

Minutes of Executive Committee

March 18, 1938.

The Executive Committee of the Board of Regents of Western Kentucky State Teachers College met in the President's office at 10:00 A. M. Friday, March 18, 1938. President--Mrs. Drake, Mr. Borrone, and President Garrett. Mr. Borrone presided.

President Garrett stated that the Public Address Apparatus, which had been used for a number of years in the Auditorium was no longer effective and it was necessary that it be replaced with new apparatus. Also the portable apparatus which was used to report games and for other purposes was in need of repairs. That he had discussed this with Mr. Forman of the Physics Department and wished to recommend that this replacement and repairs be done at once. After discussion Mrs. Drake offered the following resolution, seconded by President Garrett:

RESOLVED: That President Garrett be hereby authorized to investigate and purchase a Public Address System for use in the Auditorium at a cost not to exceed \$500.00 and to have repaired the portable apparatus now used and owned by the College at a cost not to exceed \$50.00.

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

President Garrett discussed with the Committee the resignation of Coach Anderson and the re-organization of the Physical Education Department. However, all action in this matter was deferred until later meeting.

President Garrett reported that he had received a communication from the Atlanta Office of P.W.A. in which they stated that they could not aid in the cost of landscaping the grounds adjacent to the Classroom Building.

There being no further business the Committee adjourned.

Sterett Cuthbertson
Secretary