Garrett, Aye; Mr. Borrone, Aye.

Mr. Garrett reported the following resignations from the staff:

M. E. Boucher	Kitchen	December 1, 1943	\$70
Dorothy Howard	Registrar's Office	January 16, 1944	80
Gladys Guy	Psychology Department	" 16, "	200
Sgt. F. B. Wiggins	R.O.T.C.	February 7, "	25
Bruner Eddy	Kitchen	" 26, "	70
Clarence Hopper	Janitor	March 1, "	70
Opal Osborne	Student stenographer	" 1, "	25
Lee Thompson	Physics	" 30, "	200
Alex Sadler	Farm laborer	" 31, "	50

Mr. Garrett requested military leave for Arthur Henderson, piano teacher, and Kelly Thompson, director of Public Relations. Upon motion by Mr. Masters, seconded by Mr. Garrett, all members voting Aye, these leaves were approved.

Mr. Garrett reported changes in student employment as follows:

STUDENTS EMPLOYED--

Leonard Southwood	Janitor	January 1, 1944	\$30
Elsie Baerveldt	Music Dept.	" 1, "	10
Penelope Young (stenographer Extension Office)		April 1, "	20
Mary Elizabeth Wallace	Music Dept.	April 1, "	15
Mary Alice Blakeley	Lab. Asst. Biology	" 1, "	12
Rolla Dyer	Lab. Assistant Chemistry	" 1, "	24

CHANGE IN RATE OF PAY--

Charles Miller	Janitor	January 1, 1944	\$30	to	\$7.50
Linton Coleman	"	" 1, "	30	"	7.50
Charles Atkinson	"	" 1, "	30	"	7.50
William Edmiston	"	" 1, "	30	"	7.50
Fred Becker	"	February 1, "	16	"	26.00
Opal Osborne	Stenographer (Exten.)	Jan. 1, "	25	"	20.00
James Willoughby	Lab. Assistant--more work Biology	April 1, "	12	"	24.00

RESIGNATIONS--

Rolla Dyer	Lab. Assistant Chemistry	January 1, 1944	\$24.00
William Hays	Janitor	" 1, "	7.50
Marguerite Ponder	Education Office	" 1, "	10.00
Kenneth Hammond	Janitor	" 1, "	7.50
Gene B. Stewart	Janitor	February 1, "	16.00
Harry Gossett	"	" 1, "	30.00
Sue Conway	Lab. Assistant Chemistry	March 18, "	24.00
Elsie Baerveldt	Music Department	April 1, "	10.00
Charles D. Atkinson	Janitor	" 1, "	7.50
Linton Coleman	"	" 1, "	7.50
William Edmiston	"	" 1, "	7.50
Charles Miller	"	" 1, "	7.50
Elmo Smith	"	" 1, "	22.50

Upon motion of Mr. Garrett, seconded by Mr. Masters, all members voting Aye these changes were approved.

There being no further business, the meeting was adjourned.

Minutes of Executive Committee Meeting

August 17, 1944

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's office on Thursday afternoon, August 17, 1944, at two-fifteen. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

President Garrett reported the following resignations as having taken place since the last meeting of the Committee:

B. L. Ives	Kitchen	\$70.00	April 13
Charles Edson	"	65.00	May 1
Haskell Moore	Fireman	100.00	" 1
Mrs. B. L. Coley	Kitchen	65.00	" 1
W. J. Board	"	70.00	" 1
J.S. Croslin	"	70.00	" 1
Will Morgan	"	70.00	" 1
Frank Lawrence	Physical Education	200.00	" 11
Mrs. Roslyn A. Cohen	Clerk	75.00	June 1
Norris Barbre	Physics	200.00	" 1
B. B. Borden	Campus Laborer	70.00	" 1
Jesse L. Harris	Kitchen	60.00	" 1
Molissie Mahone	"	55.00	" 1