Financing the erection of the new dormitories was discussed and Mr. Thompson said that Western would proceed to investigate all known possibilities for the underwriting of dormitory construction, including help from the Commonwealth, FHA Loan, and propositions from Bonding Companies and that this information would be made ready for the Board at the next meeting.

Mr. Thompson reported to the Board the budget adopted at their last meeting on August 21, 1954, was working out extremely well. He states that a thorough checking showed that the College had passed the first quarter on schedule and that every indication was that we would be exactly on schedule at the completion of the current fiscal year.

Mr. Richardson moved with a second by Mr. Masters that the meeting adjourn. The motion was unanimously passed.

Wendell P. Butler
Chairman

Etta J. Rasmer
Secretary

Minutes of Board Meeting
March 26, 1955

A meeting of the Board of Regents of Western Kentucky State College was held in the President's Office at 9:30 a. m., Saturday, March 26, 1955. Present—Mr. John E. Richardson, Mr. Clarence Bartlett, Mr. J. P. Masters and Mr. Vernon Shallcross. Mr. Wendell Butler, ex-officio chairman of the Board was absent because of illness.

Mr. Richardson, vice-chairman, presided and called the meeting to order.

The question of selecting an acting president to take over the duties of the College was the first item of business. The question was discussed at length, after which the following resolution was read:
RESOLUTION

Whereas during the incapacity of Dr. Paul Garrett, the late President of Western, the management, control, supervision, and conduct of the school has been in charge of Kelly Thompson, Acting President, in collaboration with the Dean of the College Crise and the Registrar of the College Canon, who regularly advise with the heads of the departments,

NOW BE IT RESOLVED That the same arrangement be continued and, while Mr. Thompson is Acting President he shall possess all the powers of President of Western and shall receive the salary established for the President.

BE IT FURTHER RESOLVED That the foregoing arrangement shall continue for such time as it may be necessary to give the Board of Regents the opportunity to consider applications for the President of Western and to finally elect a President.

BE IT FURTHER RESOLVED That this meeting of the Board be recessed until the Board is prepared to give further consideration to the selection of a permanent President for Western Kentucky State College.

Mr. Clarence Bartlett introduced and moved the adoption of the resolution; a vote being taken on said motion resulted as follows: Mr. Shallcross, aye; Mr. Richardson, aye; Mr. Masters, aye; Mr. Bartlett, aye. Mr. Butler was contacted by telephone and concurred in the action.

Mr. Bartlett moved that the minutes of the Board meeting held on January 15, 1955, be approved as read. This motion was seconded by Mr. Masters and upon vote, all members voting in the affirmative, the chairman declared the motion adopted.

The next item discussed was the proposed new dormitories. Mr. Thompson was instructed on motion of Mr. Bartlett with a second by Mr. Shallcross with all members voting "aye" to make further investigations concerning the financing of the erection of the two proposed dormitories and other preliminary work.

The question of naming the student union building for the late President Paul Garrett was brought up and Mr. Thompson was instructed to appoint a committee to make recommendations to the Board at its next meeting.
Mr. Bartlett moved that the meeting adjourn. Mr. Masters seconded the motion which was unanimously passed.

Vice-Chairman

Secretary

Minutes of Board Meeting

July 2, 1955

A called meeting of the Board of Regents of Western Kentucky State College was held in the office of Acting President Kelly Thompson 1:00 P.M., Saturday, July 2, 1955.

Mr. H. Bemis Lawrence and Mr. Sheridan Barnes having been appointed by Governor Lawrence W. Wetherby, qualified as a member of the Board of Regents by taking the Constitutional Oath which was administered by Warren County Judge John M. Milliken.

OATH

I do solemnly swear that I will support the Constitution of the United States and the Constitution of the Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof; and that I will faithfully execute to the best of my ability, the office of Member of Board of Regents of the Western Kentucky State College according to the law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.