

Minutes of Board Meeting

May 21, 1938.

The Board of Regents met on the above date in the office of President Paul L. Garrett. The meeting was called for 11:00 o'clock and at that time there assembled of the Regents Mr. B. J. Borrone and Mrs. W. P. Drake of Bowling Green, and Judge F. J. Pentecost of Henderson. The State Superintendent of Education, Mr. Harry W. Peters, telephoned President Garrett it would be impossible for him to come. The meeting was called to order by the vice-chairman, Mr. Borrone, and a quorum was found to be present.

The minutes of the several past Executive Council meetings dated February 1, 1938, February 8, 1938, March 14, 1938, March 18, 1938, March 23, 1938, May 4, 1938, and May 14, 1938 were read and upon motion of Judge Pentecost with a second from Mrs. Drake they were upon roll call approved and the action of Committee ratified by the Board and ordered to be incorporated in the proceedings of the Board. The minutes follow here:

Minutes of Executive Committee

February 1, 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 at 3:00 P.M. Tuesday, February 1, 1938. Present--Mrs. Drake, Mr. Borrone and President Garrett. Mr. Borrone presided.

Mr. Borrone stated that on a recent trip to Louisville he had conferred with Mr. Van Winkle relative to a settlement of the Rommel claim; that Mr. Van Winkle has stated that his clients (Geo. H. Rommel and Company) would accept a settlement of 55% of the award (\$3,226.85) plus their expense incurred in arbitration of \$200.00 or \$3,426.85 as settlement in full with this institution.

After a full discussion the following motion was offered by President Garrett:

WHEREAS: The George H. Rommel Company of Louisville, through their Attorney, Mr. Van Winkle, has agreed to accept a settlement of \$3,426.85 as a complete settlement of their claim against this institution, the same being

55% of the amount allowed them by the arbitration board plus the sum of \$200.00 which represents the expense incurred by said Rommel due to the arbitration.

NOW BE IT RESOLVED: That this proposal be accepted and that President Garrett be authorized to settle this claim in full on that basis and that he be further authorized to have check drawn for the amount of \$3,426.85 and delivered to said Rommel or their Attorney when approved by the officials of Public Works Administration.

The motion was seconded by Mrs. Drake and upon a vote being taken, Mrs. Drake, President Garrett and Mr. Borrone all voting in the affirmative, the motion was declared adopted.

President Garrett brought up the matter of claims filed against the Construction Fund by the Struck Construction Company. He stated that he had corresponded with Mr. Nickoll and on a recent trip to Louisville had consulted with Captain Davis and discussed the matter with Mr. Nickoll but was unable to come to any definite understanding. After discussion it was suggested that President Garrett continue to make an effort for an equitable settlement of this claim and if he found it advisable that he go to Atlanta and discuss this claim and all the business looking to a final settlement on the Classroom Building Project.

President Garrett also reported that he had employed Mr. Charles Messenger and Miss Clara Elledge as voice instructors in the Music Department and Miss Vida Wicks as an instructor in the Art Department.

Mrs. Drake moved that the action of President Garrett in employing Mr. Messenger, Miss Elledge, and Miss Wicks as instructors be approved. The motion was seconded by Mr. Borrone and upon roll call, Mrs. Drake, Mr. Borrone, and President Garrett, all voting in the affirmative, the motion was declared adopted.

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

Sterett Cuthbertson, Secretary  
Executive Committee  
Board of Regents  
Western Kentucky State Teachers College