

organization and using the equipment belonging to the college; that this work would start as soon as the weather permitted.

There being no further business the committee adjourned subject to the call of the President.

Sterett Cuthbertson  
Secretary

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Minutes of Executive Committee

March 14, 1938.

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 morning of March 14, 1938. Present--Mrs. Drake, President Garrett, and Mr. Borrone. Mr. Borrone presided.

President Garrett stated that Percy Bell, employed as janitor, had been receiving a compensation of \$24.00 per month, that his services had been satisfactory but that he could not longer be retained at this salary which he considered too low and unsatisfactory. Mrs. Drake offered the following resolution which was seconded by President Garrett:

RESOLVED: That the compensation of Percy Bell be placed at \$30.00 per month and that this rate become effective as of March 15.

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

President Garrett stated that the final settlement with Struck Construction Company for the construction of the new classroom building was predicated on prompt payment; that the P.W.A. had not yet remitted for their final settlement and for this reason he had only been able to remit approximately \$20,000.00 leaving a balance of approximately \$15,000.00. That if Struck became insistent on payment before P.W.A. settlement was received that it might become necessary to advance the payment from the College Construction Fund, to be replaced when the remittance from P.W.A. was received.

He also called attention to a letter received from Mr. Cole, Director P.W.A. relative to the agreed settlement with Struck Construction Company by the payment of \$1900.00 for winter damages. Mr. Cole took the position that this matter should have been arbitrated. President Garrett explained that he would correspond further with Mr. Cole relative to this matter.

President Garrett called attention to the fact that it was now the season of the year when the trees and shrubs should be planted on the grounds of the new classroom building; that he had corresponded with several nurseries, especially Hillenmeyer of Lexington, Kentucky, and Howell of Nashville, Tennessee; at this time he had not heard from Howell but from present information it would be difficult to secure all the plantings from any one nursery. The following resolution was offered by Mrs. Drake and seconded by President Garrett:

RESOLVED: That President Garrett together with Miss Woods and Mrs. Garrett be hereby authorized to purchase and have planted trees and shrubs as may seem to them desirable and in keeping with landscape architect, Henry Kinney of Cincinnati, Ohio.

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

President Garrett offered the following motion, seconded by Mrs. Drake:

RESOLVED: That Miss Schneider, Bursar, be authorized and directed to draw and deliver check payable to Henry Kinney, Landscape Architect, to compensate him for a trip to Bowling Green and the execution of plans and specifications for the planting of the grounds of the new classroom building, to the amount of \$85.00.

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

President Garrett discussed with the Committee the question of filling some vacancies which he anticipated would occur later in the organization. However, no action was taken and the matter was deferred until a later meeting.

There being no further business the Committee adjourned to meet in the President's office at 10:00 A.M. March 18, 1938.

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Sterett Cuthbertson  
Secretary