

Minutes of Executive Committee

May 23, 1939.

A meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College was held in the President's Office on the afternoon of May 23, 1939. Present: Mr. B. J. Borrone, Mrs. W.P. Drake, and President Paul L. Garrett. Mr. Borrone presided.

President Garrett presented a communication from Morris Ingram, Architect, relative to repairs to the metal work on the roof of the Kentucky Building. After some discussion President Garrett offered the following resolution:

RESOLVED: That a payment of \$32.20 be made to the firm of F. C. Gorrell and Sons, for repairs to the metal work and guttering on the roof of the Kentucky Building.

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

President Garrett stated that the insurance policy, offering protection against personal and property damage, fire and theft, on the fleet of eight trucks and automobiles used by the college, expires tomorrow. That two policies had been submitted to him. One policy by Richard Clark, the premium of which amounted to \$323.00 and one policy by the Park City Insurance Agency, the premium amounting to \$263.41.

After some discussion and examination of the policies, President Garrett offered the following resolution:

BE IT RESOLVED: That policy No. 326793 of the Mercer Casualty Company submitted by the Park City Insurance Company with premium of \$263.41, offering insurance against personal and property damage, fire and theft on the fleet of eight trucks and automobiles, owned and operated by the College, be accepted. However, with the proviso that the item relating to farm trucks be changed to offer more adequate protection.

This resolution was seconded by Mrs. Drake and upon roll call Mr. Borrone, Mrs. Drake, and President Garrett all voting in the affirmative, the motion was declared adopted.

No further business appearing the Committee adjourned.

B. J. Borrone
Chairman

Sterett Cuthbertson
Secretary

Upon the conclusion of the reading of these minutes Judge Pentecost offered the following motion which was seconded by Mr. Borrone:

BE IT RESOLVED: That the minutes of the Executive Committee for their meetings of January 15, March 4, April 4, and May 23, 1939, as read to the Board, be received, filed and incorporated into the minutes of this meeting, and that the acts of the Executive Committee be hereby approved and ratified.

All the members voting in the affirmative, the Chairman announced the resolution adopted.

Judge Pentecost requested that hereafter a copy of the minutes of each meeting be mailed to each member of the Board.

There being no further business the Board adjourned.

A. W. Peters
Chairman

Sterett Cuthbertson
Secretary pro-tem