


Minutes of the meeting of the Board of Regents held in the City of Owensboro, Kentucky, on November 28th were read and approved by the Board.

Mrs. Drake moved that the meeting adjourn. The motion was seconded by Judge Dawson and all voting in the affirmative, the Chairman declared the motion adopted.


Vice-chairman


Secretary Pro-tem

Minutes of Board Meeting

May 18, 1940.

The Board of Regents met in the office of President Barrett Saturday morning, May 18, 1940, at 10:00 o'clock. There were present State Superintendent John W. Brooker, ex-officio chairman of the Board, Regents Bert J. Berrone, John F. Masters, and Judge Clarence H. Bartlett.

The meeting was called to order by Chairman Brooker and the newly appointed members of the Board presented their credentials. The oath of office was administered by Miss Florence Schneider, a notary public. Each acknowledged this by signing affidavit for filing. Copy of oath follows:

OATH OF OFFICE

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute to the best of my ability, the office of Member of Board of Regents of the Western Kentucky State Teachers College according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted

as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

B. J. BORRONE

J. P. MASTERS

CLARENCE BARTLETT

This above sworn to before me on the 18th day of May 1940.

FLORENCE SCHNEIDER
Notary Public Warren
County, Kentucky.

The Chairman then called for the reading of the minutes of the Board meeting of December 9, 1939. They were read and approved as read. President Garrett was asked to read the minutes of the Executive Committee for the last two meetings, February 2, and April 15, 1940. After the reading of the minutes of each date Mr. Borrone moved their adoption and Mr. Masters seconded the motion. The motion was unanimously adopted and both reports were ordered incorporated in the minutes of the Board of Regents of this date. Executive Committee Minutes follow:

Minutes of Executive Committee Meeting

February 2, 1940.

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in President Garrett's Office at 10:30 A. M., February 2, 1940. There were present Mrs. Drake, President Garrett and Mr. Borrone. Mr. Borrone called the meeting to order and presided.

President Garrett stated that in the contract entered into with the Bond Syndicate which bought our Refunding Building Revenue Bonds the Board agreed to pay said Syndicate a sum equal to 1% of the face value of these bonds to meet all expenses incurred in this financing. However, this Syndicate had been fortunate in disposing of all the bonds to one customer and had thereby reduced the expenses below the estimate. That said Syndicate had mailed him their check for \$1549.28

which sum represented the difference between the actual expenses of \$1250.72 and the estimated amount of \$2800.00. After making this explanation President Garrett moved:

That paragraph three (3) in the contract entered into by the Board of Regents and J. J. B. Hilliard and Son and Associates, of the City of Louisville, Kentucky, under date of November 28, 1939, relative to the refunding of an issue of Building Revenue Bonds and which reads as follows:

For our services and expenses in connection with the foregoing paragraphs one (1) and two (2) the Board of Regents shall agree to pay us a fee equal to 1% of the face amount of the bonds to be called on January 1, 1940, from which we will pay all expenses in connection with the foregoing.

be stricken out and there shall be substituted in lieu of same the following paragraph:

For the services and expenses incurred in connection with the foregoing paragraphs one (1) and two (2) the Board of Regents shall agree to recompense us for expenses incurred in amount not to exceed 1% of the face value of the bonds to be called and refunded on January 1, 1940.

Mrs. Drake seconded the motion as made by President Garrett and a vote being taken, President Garrett, Mrs. Drake and Mr. Borrone, all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett stated that on January 24th he together with Mr. Borrone and Sterett Cuthbertson, met in his office; carefully inspected and counted the old 4% Building Revenue Bonds, numbered from one to three hundred and nine, inclusive, and did find that all of them together with their coupons, had been received, paid and cancelled by the paying agent, and did destroy same by burning. That an affidavit regarding this action had been prepared and executed and filed with the Bond Syndicate and he presented a copy of same to the Committee.

President Garrett also stated that he had been informed by the Syndicate purchasing the issue of 3% Refunding Bonds, that this entire issue had been sold to the Mutual Benefit Life Insurance Company of Newark, New Jersey, and at their request he had addressed a letter to said Life Insurance Company, to the effect that in case any of these bonds were called that they would be properly notified by mail. He presented a copy of this letter to the Committee.

Mrs. Drake moved that the affidavit and letter presented by President Garrett be received and same be incorporated in and made a part of the minutes of this meeting. President Garrett seconded the motion and a vote being taken, all members voting in the affirmative, the Chairman declared the motion adopted.

The letter and affidavit are set out as follows:

Letter

January 23, 1940.

Mutual Benefit Life Insurance Co.,
Newark, N. J.

Gentlemen:

In regard to the \$280,000 of refunding bonds issued by Western Kentucky State Teachers College and purchased by you I wish to make the following statement:

I am inclosing a certificate attesting the burning of the total former issue of 4% bonds in the amount of \$308,000 with coupons attached and coupons which have been paid.

I hereby certify on behalf of the Board of Regents that in the event any of the present issue of bonds are to be called prior to maturity that we will give you direct notice of such call thirty days prior to redemption date by registered mail.

This letter and the certificate of destruction of the old bonds will be made a part of the minutes of the Board of Regents of the College.

Yours truly,

Paul L. Garrett
President

State of Kentucky

County of Warren

The affiants, B. J. Borrone, vice-chairman, Paul L. Garrett, president, and Sterett Cuthbertson, acting secretary of Board of Regents of Western Kentucky State Teachers College, Bowling Green, Kentucky, being duly sworn depose and state as follows:

That they met in the President's Office on the morning of January 24th in Bowling Green, Kentucky, and did carefully count and tabulate the issue of 4% Western Kentucky State Teachers College Building Revenue Bonds issued January 1st, 1936, the same which had been paid and redeemed and canceled by the paying agent, Chemical Bank and Trust Company of New York City.

That they found same correct and did destroy all of these bonds numbered from one to three hundred and nine, inclusive, together with all coupons, by burning.

Witness our signatures this 24th day of January, 1940.

B. J. Borrone
Paul L. Garrett
Sterett Cuthbertson

Subscribed and sworn to before me by B. J. Borrone, Paul L. Garrett, and Sterett Cuthbertson, in the City of Bowling Green, Warren County, Kentucky, this 24th day of January, 1940.

Flora Schneider
Notary Public, Warren Co., Kentucky.

My commission expires 13 day of Nov 1943.

1940

Affidavit

STATE OF KENTUCKY)
COUNTY OF WARREN) Set.

The affiants, B. J. Borrone, vice-chairman, Paul L. Garrett, President, and Sterett Cuthbertson, acting secretary, of the Board of Regents of Western Kentucky State Teachers College, Bowling Green, Kentucky, being duly sworn depose and state as follows:

That they met in the President's Office on the morning of January 24th in Bowling Green, Kentucky, and did carefully count and tabulate the issue of 4% Western Kentucky State Teachers College Building Revenue Bonds, issued January 1, 1936, the same which have been paid, redeemed and cancelled by the paying agent, Chemical Bank and Trust Company of New York City;

That they found same correct and did destroy all these bonds numbering from one to three hundred and nine, inclusive together with all coupons by burning.

WITNESS our signatures this 24th day of January 1940.

B. J. BORRONE
PAUL L. GARRETT
STERETT CUTHBERTSON

Subscribed and sworn to before me by B. J. Borrone, Paul L. Garrett, and Sterett Cuthbertson, in the City of Bowling Green, Warren County, Kentucky this 24th day of January 1940.

FLEMING SCHNEIDER
Notary Public, Warren County,
Kentucky.

S E A L

My commission expires on the 9th day of November 1943

At this point President Garrett invited Dr. M. C. Ford to come before the Committee and discuss with them the condition and status of the property known as the Fairground Property, a part of the Ogden estate.

Dr. Ford stated that in order to make this property safe for public use it was necessary that considerable repair work be done before the opening of the season.

a. He suggested that the electrician be instructed to carefully survey the wiring and that certain changes be made in order to remedy a fire hazard.

b. He recommended that fire and tornado insurance be carried on the grandstand in amount of not less than \$4,000.00 and that the receipt from rentals be used to meet this premium and in paying for necessary repairs.

c. He further stated that this property during the past year had been rented by the Warren County Fair Association and Bowling Green Baseball Association and that both of these organizations were interested in releasing the property and would desire that terms be determined upon.

Upon hearing this report and after some discussion Mrs. Drake offered the following motion:

a. That the report of Dr. Ford on condition of Fair Ground property be received.

b. That President Garrett together with Dr. Ford be authorized to carefully inspect the property and make such repairs or alterations as they may deem necessary, said repairs to be made under the supervision of the College.

c. That they be further authorized to enter into such contracts with the Warren County Fair Association and Bowling Green Baseball Association as they may consider equitable and which may meet the approval of the Regent of the Ogden estate.

d. That they be further authorized to employ a local Attorney to draw such contracts as they may agree upon.

President Garrett seconded this motion and upon roll call Mrs. Drake, President Garrett, and Mr. Borrone, all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett reported that Dr. R. D. Perry had requested a leave of absence for the remainder of the year and that he had agreed to recommend his request to the Board.

Mrs. Drake moved that the recommendation of President Garrett be approved and that Dr. Perry be granted the leave of absence as requested. President Garrett seconded her motion and a vote being taken and all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett also reported that due to the increased student enrollment for the Spring Semester, he had found it necessary to employ temporarily, additional members of the faculty.

a. That he had agreed to give Miss Martha Orendorf a leave of absence for this semester in order that she might study in another institution.

b. That he had employed Mrs. Lillian Warriner, of Bowling Green as her substitute for this semester, as Librarian in Training School at salary of \$100.00 per month.

c. That he had employed the following for the spring semester:

| | |
|---------------------|---|
| James Leins | in Department of Economics at salary of \$125.00 per mo. |
| Lena Logan | in Department of History at salary of \$125.00 per mo. |
| - Ruth Hines Temple | in Department of Art at salary of \$125.00 per mo. |
| Jallas H. Candy | in Department of Psychology at salary of \$115.00 per mo. |
| Frank Baird | in Department of Music at salary of \$30.00 per mo. |

Mrs. Drake moved that President Garrett's action in employing these additional members of the faculty for the spring term be approved and ratified. President Garrett seconded the motion and upon roll call, Mrs. Drake, President Garrett, and Mr. Horrene, all voting in the affirmative, the motion was declared by the Chairman as adopted.

President Garrett further stated that Mr. H. W. Sublett, Treasurer of the Board, had been appointed and had qualified as Postmaster of the City of Bowling Green, Kentucky, and had submitted his resignation as Treasurer of the Board.

Whereupon Mrs. Drake moved that the resignation of Mr. H. W. Sublett, as Treasurer of the Board be accepted and that Mr. Benson Leichardt, of Bowling Green, Kentucky, be elected to fill the vacancy created by Mr. Sublett's resignation.

President Garrett seconded her motion and upon roll call, President Garrett, Mrs. Drake, and Mr. Borrone, all voting in the affirmative, the Chairman declared the motion adopted.

There being no further business presented the Committee adjourned.

STERETT CUTHBERTSON
Secretary

B. J. BORRONE
Chairman

Minutes of Executive Committee Meeting

April 15, 1940.

The Executive Committee of the Board of Regents of the Western Kentucky State Teachers College met in the President's Office on the afternoon of April 15, 1940. There were present Mr. Borrone, Mrs. Drake and President Garrett. Mr. Borrone presided and called the meeting to order.

President Garrett stated that due to the increased enrollment for the April term he had found it necessary to temporarily employ some additions to the teaching staff for this term and that he had employed:

Dr. Orba Traylor as instructor in Economics at a salary of \$150.00 per month, appointment effective as of April 1, 1940.

Mr. R. E. Hale as instructor in History Department at a salary of \$125.00 per month, effective as of April 1, 1940.

President Garrett also stated that Miss Mary Chisholm had been employed in the Music Department as accompanist at a salary of \$100.00 per month; that recently she had been given additional work in teaching and that he had agreed to raise her salary to \$125.00 per month effective as of April 1st.

President Garrett further stated that the young lady employed as Secretary to Mr. Kelly Thompson in the Publicity Department had resigned her position and returned to her home in Tennessee, that he had selected

Edith Cavil Hines, who has been employed in the Registrar's Office on per diem basis to take the position as Secretary to Mr. Thompson at a salary of \$65.00 per month effective as of March 13, 1940.

Mrs. Drake moved that the report of President Garrett as to the employment of Dr. Traylor, Mr. Hale and Miss Hines and the change in salary of Miss Chisholm be approved and his action ratified. President Garrett seconded the motion and upon roll call Mr. Borrone, Mrs. Drake and President Garrett all voting in the affirmative, the Chairman declared the motion adopted.

President Garrett also stated that he together with Dr. Ford had made an inspection of the property known as The Fairground Property; that he had conferred with Mr. Wick Smith in regard to leasing this property to the Bowling Green Baseball Club for the baseball season of 1940. That they had agreed upon terms and had entered into a contract which has now been properly signed and filed, as he had been instructed and empowered to do at a previous meeting of this Committee. He read the contract as agreed upon to the Committee, a copy of which follows:

CONTRACT

Copy of the original which is filed in the office of the Bursar.

THIS CONTRACT, made and entered into in triplicate on this February 17, 1940, by and between the Board of Regents of the Western Kentucky State Teachers College acting by and through Paul L. Garrett, president of the Western Kentucky State Teachers College, hereinafter called the WESTERN, party of the first part, and the Bowling Green Baseball Club acting by and through Wick Smith, its president, hereinafter called the BGC, party of the second part.

WITNESSETH: That whereas the Regents now occupy, possess and control under a certain written contract with the Regent and Board of Trustees of Ogden College what is known as the fairground property on or near the Cemetery Pike in Warren County, Kentucky, and

WHEREAS, the Regent of Ogden College has agreed that this contract may be executed under the terms and conditions herein stated between the parties hereto;

NOW, THEREFORE, the Regents do hereby rent unto the Club for the 1940 baseball season beginning on March 1, 1940, and ending on September 30, 1940, under the terms and conditions herein stated that portion of what is commonly known as the Warren County Fair Ground embracing the grandstand and the parking area and the baseball park.

The consideration for this lease is the sum of \$500.00 payable on or before October 1, 1940, and the further consideration of 20% of the net earnings of the Club provided that in no event shall the additional amount exceed the sum of \$250.00 and provided further that in calculating the 20% referred to herein cost of construction in the way of permanent improvements to the buildings shall be construed as capital investment and not as operating expense.

As a part of the consideration herein the Regents agree to make such improvements and repairs as may be needed for the proper maintenance, use and occupancy of the grandstand and to keep the property insured free of any cost for the service to the Club provided that in no event shall the annual expenditures for repairs and insurance exceed the rentals provided for herein.

The parties hereto understand that the grandstand and premises covered by this contract will be used by the Warren County Fair Association for the days of August 28, 29, 30 and 31 of 1940 and that during the days stated no part of the premises may be used by the Club, and they further understand that during the days of August 26 and 27 of 1940 a portion of the grounds herein will be used for a carnival operating in connection with the fair, and it is agreed that during the week beginning August 25 the Club will have access for parking to the adjacent parking area in addition to that covered above by this contract.

It is agreed that under this contract no alcoholic beverages, which term of beverages includes beer, may be sold on the premises covered by this contract.

It is agreed that no change in the electrical wiring connected with the grandstand or used in

connection with the grandstand and that no change in the structure of the grandstand building may be made without the actual supervision and approval of a properly selected representative of the Regents.

IN TESTIMONY WHEREOF, the Board of Regents of the Western Kentucky State Teachers College has caused its corporate name to be hereunto subscribed by Paul L. Garrett, president of the Western Kentucky State Teachers College, and the Bowling Green Baseball Club has caused its corporate name to be hereunto subscribed by Vick Smith, its president, on this the date first above written.

BOARD OF REGENTS OF THE WESTERN
KENTUCKY STATE TEACHERS COLLEGE,

By PAUL L. GARRETT
President of Western Kentucky
State Teachers College,

BOWLING GREEN BASEBALL CLUB,

By VICK SMITH
President

I have examined the foregoing contract between the Board of Regents of the Western Kentucky State Teachers College and the Bowling Green Baseball Club, and I as regent of Ogden College consent that the same may be given force and effect.

This February 28, 1940.

COOPER SMITH
Regent of Ogden College

Mrs. Drake moved that the contract as presented by President Garrett be approved and his action in executing same be ratified. The motion was seconded by President Garrett and upon roll call Mr. Borrone, Mrs. Drake and President Garrett all voting in the affirmative, the Chairman declared the motion adopted.

There being no further business the Committee adjourned to meet upon the call of the President.

STERETT CUTHBERTSON

Secretary

B. J. BORRONE

Chairman

Superintendent Brooker then stated that it would be necessary to reorganize the Board and to elect the required officers. Judge Bartlett nominated Mr. Borrone as vice-chairman of the Board. Mr. Masters then moved that nominations be closed, whereupon Mr. Borrone was declared elected vice-chairman by acclamation. Nomination for Secretary was then called. Mr. Borrone nominated Miss Mattie McLean and Mr. Bartlett seconded the motion. The motion passed upon roll call.

The next matter for consideration was the appointment of the Executive Committee, and Superintendent Brooker appointed Mr. Masters and Mr. Borrone as the Executive Committee to work in cooperation with President Garrett. This completed the organization of the Board and the Chairman asked President Garrett to present whatever other business he had in mind.

President Garrett then nominated the faculty, indicating certain changes that were to be made in the salaries of a limited number of individuals. He recommended that all members of the instructional staff and the administrative force should be elected for one year and all others employed as of July 1st. Mr. Borrone moved and Mr. Masters seconded the motion approving these suggestions with the salary specified. Upon roll call all members voted "aye" and the motion was declared adopted unanimously. The list follows:

SALARY LIST

| <u>NAME</u> | <u>MONTHLY SALARY</u> | <u>ANNUAL SALARY</u> |
|------------------|-----------------------|----------------------|
| <u>ART</u> | | |
| Ivan Wilson | 183.33 | 2200.00 |
| Mary Ruth Lemons | 150.00 | 1800.00 |
| <u>CHEMISTRY</u> | | |
| C. P. McNally | 283.33 | 3400.00 |
| J. T. Skinner | 250.00 | 3000.00 |
| W. M. Baker | 166.66 | 2000.00 |
| Ward Sumpter | 250.00 | 3000.00 |

NAME MONTHLY SALARY ANNUAL SALARY

ECONOMICS & SOCIOLOGY

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|----------------|----------------|---------------|
| N. O. Taff | 300.00 | 3600.00 |
| David McKinney | 225.00 | 2700.00 |

EDUCATION

| | | |
|-----------------|--------|---------|
| Lee F. Jones | 366.66 | 3800.00 |
| Horace McMurtry | 258.33 | 3100.00 |
| Bert R. Smith | 300.00 | 3600.00 |
| W. M. Willey | 225.00 | 2700.00 |
| Mary I. Cole | 225.00 | 2700.00 |
| Mabel Rudisill | 216.66 | 2600.00 |

ENGLISH

| | | |
|--------------------------|--------|---------|
| Gordon Wilson | 308.33 | 3700.00 |
| Mrs. T. C. Cherry | 200.00 | 2400.00 |
| Earl A. Moore | 300.00 | 3600.00 |
| Frances Richards | 191.66 | 2300.00 |
| James Cornette | 225.00 | 2700.00 |
| J. Reid Sterrett | 250.00 | 3000.00 |
| Emma Stith | 176.66 | 2120.00 |
| Jennie Upton | 125.00 | 1500.00 |
| Julia Neal (Nine months) | 125.00 | |

GEOGRAPHY

| | | |
|---------------|--------|---------|
| Ella Jeffries | 176.66 | 2120.00 |
| J. R. Griffin | 233.33 | 2800.00 |
| Mary Marks | 176.66 | 2120.00 |

HOME ECONOMICS

| | | |
|-------------------|--------|---------|
| Lotta Day | 241.66 | 2900.00 |
| Marie Adams | 176.66 | 2120.00 |
| Clara Loewenstein | 158.33 | 1900.00 |
| Inez Webb | 140.00 | 1680.00 |

HISTORY

| | | |
|---------------------|--------|---------|
| A. M. Stickles | 375.00 | 4500.00 |
| Frances Anderson | 176.66 | 2120.00 |
| Erceell Egbert | 176.66 | 2120.00 |
| Gabriella Robertson | 208.33 | 2500.00 |
| J. H. Poteet | 235.41 | 2825.00 |
| C. P. Denman | 258.33 | 3100.00 |

INDUSTRIAL ARTS

| | | |
|-------------------|--------|---------|
| L. T. Smith | 291.66 | 3500.00 |
| C. B. Barnes | 200.00 | 2400.00 |
| Walter B. Nalbach | 158.33 | 1900.00 |

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|------------------------------------|----------------|---------------|
| <u>LATIN</u> | | |
| Sibyl Stonecipher | 176.66 | 2120.00 |
| <u>LIBRARY SCIENCE</u> | | |
| Edna Bothe | 158.33 | 1900.00 |
| <u>LIBRARY</u> | | |
| Margie Helm | 208.33 | 2500.00 |
| Louise Hutcheson | 118.75 | 1425.00 |
| Mrs. Sara Garris | 150.00 | 1800.00 |
| Nettie Harrison | 75.00 | 900.00 |
| Janice Pace | 75.00 | 900.00 |
| Sarah Tyler | 75.00 | 900.00 |
| Sterrett Cuthbertson | 275.00 | 3300.00 |
| <u>KENTUCKY LIBRARY</u> | | |
| Mrs. Mary T. Moore | 183.33 | 2200.00 |
| Elizabeth Coombs | 85.00 | 1020.00 |
| <u>MATHEMATICS</u> | | |
| H. M. Yarbrough | 300.00 | 3600.00 |
| Tryphena Howard (Half-time Exten-) | 141.66 | 1700.00 |
| Hugh F. Johnson (part-time) | 233.33 | 2800.00 |
| M. E. Schell | 250.00 | 3000.00 |
| Elizabeth Strayhorn | 183.33 | 2200.00 |
| J. R. Alexander | 123.75 | 1485.00 |
| <u>MILITARY SCIENCE</u> | | |
| Hiram Miller | 60.00 | 720.00 |
| <u>FOREIGN LANGUAGES</u> | | |
| Marjorie Clagett | 176.66 | 2120.00 |
| Ruth Moore | 176.66 | 2120.00 |
| E. D. McChesney | 200.00 | 2400.00 |
| <u>MUSIC</u> | | |
| John Vincent | 333.33 | 4000.00 |
| Chester Channon | 187.50 | 2250.00 |
| Mary Chisholm | 125.00 | 1500.00 |
| Charles Massinger | 200.00 | 2400.00 |
| R. D. Perry | 266.66 | 3200.00 |
| Franz J. Strahm | 300.00 | 3600.00 |
| Mrs. Nelle G. Travelstead | 200.00 | 2400.00 |

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|--|------------------|---------------|
| <u>PENMANSHIP</u> | | |
| G. G. Craig | 170.00 | 2040.00 |
| <u>PHYSICAL EDUCATION</u> | | |
| W. L. Terry | 225.00 | 2700.00 |
| E. A. Diddle | 250.00 | 3000.00 |
| Wanda Ellis | 166.66 | 2000.00 |
| Gladys Perkerson | 168.33 | 2020.00 |
| E. B. Stansbury | 200.00 | 2400.00 |
| Arnold Winkenhofner | 187.50 | 2250.00 |
| V. T. Hornback | 166.66 | 2000.00 |
| <u>PHYSICS</u> | | |
| Geo. V. Page | 233.33 | 2800.00 |
| Guy Forman | 200.00 | 2400.00 |
| <u>PSYCHOLOGY</u> | | |
| M. L. Billings | 300.00 | 3600.00 |
| Lillian Johnson | 195.83 | 2350.00 |
| <u>OGDEN DEPT. OF SCIENCE</u> | | |
| W. J. Edens | 250.00 | 3000.00 |
| Chas. L. Taylor | 250.00 | 3000.00 |
| L. Y. Lancaster | 258.33 | 3100.00 |
| C. A. Loudermilk | 225.00 | 2700.00 |
| H. L. Stephens | 250.00 | 3000.00 |
| E. E. Welborn | 125.00 | 1500.00 |
| J. R. Whitmer | 241.66 | 2900.00 |
| B. C. Cole | 195.83 | 2350.00 |
| <u>TRAINING SCHOOL (10$\frac{1}{2}$ Mos. unless otherwise stated)</u> | | |
| C. E. Jagers | 300.00 (12 mos.) | 3600.00 |
| Rayward Brown | 225.00 " " | 2700.00 |
| Mrs. B. G. Byrn | 87.50 " " | 1050.00 |
| Ethel Bernard | 150.00 | 1575.00 |
| Ethel Clark | 247.61 | 2600.00 |
| Mary Frances Eaton | 161.90 | 1700.00 |
| Ruth Driskill Hill | 150.00 | 1575.00 |
| Susan Jane Howard | 170.00 | 1785.00 |
| Mrs. Herman Lowe (on leave) | 152.38 | 1600.00 |
| Lavinia Hunter | 166.66 | 1750.00 |
| Weldon Hart | 190.47 | 2000.00 |
| Frank Lawrence | 150.00 | 1575.00 |
| Mrs. H. R. Matthews | 180.95 | 1900.00 |
| Ross McGehee | 190.47 | 2000.00 |
| Polly McClure | 180.95 | 1900.00 |
| Willie Stevens | 135.00 | 1417.50 |

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|---------------------------|------------------|---------------|
| Susie Pate | 171.42 | 1800.00 |
| Nancy Reeder | 161.90 | 1700.00 |
| Bertie Louise Redd | 125.00 (12 mos.) | 1500.00 |
| N. L. Ross | 180.95 | 1900.00 |
| Magnolia Scoville | 190.47 | 2000.00 |
| Carolyn T. Seward | 150.00 | 1575.00 |
| Sara Taylor | 161.90 | 1700.00 |
| Mrs. Hazel Riggs | 150.00 | 1575.00 |
| Gertrude Raymond Dempster | 135.00 | 1417.50 |
| Betty Shemwell | 135.00 | 1417.00 |
| Roxie Gibbs | 100.00 (12 mos.) | 1200.00 |
| Mary Henry Pepper | 125.00 | 1312.50 |
| Martha Orendorf | 115.00 | 1207.00 |

PRESIDENT'S OFFICE

| | | |
|-------------|--------|---------|
| Ellen Lewis | 100.00 | 1200.00 |
|-------------|--------|---------|

SECRETARY'S OFFICE

| | | |
|---------------------------|--------|---------|
| Mattie M. McLean | 208.33 | 2500.00 |
| Etta Runner | 100.00 | 1200.00 |
| Mrs. Ora Brand | 87.50 | 1050.00 |
| Marie Temple | 83.33 | 1000.00 |
| Ruth Tuck (on sick leave) | 75.00 | |

PUBLICITY OFFICE

| | | |
|-----------------|--------|---------|
| Kelley Thompson | 250.00 | 3000.00 |
| Edith Hines | 65.00 | 780.00 |

BURSAR'S OFFICE

| | | |
|--------------------|--------|---------|
| Florence Schneider | 208.33 | 2500.00 |
| Rex Myers | 191.66 | 2300.00 |
| Mrs. Gussie Havard | 100.00 | 1200.00 |
| Roberta Moody | 100.00 | 1200.00 |
| Lois Dickey | 87.50 | 1050.00 |
| Ben Leichhardt | 25.00 | 300.00 |

DEAN'S OFFICE

| | | |
|--------------|--------|---------|
| F. C. Grise | 400.00 | 4800.00 |
| Evalene Wood | 100.00 | 1200.00 |

REGISTRAR'S OFFICE

| | | |
|----------------------|--------|---------|
| E. H. Canon | 300.00 | 3600.00 |
| Olga Randolph | 100.00 | 1200.00 |
| Mrs. Bernie Tichenor | 75.00 | 900.00 |
| Lois Almond | 85.00 | 1020.00 |
| Nathalie Baldy | 62.50 | 750.00 |
| Frances Kingery | 60.00 | 720.00 |

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|------|----------------|---------------|
|------|----------------|---------------|

PHYSICAL EDUCATION OFFICE

| | | |
|------------------|--------|---------|
| H. Lee Kelley | 133.33 | 1600.00 |
| Lillian Thompson | 75.00 | 900.00 |
| Hugh Crowdus | 75.00 | 900.00 |

PERSONNEL OFFICE

| | | |
|-------------------|--------|---------|
| W. J. Craig | 250.00 | 3000.00 |
| Mrs. Grace Overby | 75.00 | 900.00 |

EXTENSION OFFICE

| | | |
|----------------|--------|---------|
| W. M. Pearce | 291.66 | 3500.00 |
| Lillian Hanley | 125.00 | 1500.00 |
| Will B. Hill | 175.00 | 2100.00 |

MAINTENANCE BUILDING

| | | |
|---------------------|--------|---------|
| J. Porter Hines | 191.66 | 2300.00 |
| S. J. Meredith | 116.66 | 1400.00 |
| Emmett Walton | 87.50 | 1050.00 |
| Pleas Peay | 75.00 | 900.00 |
| Ed McGinnis | 75.00 | 900.00 |
| Luther Cornwell | 75.00 | 900.00 |
| Edward G. Knauer | 150.00 | 1800.00 |
| Mrs. Margaret Evans | 100.00 | 1200.00 |
| Mary Sullivan | 35.41 | 425.00 |
| Sylvia Bailey | 43.75 | 525.00 |
| Gene Conners | 60.41 | 725.00 |
| Cora Edson | 35.41 | 425.00 |
| Cherry Edson | 35.41 | 425.00 |
| Will Simmons | 43.33 | 520.00 |
| Grider Hall | 60.41 | 725.00 |
| Vernon Owen | 60.41 | 725.00 |
| Betty Sadler | 35.41 | 425.00 |
| Matilda Taylor | 35.41 | 425.00 |

JANITORS - CHERRY HALL

| | |
|-----------------|-------|
| W. E. McPherson | 60.00 |
| J. W. Newton | 60.41 |
| M. A. Harrell | 60.00 |

MAINTENANCE CAMPUS

| | | |
|-----------------|--------|---------|
| R. C. Woodward | 133.33 | 1600.00 |
| Aubrey Hoofnel | 91.66 | 1100.00 |
| Raymond Hoofnel | 83.33 | 1000.00 |
| Claude Shanks | 85.00 | 1020.00 |
| Joe McCartney | 66.66 | 800.00 |
| Pelley Perry | 54.16 | 650.00 |
| Lindsey Conners | 50.00 | 600.00 |
| Luther Douglas | 50.00 | 600.00 |
| Elizabeth Woods | 75.00 | 900.00 |

044

| NAME | MONTHLY SALARY | ANNUAL SALARY |
|-----------------------|----------------|---------------|
| <u>DORMITORY</u> | | |
| Susie West McClanahan | 143.75 | 1725.00 |
| Mrs. D. T. Penick | 133.33 | 1600.00 |
| Helen C. Gwin | 200.00 | 2400.00 |
| John Bland | 83.33 | 1000.00 |
| Tom Parker | 79.16 | 950.00 |
| Allan Padgett | 54.17 | 650.00 |
| Osie Terrell | 45.00 | 540.00 |
| <u>FARM</u> | | |
| Chester Harrison | 66.66 | 800.00 |
| Alex Sadler | 50.00 | 600.00 |
| Clarence Sadler | 50.00 | 600.00 |
| Robert Jennett | 45.83 | 520.00 |
| V. P. Mitchell | 75.00 | 900.00 |

President Garrett then spoke of the loss the institution had incurred in the death of Dr. M. C. Ford, and the matter of employing some one to take up his duties was discussed at length. It was finally decided to leave the matter in abeyance until the afternoon.

Upon motion of Superintendent Brooker with a second from Mr. Masters, which was unanimously passed, President Garrett was authorized to employ the necessary additional members of the faculty to assure the success of the summer school.

The Board then discussed the Teachers' Retirement Program.

Following a discussion of the need of some additional help in the Library, President Garrett recommended to the Board the employment of Mrs. M. C. Ford at a salary of \$75.00 a month. Upon motion of Mr. Masters with a second from Judge Bartlett, and unanimously passed, President Garrett was authorized to employ her at the salary named.

The Board then adjourned to reconvene at 1:30 P.M.

* * * * *

Upon reconvening at 1:30 P.M., President Garrett recommended that Mr. G. Ivan Barnes be elected as acting director of the Ogden Department of Science. Chairman Brooker moved that President Garrett's recommendation be accepted. The motion was seconded by Regent Borrone but upon roll call the motion was lost.

President Garrett then suggested the election of separate heads of the two divisions of the Ogden Department of Science. After discussion he recommended that Dr. W. J. Edens be made head of the Department of Agriculture and Dr. H. L. Stephens be made head of the Department of Biology.

Upon motion of Mr. Borrone with a second from Mr. Masters that Dr. H. L. Stephens be elected as head of the Department of Biology at a salary of \$3200.00 annually beginning July 1st, the roll was called, and the motion passed unanimously.

Upon motion of Judge Bartlett with a second from Mr. Masters, Dr. W. J. Edens, was elected as head of the Department of Agriculture at a salary of \$3200.00 annually beginning July 1st. This motion was unanimously passed by roll call.

It was recommended by President Garrett that application be made to the State Board of Education for aid in the teaching of agriculture in the Training School on the salary of Hayward Brown in the amount of \$1096.86 for the year July 1, 1940, to June 30, 1941, and that an application be made for aid in the Training School for the teacher of home economics, Miss Susie Pate, for the same period in the amount of \$833.33.

It was moved that this recommendation be accepted by Mr. B. J. Borrone, seconded by J. P. Masters; upon roll call the motion was unanimously adopted.

The Board then agreed to adjourn until 10:00 o'clock A. M. on August 17, 1940.

Mattie M. McLean
Secretary

J. W. Brooker
Chairman

Minutes of Board Meeting

August 31, 1940.

The Board of Regents assembled in the office of President Garrett at 10:00 o'clock Saturday morning, August 31, 1940, in response to a call from the State Superintendent of Education, John W. Brooker.