Minutes of Board Meeting, Nov. 5, 1917.

A meeting of the Board of Regents of the Western Kentucky State Normal School was held at Bowling Green, November 5, 1917, at which were present Vice President Potter and Regents Cole and Haswell and President Cherry. The minutes of the last meeting were read and approved.

The President presented to the Board the salary list of the faculty and employees and recommended a readjustment of salaries to meet the added cost of expense of living, the recommendations involving an increase of expenditures of approximately $3,500.00. It was unanimously voted that the suggestions of the President be concurred in and that the changes be made.

The President then reported to the Board the part taken by himself and the school in the work of the National Council of Defense, stating the expenses incurred and the arrangements which had been made to meet this expense. His work in connection with this work was approved by the Board.

On motion of Regent Cole, seconded by Regent Haswell, an increase in salary was voted to President Cherry of $400.00 (Four Hundred Dollars) per year, this increase in lieu of rent on home.

A recess was taken at twelve o'clock to one-thirty o'clock, during which time some demonstrations were made by Mr. Byrn to see whether water could be forced through the walls of building. It was shown that water comes through the walls. At the reassembling Superintendent Gilbert joined the meeting.

It was voted that Mr. Byrn be instructed to procure two kinds of transparent water-proofing and to make a test upon a section of the wall to demonstrate whether the trouble would be overcome.

The Superintendent of Public Instruction was requested by unanimous vote to call together representatives of various educational institutions to consider the matter of putting all the public institutions on the millage basis and to discuss the matter of presenting the question at the special session of the General Assembly.

The Meeting then adjourned.

SECRETARY

Chairman

Minutes of First Quarterly Meeting of Regents
Feb. 22, 1918.

A meeting of the Board of Regents was held on Friday, February 22, 1918, in connection with the meeting of the County Superintendents of Western Kentucky. Present Regents Potter, Haswell, and Cole.
The Regents participated officially in the public exercises, the principal events of the day being an address in the afternoon by Governor A. O. Stanley and an evening address by ex-President William Howard Taft.

The Regents considered the present status of the bill in the legislature giving a mill tax basis in place of the present acts. The bill having passed the House, and, at this date, being in the Orders of the Day in the Senate, it was decided that President Cherry should go to Frankfort for Tuesday morning next and that Judge Haswell should join him that night to watch the progress of affairs and assist in getting the bill in its present form passed.

An adjournment was had to some subsequent date and until the legislative action should be determined.

Minutes of Adjourned Regent's Meeting, April 24, 1918.

A Regents' Meeting was called for above date, at which were present Superintendent Gilbert in the chair and Regents Potter, Cole and Haswell and President Cherry.

President Cherry stated that he was not yet prepared to present the list of the faculty for suggestions as to salary, but would do so at the next meeting of the Regents.

Regent Potter submitted contract of March 20th last, with the Kentucky Public Service Company, H. P. Fitch, Superintendent, for electric light service, which contract was read, approved and ordered filed.

The President was requested to submit at the next Regents' meeting or as early as practicable a plan for the development of the Rural School idea.

The following resolutions were introduced and passed unanimously:

RESOLVED That it is the sense of the Board of Regents that the current expenses of the school for the year beginning July 1, 1918, should be kept within the sum of $90,000.00, if possible; not, however, including in this amount the incidental fees used ordinarily.

It was ordered that Regent Potter be and he is hereby authorized and empowered to go to Cincinnati, Ohio, and interview Seasegood & Mayer, and the Union Savings Bank and Trust Company, the trustee in the bond issue which is se-