cured by a mortgage on the property of the school, for the purpose of arranging, if possible, a release of said mortgage, so far as certain lands of the school embraced therein lying on the Nashville Pike, are concerned, and he shall report his acts herein to the Board.

Regent Potter reported the purchase for the school of certain lands lying on the northwest side of the Russellville Pike, and it was ordered that the sum of $112,500 be paid and it is hereby ordered to be paid to the Potter-Atchuck Trust Company, it being the purchase price of said land. This sum to be paid upon delivery of a general warranty deed to be executed to the Board of Regents for Western Kentucky Normal School No. 2, conveying a fee simple title therein.

After due consideration President Cherry was instructed to report at the next Regents' meeting the tentative plan for a new building to be constructed to be known as Science Hall, the approximate expense of same to be $125,000.00 (One Hundred Twenty-Five Thousand Dollars).

No further business appearing, the Board adjourned subject to call of Superintendent V. O. Gilbert.

Secretary

Chairman

Minutes of Board of Regents' Meeting
May 27, 1918.

In response to call of Superintendent V. O. Gilbert, there was held on Monday, May 27, 1918, a regular meeting of the Board of Regents of the Western Kentucky State Normal School, at which were present Supt. Gilbert, Regents Potter, Cole, and Haswell, and President Cherry.

Superintendent Gilbert occupied the chair. The secretary called the attention of the Regents to the resolution passed a year ago relative to placing upon the records of the school suitable expression of the Regents and faculty and presented a tribute which was ordered placed upon the records and will be found on pages 143-147. The adoption of this memorial was upon a rising vote on motion of Regent Haswell.

In accordance with the decision at the last Regents' meeting, President Cherry brought up the question of the salary list for the school. After a
detailed examination of this list, a discussion of the necessity of making some
small advance where it could be done and should be done, it was voted that the
President be given authority to re-adjust the salaries of the faculty and em-
ployees of the school, bringing the aggregate up to the amount of $75,000 per
annum.

President Cherry submitted a partial list of the graduates of the
Elementary, Intermediate, and Life students entitled to certification, stat-
ing that the list was not yet completed and could not be completed until the
close of the term. Upon motion of Judge Haswell, the President was authorized
to sign and deliver these certificates when the proper list had been completed.

Upon request, Judge Haswell presented the report upon the trip made
by himself and Mr. Byrn to Frankfort with reference to adjusting the finances of
the school and arriving at an understanding with the State Auditor what would be
the future funds available for the institution. It was voted after hearing this
report from the gentleman, that Judge Haswell should frame a letter to the State
Auditor giving the views of himself and this faculty as to these matters and
to have this letter ready for the action of the Board at the evening session.

The question of the extension of State street and the building of a
road from the Russellville Pike to the Nashville Pike at the west end of the
school property, was brought up, the President stating that he had just received
a telegram from Mr. Rodman Wile, State Road Commissioner, saying that it was
impossible to meet the Regents for the consideration of this matter but that Mr.
T. E. Smith, his assistant, would render every help possible and be at the
service of the Regents at any time. A committee, consisting of Messrs. Gilbert,
Potter, and Haswell, made an examination of this proposed road, and, upon re-
assembling, the Board of Regents ordered that these roads be built upon the
general lines that were being considered. It was believed and stated by Pres-
ident Cherry that the Federal Government would assist to the extent of foot-
ing at least one-half of the expense of making this road a first-class as-
phalt road. It was unanimously voted that Mr. Potter be a committee jointly
with President Cherry to handle the entire road business. Mr. Smith being pres-
ent, agreed to meet Messrs. Potter and Cherry Thursday week, June 6th, to go be-
fore the County Commissioner to advance the proposition in whatever practical
way should be developed.

President Cherry brought up the question of the 'local one-teacher
school, which had been previously considered by the Regents, stating that he
had asked Mr. Burton to give an idea of the faculty to the best system and
how to secure it. Mr. Burton's report is attached hereto and on an unanimous
vote, the Board decided to get behind this Burton plan ready to work it out,
if possible, by January, 1919.

Regent Potter verbally presented to the Board the result of his trip
to Cincinnati to ascertain whether a release could be had on such lands as would
be affected by the building of the State Street road. The results of the trip
being favorable, Mr. Potter was appointed a committee of one to continue the ne-
gotiations and bring them to some definite conclusion at as early a date as pos-
sible in order that work on the road could be begun soon.

The matter of an increase to the room for the Library for the school
was taken up and carefully considered by the Regents. It being considered prob-
able that the building of a regular structure for the Library would not be among
the first buildings to be constructed, it was voted that Dr. Cherry and Mr. Pot-ter take steps at once to ascertain the cost of certain proposed additions to
our Library and to lay before the Board some practical plans for this proposed
addition.

It being the purpose of the Regents at as early a time as possible
after our financial relations to the State had been established to enter upon
the construction of another building or buildings, it was unanimously voted that
Dr. Cherry take up correspondence with a view of getting into connection with
an architect or architects who could be considered in this matter and to make
his recommendations at an early meeting to the Board. At this point, the Regents
adjourned till eight o'clock P.M.

Having reassembled at that hour, Judge Haswell read and the Board
considered very carefully his statements authorized at an earlier hour in the
Regents' meeting, and, after it was discussed very carefully by the Board,
upon vote, it was unanimously adopted as the expression of the Board of Regents.
Judge Haswell and some other member of the Board of Regents were authorized to
go to Frankfort before the close of this week and lay this letter before the
State Auditor and the State Attorney General and make an effort to get the mat-
ter definitely settled.

Regent Potter called up the matter of trying to have the State Board
of Health continue its connections with the school. Owing to the fact that at
an early date a new set of officers will be named by the Governor for the State
Board of Health, it was considered the best policy of the school to express on
all proper occasions that it desired to have some arrangement made by which the
State Board of Health should retain its offices in Bowling Green.

There being no further Business, the Board adjourned.