Minutes of Board Meeting
March 28, 1932.

A meeting of the Board of Regents was held in Frankfort, Kentucky, Monday, March 28, 1932.

This meeting was called by Mr. J. H. Richmond, State Superintendent of Public Instruction, to confer with him and members of the Board of State University and of the three other Teachers Colleges of the State in regard to the finances of these educational institutions and the budget bill which was being considered by the Governor.

There were present Mr. Richmond, Mr. Morgan Hughes, Colonel E. B. Bassett, Judge M. B. Harlin, Mr. Sterrett Cuthbertson, and President Cherry.

Mr. Richmond called the meeting to order and stated the purpose of the meeting. Dr. McVey was elected Vice-chairman and Dr. Donovan, Secretary.

A resolution setting out the necessities of the institutions and calling attention of Governor Laffoon to several legal points which might develop in case he vetoed the budget bill was offered by Mr. Robert Gordon, member of the Board of Trustees of the University of Kentucky. Also a resolution was adopted to the effect that those present request a conference with the Governor.

Mr. Richmond was asked to see the Governor and arrangements were made for a conference at 2 o'clock that afternoon, at which time the meeting adjourned to the Governor's office where Mr. Gordon acted as spokesman. Statements were also made by Dr. Cherry, Dr. Donovan and Dr. McVey.

Upon motion duly seconded the Board then adjourned.

[Signatures]
Vice-Chairman
Chairman