Minutes of the Board of Regents for Meeting of
February 22, 1919.

The Board of Regents met in special session in the office of President
M. H. Cherry, February 22, 1919. Present Regents Cooper, Haswell, Potter and
President Cherry.

The minutes of the previous meeting were read and approved.

The Board ratified and approved the refund made to President M. H. Cherry
for money expended in 1918.

The Committee heretofore appointed, composed of Regents Potter and Haswell,
to see the auditor relative to the income of the school under the new tax
law, asked for more time, which was granted.

It was agreed, upon motion duly seconded and passed, that Regent Potter
make arrangements to dispose of the dead cedars on Normal Heights to the best ad-
vantage possible.

It was also unanimously agreed upon motion made by Regent Haswell and
seconded by Mr. Cooper, that arrangements should be made with suitable people to
take out such rock from the athletic field as will put it in proper condition and
shape; this work to be done under the direction of the architect who, if necessary,
should be on the grounds to supervise it.
Upon motion of Regent Cooper, seconded by Regent Haswell, it was ordered that the proposition of the Government through the War Department and Committee on Education and Special Training to establish the Reserve Officers Training Corps in the Western Normal be accepted; and that Mr. C. G. Eyrn be and is hereby authorized to make requisition for equipment and execute bond for the same.

Motion made by Regent Cooper and seconded by Regent Haswell that the final settlement of the question of the S. A. T. C. be approved and that the committee be discharged.

It was seconded and duly carried that resident Cherry be authorized to purchase equipment of chairs, at the price specified on the bid of Edw. A. Powles Company to the amount of $282.05, for the fourth grade of the Training School.

Upon motion, the Board then adjourned.

[Signature]
Secretary

[Signature]
Chairman