

purpose of transacting any and all business which may properly come before the Board at that time.

Dated this December 9, 1941.

J. W. BROOKER

Chairman, Board of Regents
Western Kentucky State Teachers
College

JWB:CK

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At this meeting there were present Superintendent John W. Brooker, Mr. B. J. Borrone, Mr. J. F. Masters, and Judge Clarence Bartlett. Because of important business engagement Judge Dawson was unable to come. In addition to the Board and President Garrett, Mr. Bruce representing the Telegraph and Telephone Company was present.

The meeting was called to order by Superintendent Brooker and President Garrett explained that Mr. Bruce was there to present a proposition of his company requesting the privilege of placing an underground line wire through a part of Western's Covington Farm. After explaining the plan and asking that the Board grant the petition, Mr. Bruce withdrew for the Board to discuss the matter at length.

Upon motion of Mr. Borrone with a second from Mr. Masters President Garrett was authorized after consulting with Dr. Edens, head of the agriculture department, to enter into a proper contract with the A. T. and T. complying with their request for this easement across the property named. The motion was unanimously adopted.

After closing this item of business President Garrett was asked to read the minutes of the previous Board meeting, which he did. The minutes were adopted as read and signed by the officials. This motion was made by Mr. Borrone and seconded by Judge Bartlett.

President Garrett then read the minutes of the Executive Committee of May 31, 1941. These minutes upon motion of Mr. Borrone with a second from Mr. Masters were approved as read and the motion adopted. The minutes follow:

Minutes of Executive Committee
May 31, 1941.

The Executive Committee of Western Kentucky State Teachers College met in President Garrett's office Saturday morning, May 31, 1941.

The following members of the Committee were present: President Garrett, Mr. J. P. Masters, and Mr. B. J. Borrone. Mr. Borrone presided.

President Garrett recommended that Basham Thomas be employed as a member of the Training School faculty as of May 12 at a salary of \$125.00 per month the entire amount to be reimbursed from Federal Defense Funds. Mr. Masters made the motion that President Garrett's recommendation be approved. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Ray Saddler, who has been a regular employee of the college under Mr. Hines at a salary of \$15 per week, be employed as fireman effective as of May 1 at a salary of \$75 per month. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that the salary of Ossie Terrell be raised from \$45 to \$50 per month and that the salary of Allan Padgett be raised from \$54.17 to \$60 per month effective as of June 1. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

President Garrett reported that the following persons have requested leaves of absence: Mr. J. Reid Sterrett, both summer terms; Miss Ella Jeffries, first summer term; Mr. W. L. Terry, second summer term; and Mr. Charles Massinger, both summer terms. Mr. Masters moved that these leaves be granted. The motion was seconded by President Garrett. Upon roll call all members voted in the affirmative, and the motion was declared adopted.

President Garrett recommended that Miss Mary Lawrence be employed to substitute for Miss Ella Jeffries, the arrangement regarding her salary to be worked out by the President and Miss Lawrence. Mr. Masters moved that President Garrett's recommendation be approved, it was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Mr. Ivan Rasmussen be employed to substitute for Mr. Charles Massinger in the Music Department for the ten weeks

of summer school at a salary of \$450 for the entire ten weeks. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Miss Sylvia Rogers be continued as a member of the Department of Economics and Sociology for the first summer term at her present salary. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Dr. L. Y. Lancaster be elected to the John E. Robinson Chair of Natural Science to fill the vacancy created by the death of Dr. M. C. Ford. The motion was seconded by President Garrett, and upon roll call all members voting in the affirmative the motion was declared adopted.

On recommendation of the President, Mr. Masters moved that the Bursar be authorized to extend the automobile liability insurance with the Park City Insurance Agency through payment of premium on insurance Policy No. 96375 amounting to \$211.86. President Garrett seconded the motion. The vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that George Roddy be employed as night policeman in the place of Claude Shanks, Mr. Shanks to be paid until July 1 since he is due a two weeks' vacation, Mr. Roddy to be placed on the pay roll effective June 16, 1941, at a salary of \$85.00 per month. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

There being no further business, Mr. Masters moved that the meeting be adjourned, it was seconded by President Garrett, and upon roll call all members voting in the affirmative the meeting was declared adjourned.

President Garrett then next read the minutes of the Executive Committee of October 9, 1941. Upon motion duly seconded they were unanimously adopted. They follow below: