appointed and hereby authorized to place an adequate amount of insurance for the protection of said building and its contents both against fire and storm. And that these policies be distributed amongst the several underwriting firms in Bowling Green as he shall deem wise and shall direct.

Upon roll call Mrs. Drake, Mr. Garrett, and Mr. Borrone all voting in the affirmative, the motion was declared adopted.

President Garrett reported that in the past the College had been purchasing gasoline and oil from one firm which had charged straight retail prices for all gasoline and oil used by the College in their automobiles and trucks, that he had referred this matter to Mr. Tanner of the Purchasing Department at Frankfort; that he was in receipt of a communication from Mr. Tanner suggesting that the business be continued with the same firm who had agreed to allow the College 2 cents per gallon off the regular pump price for gasoline and a discount of 15% on all oil purchased by the College.

There being no further business the Committee adjourned subject to call of the President.

Minutes of Executive Committee

December 3, 1937.

A call meeting of the Executive Committee of the Board of Regents of Western Kentucky State Teachers College was held in the President's office on the morning of December 3, 1937. Present: Mr. Borrone, Mrs. Drake, and President Garrett. Mr. Borrone presided.

President Garrett reported that he had re-employed Mr. Kelly Thompson who has been on leave-of-absence. That Mr. Thompson would begin his duties with the College about the first of the year at his former salary of $200.00 per month. The following resolution was offered by Mrs. Drake and seconded by Mr. Borrone:
RESOLVED: That the action of President Garrett in re-employed Mr. Kelly Thompson at his former salary of $200.00 per month be approved and hereby confirmed.

Upon roll call Mrs. Drake, Mr. Borromeo, and President Garrett all voting in the affirmative, the motion was declared adopted.

President Garrett also reported that in conformity with an advertisement asking for bids to furnish certain specified items of equipment in the Physics and Chemistry Departments, that he had met in his office on the afternoon of November 30th with Captain Brinton B. Davis, Architect, and Mr. H. N. Dodd, representing the Public Works Administration, that two bids had been received, one from the Kentucky School Equipment Company of Louisville, Kentucky, and one from The Central School Supply Company, of Louisville, Kentucky; that these two bids were opened in the presence of Captain Davis, Mr. Dodd, Mr. Vincent of the Kentucky School Supply Company, Mr. Allen Bond of The Central School Supply Company, and himself; that after comparison and computation it was found that the bid of the Kentucky School Equipment Company amounted for all groups to $12,094.18 and the bid of The Central School Supply Company for all groups $14,735.50; that the bid of the Kentucky School Equipment Company was accompanied by a bid bond for $1,000.00 and the bid of The Central School Supply Company has attached a certified check for $730.78. President Garrett presented the two bids to the Committee for their examination.

After discussion President Jarrett presented the following resolution which was seconded by Mrs. Drake:

WHEREAS; It is most desirable that certain items of equipment for the better furnishing of the Physics and Chemical Laboratories of our new Classroom Building, known as P.T.A. Project-Ky-1048, be purchased, and

WHEREAS; An advertisement was duly and legally issued, asking for proposals to furnish certain specified items of equipment, which for convenience in bidding had been arranged in groups, and

WHEREAS; Two bids were filed in the office of the President in the City of Bowling Green, Kentucky, and the same were opened at 3:30 P.M. on November 30th, 1937 in the presence of President Garrett of Western Kentucky State Teachers
WHEREAS: It was then ascertained that the Kentucky School Equipment Company of Louisville, Kentucky (with bid bond attached for $1,000.00) offers to furnish said equipment as follows:

Group A. for $3,137.97
Group B. for 514.55
Group C. for 6158.55
Group D. for 1153.21
Group E. for 1059.90

Total $12,094.18

And that the bid of The Central School Supply Company of Louisville, Kentucky (with a certified check for $736.78 attached) offers to furnish the said equipment as follows:

Group A. for $4,021.19
Group B. for 601.96
Group C. for 7,085.30
Group D. for 1,670.48
Group E. for 1,346.37

Total $14,735.30

NOW BE IT RESOLVED: It appearing that the offer of the Kentucky School Equipment Company is the lowest and best bid both as to the groups and total amount; that said bid be accepted. However with the reservation and understanding that the amount of funds available for the purchasing of this equipment be first ascertained and that such monies that may be ascertained to be available for this purpose be used for the purchase of all or any part of this equipment from said Kentucky School Equipment Company under this bid and at prices specified in the bid; that this resolution is not to be effective until approved by the Public Works Administration.
Upon roll call President Garrett, Mrs. Drake, and
Mr. Borromeo all voting in the affirmative, the motion
was declared adopted.

There being no further business the Committee adjourned
subject to the call of the President

[Signature]
Chairman

[Signature]
Secretary

The Chairman then called for the reading of the minutes of the
Board of Regents' meetings of May 17, August 3, and September 1, 1937;
after which a motion was made by Mrs. Drake with a second from Judge
Pentecost that these minutes be adopted as read. The motion was put and
unanimously passed.

President Garrett then made a statement as to the budget for
the bimonthly and the prospect for its allowance. He also made a state-
ment concerning the bids for equipping the President's Home.

Judge Pentecost called the attention of the Board to the
fact that no resolutions relative to the death of Dr. Cherry had been
prepared by the Board and stated that he would like to know that this
would be done. The Chairman requested that he prepare suitable reso-
lutions and submit same to the Board for signature with a view of
sending a copy to Mrs. Cherry and incorporating same in the minutes as
of August 3, 1937. He was also asked to prepare suitable resolutions
expressing the appreciation of the Board for the work done by the
Executive Committee composed of the two local regents and three members
of the faculty (Dr. F. C. Grise, Dean of the College; Dr. L. F. Jones,
head of the Department of Education; and Mr. W. L. Matthews, Director
of the Training School) appointed by the Board to act on all official
matters of the college following the death of Dr. Cherry until a
successor should be elected.

The next item for discussion concerned the legal right of
the college to employ counsel for the night watchman, Mr. Aubrey
Hoehnel, who on the night of September 12, 1937, in the discharge of
his duty, accidentally shot and killed a Mr. Henderson "Peck" A. Daniels.
After a somewhat lengthy discussion by the Board President Garrett
was asked to write Attorney-General Hubert Meredith and request his
opinion as to whether or not the Board has a right to spend any funds
of the institution by way of a settlement in case a compromise is
offered or for legal services rendered on account of suit, in event
the College should be sued by the estate of Mr. Daniels and, if so,
out of what fund it should be paid.