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WESTERN KENTUCKY STATE

TEACHERS COLLEGE

MEETING

OF

BOARD OF REGENTS

December 29, 1931.

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WESTERN KENTUCKY STATE TEACHERS COLLEGE

MEETING OF BOARD OF REGENTS

DECEMBER 29 1931

ORDER OF BUSINESS

- (1) Call to Order
- (2) Call the roll and ascertain whether a quorum is present
- (3) Read, correct, and approve the minutes
- (4) General Statement by the President of the Institution.

Gentlemen of the Board:

The institution is enjoying unprecedented success. Earnest work and unity of effort among faculty and students characterize its work. It has enrolled 140 more college students during the present session than it did during the same period last year notwithstanding it had a total enrollment of 4253 different students last year, not counting the Training School, the Correspondence and Extension students and the Rural Demonstration School. The student body averages higher in academic training, earnest work, and good conduct than at any time in the past. The faculty has been strengthened and is doing the best work in the history of the institution. The financial condition of the institution is not so encouraging on account of the economic depression which exists throughout the country and the assessable value of tangible and intangible property and the reduced income from the inheritance tax. The following estimated statement which has been carefully prepared shows that a deficit will exist at the end of the present year but we feel sure that this can be overcome by retrenchment and a rigid economy which the institution has in mind to practice.

Estimated Receipts and Expenses

From Dec. 28, 1931 to June 30th, 1931.

Cash American Natl.	1369.09	Notes Payable	40000.00
" B. G. Trust Co.	5635.34	" Citz. Natl	2000.00
" Citizen Natl.	218.84	" Amer. "	8000.00
State Warrants	60000.00	Salaries 6 mo.	192000.00
Notes	4595.00	Current Ex. 7 Mos.	84000.00
State Treasurer	283720.96	Asphalt Streets	17427.00
Other Sources	40000.00	Library Books	6000.00
		Van Con. Co. Pres. H.	8450.31
		J. U. Schickli Pool	4394.70
		Geo. F. Voight-Heat	578.00
		Accounts Payable	9450.25
		Dairy Equipment	300.00
		Capt. B. B. Davis	2068.00
			<hr/>
	\$395539.23		\$374668.26
Deficit	\$19,120.03		
Balance	20870.97		20870.97

The amount drawn from the State Treasurer this year is \$99,794.61 less than this time last year.

We have transferred \$20,000.00 from the Boarding Home Account to the General account in order to help cover the deficit.

QUESTIONS AND DISCUSSIONS.

Present at the meeting were Doctor Cherry, Mr. Garthbertson and Judge Harlan. Mr. Ford was called in to give a report on the progress of the work on the stock barn now under construction. About \$7,000.00 had been spent to date on the barn and it was moved and recommended to complete main unit and two end units including roof, but this does not include lights.

Bids were opened from the following firms for additional lumber for this job. Harris Lumber Company \$2054.51; Park City Coal Company \$2125.40; Bowser Lumber Company \$2275.00; Allen Lumber Company \$2475.00; Claypool Lumber

BALANCE DUE ON SWIMMING POOL AND PRESIDENT'S HOME

J. U. Schickli & Bros.	
Amount of contract	\$26,374.50
Approved extras	
34 yards concrete in footings	\$357.00
13 " stone fill	
under floor in boiler	
room	37.70
	<u>394.70</u>
	\$26,769.20
Previously paid	<u>22,374.50</u>

Balance due

\$4,394.70

The following claims have been filed against the
J. U. Schickli Company.

Hite H. Huffaker and John R. Moremen, Attorneys	
representing nine laboring men	\$502.78
Busy Bee Cafe	22.65
The Mosaic Tile Co	1752.06
R. G. Price	1044.81

Van Construction Company.	
Amount of contract	\$26,710.00
Approved extras	
Furnished and installed colored bath	
fixtures, as per agreement dated Oct. 16.	238.00
Putting toilet in basement as per agree-	
ment, dated October 16, 1931... Putting...	
white seat on third floor bath toilet	5.50
Running gas to second floor bed room mantel	11.75
Changing tub in bath # 2 as directed	16.50
Making changes in five bed room doors so	
as to have transoms over same	63.58
Enlarging closet in bed room #2	7.80
Putting in two telephone niches and fitting	
and hanging door to same. Changed and con-	
cealed telephone wire to second floor niche.	99.90
Painting four mantel one coat of enamel	14.00
Waterproofing outside walls	52.80
Putting in two bookcases in outside walls	
with adjustable shelves and shelves for same	38.60
Changing garage to new location and making	
necessary changes in the foundation etc as	
per letter dated Aug. 11, 1931	8843.90
Putting garment hangers in closet door trim	
of three closets	9.75
Difference in price of crushed stone and	
allowance	10.75
Additional bond premium	23.00
Furnishing and installing electric wiring	
as per attached schedule	152.00

Pres. House

Making change in bed room window
and making door out of same

30.48

Total \$28,238.31

Credits.

By cash to date 19,538.00

Difference in price of facebrick and allowance 1,232.50

Difference in price of finish hardware 17.50

Total 19,788.00

Balance due December 14, 1951 \$8,450.31

The following claims have been filed against Van Construction Company.

C. H. Smith \$50.00

Park City Coal Company 1127.75

Peaslee Haulbelt Co 608

Central Glass Co 862

Anchor Rod Co 545.

Geo. F. Voight & Son
Amount of contract \$5400.00

Previously paid 2822.00

Balance due 578.00

Captain Brinton B. Davis

Preparing preliminary plans, working drawings, full size details, heating plans, specifications for above and rendering full architectural services on President's Home at 8% of total cost (\$32,913.81) \$2633.00

Making preliminary plans, working drawings, mechanical layouts, specifications and full architectural services in connection with Swimming Pool at six per cent (6%) of total cost (\$27,519.20) \$1651.00

Seven visits of inspection to Residence and Pool 175.00

Total \$4459.00

Previously paid 2391.00

Balance due \$2,068.00

Total \$15,491.01

THE PRESIDENT'S HOME

The President's Home including the landscape work surrounding it has been completed. The board should recognize Captain Davis, the architect, for a recommendation and it should study the statement given below before accepting the home and before it authorizes the payment of the balance due the contractors. The board will be shown through the home at the noon hour.

The Van Construction Company, the contractors of the home, addressed the following letter to President H. H. Cherry before it was occupied.

December 14, 1931

President H. H. Cherry,
Bowling Green, Ky.

My dear President Cherry:

I know that it is very important for you to move into the new President's Home and I am willing to waive all rights that I may have as a result of the occupancy of the home before it has been accepted. It is a pleasure to do this.

Very truly yours,

(signed)

Van Construction Co.
by S. Van Winkle

The following equipment has been purchased and installed in the President's home. These items should be spread upon the minutes so they can be used in the future to identify those things that have been put into the home by the State.

EQUIPMENT FOR PRESIDENT'S HOME

Candle Sticks, Seat and Fire Screen
Twin Beds
Sideboard and Dining Table
Chest
6 Dining Chairs
1 Small Cane Rocker
1 Sleepy Hollow Rocker
1 Mahogany Arm Chair
3 Chairs
3 yds. Velvet
25 yards Gimp
7 doz Buttons
2 small Tables
1 Poster Bed
1 Sleepy H. Rocker

wait

1 rose back Rocker
1 small straight chair
1 pr. love seats
1 pedestal table
1 Red Cross Mattress
1 Lure Sleep springs
2 Lure Sleep twin bed springs
2 Kingston twin bed mattresses
1 Chas of London Living Room Suite
Mirror
4 chairs
1 Wm. Penn Chair
Lounge Lamp with shade
2 Green Onyx Lamps with shades
1 Red Table lamp
1 18" Dec. Parchment shade
1 12" Print Parchment shade
1 4" relief Parchment shade
2 chairs
2 stools
2 rockers
6 dining chairs
Rubbing 6 chairs
1 day bed Uphol.
Material for covering stool, making 2 cushions
Gimp and buttons for love seat
Ottoman covered
Material for dining chairs and Barrel Chair
Repairing chair
Covering for ottoman and overstuffed chair
Gimp for dining chairs
Desk chair
Velvet for Martha Washington Chair
Covering slip seat
Stool
Gimp
Secretary
Chest of Drawers
" " "
Table
Upholstering 3 seats
 $\frac{1}{2}$ doz. #2709 Plate
 $\frac{1}{6}$ doz. $\frac{1}{2}$ gal. Refrigerator Jug
1 doz. Etched Goblets
1 " " Ice Teas
1 " " Low Foot Sherbets
Parfaits
1 Coffee Table
Tapestry for Upholstering
1 Lamp and Shade
1 Lamp
1 Shade
2 Lamps and Shade
2 Bulbs

Shades for all windows
 Draperies for library, reception room, dining room.
 Mats and towels for two bath rooms
 1 Sofa
 1 Chair
 2 Stools
 1 Table
 1 Secretary
 1 Sun Room Suite
 3 Hooked Rugs
 1 Gas Range
 8 Rugs and Ozite Padding
 Window Shades
 Furniture and refinishing
 Kitchen Supplies
 Making Curtains
 Traverse Rods for sun parlor
 3 Pairs Curtains
 1 small table
 2 footstools
 Cretome Draperies for lavatory, breakfast
 room, Den and Guest rooms.
 1 Pair cast brass andirons
 1 cast brass fire set
 1 wicker wood holder
 1 pair cast brass and wrought iron andirons
 2 three-stick driftwood gas logs
 2 radiant fires
 62 yards cretonne
 draperies and step ladder
 3 small tables and 3 small stools

The following equipment was bought for the building:

Electric Fixtures	\$605.30
Mantels	1075.50
Wall paper	29.67
Hanging wall paper	15.20
Gas valve	5.50
Frigidaire	378.00