

That Miss Perkinson intends to enter school this summer and he had decided to engage Miss Lockman to teach in her place for the summer at a salary of \$125.00 per month;

That Miss Geraldine Stephan, Librarian at Training School would leave us at the close of this semester and he had about decided on employing Miss Winifred Wallace as Training School Librarian for the summer term.

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

Starrett Cuthbertson
Secretary

Minutes of Executive Committee

May 14, 1938.

The Board of Regents of Western Kentucky State Teachers College was called to meet in the President's office at 11:00 A.M. May 14, 1938. However, shortly before this hour a message was received from Judge Pentecost in which he stated that he was not able to attend this meeting but would be able to be present at a meeting on May 21. The meeting of the Board was adjourned to that date; the members resolving themselves into a meeting of the Executive Committee. There were present Mrs. Drake, Mr. Borrone, and President Garrett. Mr. Borrone presided.

Captain Davis the Architect for the new classroom building came before the Committee and discussed with them matters pertaining to the construction, furnishing and landscaping of this project. He was of the opinion that a resolution should be adopted accepting the building and that a copy of said resolution should be filed with the P. W. A. authorities. After discussion it was decided to defer the matter and make it a matter of special business at the next meeting of the Board of Regents.

President Garrett explained that he had been in correspondence and consultation with Dean Graham and Mr. West of the Department of Engineering of the University of Kentucky relative to the enlargement of

the boiler and improvement of the heating facilities of the Hill; that blue prints of the entire system had been furnished these gentlemen and that they had made a detailed study of our requirements; that Mr. West would prefer to come before the Committee and explain their conclusions. Mr. West did come before the Committee and stated that he together with Dean Graham had made a careful survey of our plant and explained in detail their recommendations, which he had submitted to President Garrett.

Mr. West was of the opinion that the two small boilers should be removed and shipped to Murray State Teachers College (all expense incurred in this action to be borne by the Murray College); that a five hundred horse power boiler should be installed and this boiler together with the 400 horse power boiler now installed in the plant would furnish all the steam that the Hill would need. He proposed to use a 500 horse power boiler which until recently had been used at the Reformatory at Frankfort, to have this boiler thoroughly reconditioned and placed in our plant together with an "induced draft" system eliminating the necessity for larger smoke stack; to equip this boiler with an electric powered spread stoker system. Mr. West further stated that this boiler could be reconditioned at a cost not to exceed \$7500.00 whereas a new boiler of like capacity would cost at least \$25,000.00. Mr. West calculated that all cost in connection with this change and installation would not exceed the amount of \$39,800.00 which amount included an item of \$2500.00 for administration and engineering charge.

Mr. West also explained that they were making no percent charge for engineering but that the school would be expected to pay the salary and expense of the supervising engineer and any items of expense incurred in the supervising or arising from the administration of this project. Mr. West submitted a section of the flue of the boiler proposed for use and same was found to be in excellent condition.

After a discussion of the matter by the Committee it was decided to submit his report as a special matter of business to the Board of Regents at their next meeting.

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

Sterett Cuthbertson
Secretary

The minutes of the Board meeting of December 31, 1937, were read and approved by roll call upon motion of Mrs. Drake and a second from Judge Pentecost.