that President Garrett had taken and referred to the Executive Committee
the matter of making some such permanent arrangement.

Upon motion by Judge Dawson and second by Mr. Borrone the
meeting adjourned.

Minutes of Board Meeting
December 13, 1941.

In response to a call issued by the Superintendent of Public
Instruction, Mr. Brooker, the Board of Regents met in the office of
President Garrett at 10:30 A. M. Saturday, December 13, 1941. The follow-
ing is a copy of the call:

* * * * *

Judge Clarence Bartlett
Mr. E. J. Borrone
Judge Charles I. Dawson
Mr. John P. Masters

Hartford, Kentucky
Bowling Green, Kentucky
Louisville, Kentucky
Bowling Green, Kentucky

MEMBERS BOARD OF REGENTS OF WESTERN
KENTUCKY STATE TEACHERS COLLEGE:

At the request of President Paul L. Garrett, I am
calling a meeting of the Board of Regents of Western
Kentucky State Teachers College, in the office of the
President of said College, Bowling Green, Kentucky, at
10:30 A. M., on Saturday, December 13, 1941, for the
purpose of transacting any and all business which may properly come before the Board at that time.

Dated this December 9, 1941.

J. W. BROOKER
Chairman, Board of Regents
Western Kentucky State Teachers College

* * * * *

At this meeting there were present Superintendent John W. Brooker, Mr. P. J. Borrone, Mr. J. F. Masters, and Judge Clarence Bartlett. Because of important business engagement Judge Dawson was unable to come. In addition to the Board and President Garrett, Mr. Bruce representing the Telegraph and Telephone Company was present.

The meeting was called to order by Superintendent Brooker and President Garrett explained that Mr. Bruce was there to present a proposition of his company requesting the privilege of placing an underground line wire through a part of Western's Covington Farm. After explaining the plan and asking that the Board grant the petition, Mr. Bruce withdrew for the Board to discuss the matter at length.

Upon motion of Mr. Borrone with a second from Mr. Masters, President Garrett was authorized after consulting with Dr. Edens, head of the agriculture department, to enter into a proper contract with the A. T. and T. complying with their request for this easement across the property named. The motion was unanimously adopted.

After closing this item of business President Garrett was asked to read the minutes of the previous Board meeting, which he did. The minutes were adopted as read and signed by the officials. This motion was made by Mr. Borrone and seconded by Judge Bartlett.

President Garrett then read the minutes of the Executive Committee of May 31, 1941. These minutes upon motion of Mr. Borrone with a second from Mr. Masters were approved as read and the motion adopted. The minutes follow:

Minutes of Executive Committee
May 31, 1941.

The Executive Committee of Western Kentucky State Teachers College met in President Garrett's office Saturday morning, May 31, 1941.
The following members of the Committee were present: President Garrett, Mr. J. D. Masters, and Mr. E. J. Borrono. Mr. Borrono presided.

President Garrett recommended that Basham Thomas be employed as a member of the Training School faculty as of May 12 at a salary of $125.00 per month the entire amount to be reimbursed from Federal Defense Funds. Mr. Masters made the motion that President Garrett's recommendation be approved. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrono, yes.

On recommendation of the President, Mr. Masters moved that Ray Saddler, who has been a regular employee of the college under Mr. Mihes at a salary of $15 per week, be employed as fireman effective as of May 1 at a salary of $75 per month. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrono, yes.

On recommendation of the President, Mr. Masters moved that the salary of Cassie Terrell be raised from $45 to $50 per month and that the salary of Allan Fadgett be raised from $54.17 to $60 per month effective as of June 1. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrono, yes.

President Garrett reported that the following persons have requested leaves of absence: Mr. J. Reid Sterrett, both summer terms; Miss Ella Jeffries, first summer term; Mr. W. L. Terry, second summer term; and Mr. Charles Massinger, both summer terms. Mr. Masters moved that these leaves be granted. The motion was seconded by President Garrett. Upon roll call all members voted in the affirmative, and the motion was declared adopted.

President Garrett recommended that Miss Mary Lawrence be employed to substitute for Miss Ella Jeffries, the arrangement regarding her salary to be worked out by the President and Miss Lawrence. Mr. Masters moved that President Garrett's recommendation be approved, it was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrono, yes.

On recommendation of the President, Mr. Masters moved that Mr. Ivan Rasmussen be employed to substitute for Mr. Charles Massinger in the Music Department for the ten weeks
of summer school at a salary of $450 for the entire ten weeks. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Miss Sylvia Rogers be continued as a member of the Department of Economics and Sociology for the first summer term at her present salary. The motion was seconded by President Garrett. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that Dr. L. Y. Lancaster be elected to the John E. Robinson Chair of Natural Science to fill the vacancy created by the death of Dr. M. C. Ford. The motion was seconded by President Garrett, and upon roll call all members voting in the affirmative the motion was declared adopted.

On recommendation of the President, Mr. Masters moved that the Bursar be authorized to extend the automobile liability insurance with the Park City Insurance Agency through payment of premium on insurance Policy No. 96375 amounting to $211.36. President Garrett seconded the motion. The vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

On recommendation of the President, Mr. Masters moved that George Roddy be employed as night policeman in the place of Claude Shanks, Mr. Shanks to be paid until July 1 since he is due a two weeks' vacation, Mr. Roddy to be placed on the pay roll effective June 16, 1941, at a salary of $85.00 per month. President Garrett seconded the motion, and upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borrone, yes.

There being no further business, Mr. Masters moved that the meeting be adjourned, it was seconded by President Garrett, and upon roll call all members voting in the affirmative the meeting was declared adjourned.

President Garrett then next read the minutes of the Executive Committee of October 9, 1941. Upon motion duly seconded they were unanimously adopted. They follow below:
Minutes of Executive Committee
October 9, 1941.

The Executive Committee of Western Kentucky State Teachers College met in President Garrett's office Thursday afternoon, October 9, 1941.

The following members of the Committee were present: President Garrett, Mr. J. P. Masters, and Mr. E. J. Borromeo. Mr. Borromeo presided.

The committee discussed the fact that a summons has been served on the college and on Mr. Borromeo, as member of the Board of Regents, in connection with the R. C. P. Thomas Will contest suit.

Mr. Garrett read a letter from Harlin and Harlin, Attorneys, regarding the possibility of suit for the college on behalf of Luther E. Douglas.

Mr. Garrett stated that due to the resignation of Mrs. Ruth Driskill Hill in the Training School, the death of Professor Strahm, and the leave of absence of Mr. John Vincent it had been necessary to employ three additional members of the staff. He recommended therefore that effective September 1, Mr. Willson Wood be employed as a teacher in the Training School for ten and one-half months at $135 per month; Mr. Arthur W. Henderson be employed as a teacher of piano for twelve months at $200 per month; and Miss Jane Edmund be employed as a member of the Music Department for nine months at a salary of $200 per month. It was moved by Mr. J. P. Masters and seconded by President Garrett that the above recommendations be accepted. Upon roll call the vote was as follows: Mr. Masters, yes; President Garrett, yes; Mr. Borromeo, yes.

The President stated that Mr. Charles Vassinger of the Music Department desired in the future to have the summer off and be employed for nine months only. President Garrett recommended that his salary, effective September 1, be set at $2000 per year for nine months. It was moved by Mr. Masters that President Garrett's recommendation be accepted, seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Garrett, yes; Mr. Borromeo, yes.

President Garrett recommended that the following salary changes be made, effective as of October 1, 1941:
From  To

Bernice Wright  $130  per month, 10½ mos.  $135  per month
Mary Peper  130  "  "  "  135  "  "
Frank Lawrence  156  "  "  "  170  "  "
Chester Channon  2250  "  year  2400  "  year
Weldon Hart  2100  "  "  "  2250  "  "
Hugh Gunderson  2400  "  "  "  2500  "  "
Susie Pate  1800  "  "  "  1995  "  "
Basil Cole  2400  "  "  "  2500  "  "
Mary Chisholm  1500  "  "  "  1560  "  "
V. T. Hornback  2120  "  "  "  2180  "  "
Ezzell Welborn  1800  "  "  "  1860  "  "
Walter Nalbach  1900  "  "  "  1980  "  "
Clarence Sadler  50  "  month  55  "  month
Emmett Walton  87.50  "  "  90  "  "
Pleas Peay  75  "  "  77.50  "  "

Mr. Masters moved that President Garrett's recommendations of salary changes be accepted. The motion was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borromeo, yes; President Garrett, yes.

President Garrett recommended that Dan Hayes of Alvaton be paid twenty dollars per month for his services as supervisor of practice teaching there in agriculture. He stated that Franklin, which was also used last year, will probably not be needed this year. Mr. Masters moved that this recommendation be accepted, it was seconded by President Garrett, and the vote was as follows: Mr. Masters, yes; Mr. Borromeo, yes; President Garrett, yes.

The President called attention to the fact that on May 31, 1941, Basham Thomas was employed by the Executive Committee at a salary of $125 per month as a member of the Training School faculty for teaching to be performed in connection with the NYA project, the entire expenditure to be reimbursed from Federal Defense Funds allotted to the State Board of Vocational Education. He stated that Mr. Thomas's services have been terminated but from time to time in order to carry out the program in cooperation with NYA officials it would be necessary to employ other teachers. He recommended therefore that Joe Callas be employed, effective October 1, at $120 per month and that John Thomas be employed, effective October 1, at $75 per month, and requested that he be authorized to employ as needed such additional members of the staff as will be needed for cooperation with the NYA, the full salaries and all expenses to be reimbursed by the State Board of Vocational Education.

Mr. Masters moved that the president's recommendations be accepted, the motion was seconded by President Garrett,
and upon roll call the vote was as follows: Mr. Masters, yes; Mr. Borrono, yes; President Garrett, yes.

The committee discussed whether or not they were interested in renting the lots adjoining the Negro church on the Russellville Road for the erection of billboards at fifteen dollars per lot with the understanding that the renter of the lots would repaint the college billboard or do some other advertising for the college on small billboards. The committee was unanimous in the feeling that such a plan was undesirable.

President Garrett then gave a brief review of the maintenance work on the campus which has either been completed this summer or is now in progress and pointed out various projects that needed to be taken care of when the opportunity presented itself.

There being no further business, Mr. Masters moved that the meeting be adjourned, it was seconded by President Garrett, and upon roll call all members voting in the affirmative the meeting was declared adjourned.

President Garrett then called attention to the suit concerning the property left by Will to the Ogden Estate by the late Mr. Richard P. Thomas. The Executive Committee was authorized to employ, if necessary, legal advice in handling the matter.

President Garrett then reported that a former employee of Western, Mr. Luther Douglas, is claiming that he was injured while performing his duties on the campus of the institution. President Garrett was authorized to consult the Attorney General of the State with a view of securing legal advice as to what act the Board should take in the matter. The motion was made by Judge Bartlett and seconded by Mr. Masters. It was unanimously passed.

President Garrett reported to the Board that the Supreme Court had ordered the case of the estate of Mr. Henderson "Peck" A. Daniels against Aubrey Hoofnel, night watchman on the campus, be reopened. Upon motion of Mr. Borrono with a second from Mr. Masters President Garrett was instructed to consult the Attorney General also concerning this matter and to take such steps as appear to be necessary. The motion was unanimously passed.

Mr. Borrono because of an engagement made previous to the call of the Board, asked to be excused. His request was granted.

New business was then taken up and the Board was given information concerning the matter of a modern dairy barn. President Garrett
suggested that it was urgent that a modern, better constructed building should be erected, and in his opinion it should be constructed of concrete or cinder blocks and that he felt reasonably sure that in constructing this building, he could secure free labor. Upon motion of Mr. Masters with a second from Judge Bartlett President Garrett was authorized to proceed with this plan in line with the advice of the agriculture department and begin the construction of the dairy barn by NYA labor or other aid that could be secured as soon as the finances of the institution should justify it.

The next item to which the Board's attention was directed was the condition of the crossroad between the Normal Drive and the Russellville Pike which runs in front of the agriculture pavilion. He was asked to look further into the matter and see what state aid he could get for the better construction of this road. It was mentioned that the mathematics department, Dr. J. H. Yarbrough, head, should survey this strip and give definite information.

President Garrett then reported to the Board the status of the fall enrollment of Western.

After this the Board adjourned.

MINUTES OF BOARD MEETING
April 7, 1942.

In response to a call issued by the Superintendent of Public Instruction, Mr. Brooker, the Board of Regents met at the Helm Hotel at five o'clock Tuesday afternoon, April 7, 1942. Present: Superintendent Brooker, Mr. J. F. Masters, Mr. E. J. Borrone, and President Garrett. In addition, Mr. Bruce representing the American Telephone and Telegraph Company, and Mr. Charles Taylor and Dr. W. J. Edens of the Agriculture Department were also present. Superintendent Brooker presided.