

Minutes of Executive Committee

May 4, 1938.

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in the President's office on the morning of May 4, 1938. Present-- President Garrett, Mrs. W. P. Drake, and Mr. B. J. Borrone. Mr. Borrone presided.

President Garrett stated that he was in receipt of a letter from Captain Brinton B. Davis, Architect, in which he asked that a resolution be adopted accepting the new building as completed. After discussion it was decided that this resolution should be referred to the Board of Regents and that a meeting of the Board be held as soon as practical.

President Garrett also stated that he would have prepared and would submit at the meeting of the Board a list of the personnel and salaries of the faculty and employees for the coming year.

President Garrett explained that the football practice field was much in need of replanting bermuda grass in order that it be in condition for use this fall. After discussion Mrs. Drake offered the following motion which was seconded by President Garrett:

RESOLVED: That President Garrett be authorized to have the necessary work done on the practice athletic fields and to have same placed in good condition at a cost not to exceed \$200.00.

Upon roll call, all voting in the affirmative, the motion was declared adopted.

President Garrett stated that it now appeared that it would be necessary to retain some of the temporary members of the faculty, who had been engaged for the spring semester, through the first summer term; that it was his present intention to engage for the first summer term:

William Owsley	to	teach	Biology
Dr. Watson	"	"	Psychology
Miss Mary Asher	"	"	"
Dr. Orba Traylor	"	"	Economics
Miss Lena Logan	"	"	History
Dr. Soloman	"	"	English

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

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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