

Be it further resolved by said Board of Regents of Western Kentucky State Teachers College that the proceeds derived from the sale of this additional fifty-foot strip which contains 0.257 acres, be earmarked for reinvestment in other real estate or buildings to be later designated by said Board.

After a second by Mr. Borrone, the roll call was as follows: Mr. Brooker, ays; Judge Dawson, aye; Mr. Borrone, aye; Mr. Masters, aye.

The minutes of the meeting of the Board of Regents of April 7, 1942, were read and on motion of Mr. Borrone with second by Mr. Masters, all members voting "Aye" were approved as read.

The minutes of the Executive Committee meeting on April 29, 1942, were read as follows:

A meeting of the Executive Committee was held in President Garrett's office on Wednesday afternoon, April 29, 1942, at two-fifteen. Present: Mr. Borrone, Mr. Masters, and President Garrett. In addition to the members of the Committee there were present also Mr. Ben Conyers and Mr. R. D. Willock, representing the American Telephone and Telegraph Company.

President Garrett moved that in accordance with the authority vested in the Executive Committee by the Board of Regents at its meeting on April 7, 1942, the members of the Executive Committee (1) execute the option for the purchase of the property described in the minutes of that meeting by the American Telephone and Telegraph Company, a New York Corporation, the consideration for the option to be two hundred fifty dollars (\$250) on a total purchase price of two thousand five hundred dollars (\$2500), as stated in the resolution, and (2) execute a grant of easements across the Covington and Miller farms for the lines of the American Telephone and Telegraph Company, a New York Corporation, for the consideration of one hundred fifty dollars (\$150) and two hundred fifty dollars (\$250), respectively.

The motion was seconded by Mr. Masters, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

Mr. Masters moved that under the authority vested in the Executive Committee by the Board of Regents at its meeting on April 7, 1942, the members of the Executive Committee execute the general warranty deed

conveying the before-mentioned tract described in the resolution passed at the meeting of the Board of Regents on April 7 in fee simple to the American Telephone and Telegraph Company, a New York Corporation, the deed to be held until final payment of the balance due of two thousand two hundred fifty dollars (\$2250).

The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrone, yes; President Garrett, yes.

There being no further business the meeting of the Executive Committee was declared adjourned.

Judge Dawson moved that the action of the Executive Committee at that meeting be ratified and that the minutes be approved as read. After a second by Mr. Borrone all members voting "Aye" the motion carried.

The minutes of the Executive Committee meeting on June 3, 1942, were then read as follows:

The Executive Committee met in the office of President Garrett at two-fifteen on June 3, 1942. Present: Mr. Borrone, Mr. Masters, and Mr. Garrett.

President Garrett moved that the Executive Committee execute on behalf of the Board of Regents of Western Kentucky State Teachers College deeds to the Commonwealth of Kentucky for the use and benefit of the Department of Highways for tracts of land as follows: First, Parcel No. 99. All that part of said tract which lies southeasterly of a line run fifty feet northwesterly of and parallel with the center line of said public road, between approximate stations 781/40 and 781/60, containing 0.04 acres, more or less, new right-of-way. Second, Parcel No. 75. All that part of said tract which lies northwesterly of a line run fifty feet southeasterly of and parallel with the center line of said public road, between approximate stations 667/59 and 678/83. Also the following parcel of land lying immediately adjacent to the above described parcel, on the side, to the width and between the stations shown below:

Parcel	From	To	Width	Side
(a)	Southwest property line	667/75	50'	Right
Equation -	Sta. 670/83.2 Back	N25°43'E Back		
	Sta. 671/29.2 Ahead	N25°41'E Ahead		

Containing 2.81 acres, more or less, new right-of-way.