Minutes of Board Meeting

November 8, 1922.

The Board of Regents met in the office of President Cherry at 8:00 Friday morning, Nov 8, 1922. There were present Regents Cooper, Potter, Mrs. Gilmore, and the newly appointed Regent, Mr. Sterrett Cuthbertson. Also President Cherry.

Regent Cooper was made Vice President, and the meeting was called to order by him.

The minutes of former meetings were read and adopted.

Regent J. Whit Potter made his report relative to the purchase of coal, which he and the Treasurer at a former meeting had been authorized to purchase. He stated that 761.7 bushels at $4.26 per ton had been purchased and that 10 cars had been ordered at $3.75 per ton. This rate was a splendid rate in view of the usual prices of this season.

At this point in the business, the oath of office was administered to Mr. Cuthbertson by Miss Florence Schmeider, Notary Public, and Mr. Cuthbertson at once entered upon his duties.

The Board then adjourned for Chapel Exercises, reassembling immediately thereafter in President Cherry's office.

Chairman Cooper called for the report of the President, which was then given and discussed.

It was moved by Mrs. Gilmore, seconded by Regent Cuthbertson, and passed that the President be authorized to employ additional teachers as needed, to provide books for the Library, equipment for the laboratories, and other necessary equipment for the school to the extent the financial condition of the school will justify.

President Cherry was empowered, upon motion of Regent Cuthbertson with a second from Mrs. Gilmore, to employ such assistants as may be needed for the success of the Summer School.

Mrs. Gilmour moved that the annual Conference of County Superintendents be held as heretofore, the usual expenses being taken care of by the school. Seconded by Regent Cuthbertson and passed.

President Cherry spoke of the Demonstration House for the Department of Home Economics, and the plan was heartily approved upon motion of Regent Cuthbertson and a second of Mrs. Gilmore.

The Board endorsed the suggestions of Miss Davis of the Home Economics Department to build on Normal Heights (at some point in the Village) a memorial to the former head of this Department, in the nature of a Practition House. The cost of this undertaking is to be borne by former students of the Department, details of the plan to be later submitted to the Board.
President Cherry was instructed to work out the
details of the plan he has in mind for the building and grounds
of the Model Rural School commensurate with the finances of the
institute.

Regent Cuthbertson and President Cherry were
authorized to take up with the City Board of Education the matter of
securing the privilege of Observation Work in the High School
for the benefit of the students of the Teachers College and State
Normal School.

At this time, Dr. Kinnaman appeared before the
Board and tendered his resignation as Dean, making a short state-
ment of his reasons, etc.

Chairman Cooper replied in a few words, compli-
menting the Dean on the great work he has done for the institution,
stating that action on the resignation would be taken later. The
Dean then withdrew.

After short discussion, Regent Cuthbertson
moved that the resignation be accepted. Seconded by Mrs. Gilmour.
Passed.

The Board then adjourned for dinner, all going
to J. Whit Potter Hall, with the understanding that they would
reassemble at 12:45.

The Board reassembled at the appointed time and
requested that Dr. G. E. Gamble of Columbia University come before
them. He was informed by the Chairman that he had been elected
Dean of the institution, and in a few words he accepted the place
and expressed his appreciation and sense of responsibility.

It was moved by Regent Cuthbertson and second-
ed by Mrs. Gilmour that Mr. J. Whit Potter be elected Treasurer
in place of Mr. W. T. Hins, resigned. Unanimously adopted.

The following resolution was unanimously adopt-
ed by the Board:

WHEREAS, the service of J. Whit Potter as Regent
of the institution is terminated at this meeting, therefore be
it resolved that we his colleagues desire written into the minutes
the following.--

J. Whit Potter has been a member of the Governing
Board of the Western Normal since its establishment in 1907. He
is, therefore, an integral part of its life. If the institution
has achieved success, if it has affected for good the public schools
of Kentucky, if it has through an improved quality of teaching es-

stablished civic and spiritual ideals in the lives of Kentucky citi-
He has never been a passive regent. Continually interested and alert, he has freely given of his thought, his time, and his resources. Nothing that he could offer has ever been lacking when needed. There have been many times when the institution looked upon a dark future. Those emergencies have never discouraged Mr. Potter. Rather have they increased his zeal, deepened his sympathy, sharpened his wisdom, consecrated anew every element of his splendid ability. He has, whether the Normal faced adversity or prosperity, been its friend.

To attempt to enumerate his services would be inappropriate, and it would involve an impossible amount of labor.

We have enjoyed Mr. Potter's friendship. We have seen his work translated into the life and action of the Western Normal. We regard with regret his leaving our body, but we know that his deeds are yielding and will continue to yield an abundant harvest in that field wherein we alike labor.

( R. E. Cooper, Chairman)

Board of Regents

( Mrs. John Gilmour)

( Sterrett Guthbertson)

Upon motion it was agreed that a lease and option is to be taken on the Charlie Cole property in Joplin. Lease and option is for one year and the purchase price is $500.00. Mr. Guthbertson to sign the lease, contract, etc.

Motion was made and carried unanimously that the faculty be and is hereby invested with the power and authority, with the approval of the President & the School and College, to suspend or expel for any length of time any pupil for insubordination or immoral conduct; and they are further invested, with the approval of the President, with all usual, customary necessary or proper disciplinary power for the successful and proper conduct of the institution and from time to time to establish such special rules and regulations as may be deemed best. The disciplinary order relating to any student shall be effective at once but he shall have the right to appeal to the Board of Regents.

The following is a copy of the law relating to powers generally of Regents. Section 455 a. - 10.

Each Board of Regents shall have general control and management of its Normal Schools; shall possess full power and authority to adopt all needful rules and regulations for the guidance and supervision of the conduct of the students of any department thereof; to enforce obedience to such rules, to invest the faculty with the power to suspend or expel any
The meeting upon motion adjourned.

The Board met on April 6th with the following Regents present: Mr. R. E. Cooper, Judge J. P. Harwell and Mr. Sterrett Cuthbertson.

Mr. Charles Nahm, upon motion of Regent Cooper with a second from Judge Harwell, was nominated and elected Treasurer.

It was resolved upon motion of Regent Cuthbertson, seconded by Mr. Cooper that the action taken by the officials of the American National Bank in the cashing checks drawn upon the Treasurer of the Western Kentucky State Normal School and Teachers College and unsigned by the Treasurer on account of the death of Mr. Potter be hereby endorsed and that the newly elected treasurer, Mr. Charles Nahm, be authorized to sign them.

The entire list of paid checks is given below:

<table>
<thead>
<tr>
<th>Date</th>
<th>Payee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>February 21, 1923</td>
<td>L.A.N.R.R. Co.</td>
<td>$122.50</td>
</tr>
<tr>
<td></td>
<td>Bausch &amp; Lomb Co.</td>
<td>1.05</td>
</tr>
<tr>
<td></td>
<td>E. A. McElroy Co.</td>
<td>4.00</td>
</tr>
<tr>
<td></td>
<td>Wright Tool Co.</td>
<td>6.40</td>
</tr>
<tr>
<td></td>
<td>Louisville Bedding Co.</td>
<td>209.67</td>
</tr>
<tr>
<td></td>
<td>L. A. J. Merriman Co.</td>
<td>16.00</td>
</tr>
<tr>
<td></td>
<td>T. W. Allen Co.</td>
<td>3.95</td>
</tr>
<tr>
<td></td>
<td>American Book Co.</td>
<td>16.41</td>
</tr>
<tr>
<td></td>
<td>D. Appleton &amp; Co.</td>
<td>6.97</td>
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