President Jarrett presented the minutes of the Board meeting of June 10 and upon motion offered by Judge Ponteaux, seconded by Mrs. Drake the minutes were adopted as read.

There being no further business presented the Board adjourned.

[Signatures]

Minutes of Board Meeting
September 12, 1939.

The Board of Regents met in special session, at the call of State Superintendent Harry W. Peters in response to a request from President Jarrett, in the office of President Jarrett at 4:00 o'clock September 12, 1939. There were present Superintendent Peters, Mr. Perrone, Mrs. Drake, and officials connected with the erection of the Kentucky Building. The Board was called to order by Superintendent Peters, the roll was called, and President Jarrett then stated the purpose of the meeting.

The following resolution was read and, upon announcement from the contractor that the few minor changes to be made before the building is entirely completed will be done immediately, it was upon motion of Mr. Perrone with a second from Mrs. Drake unanimously adopted:

A Resolution Accepting The Work
Under Contract 1, Docket Ky. 1360-F
Kentucky Building

WHEREAS J. H. Ingram, consulting architect, has reported to this Board of Regents that the work under Contract 1, Kentucky Building, Docket Kentucky 1360-F, has been completed in accordance with plans and specifications and recommends that the work be accepted; and
RESOLVED by the Board of Regents of the Western Kentucky State Teachers College as follows:

Section 1. That the work under Contract 1, completion of the Kentucky Building, Docket Kentucky 1380-F, be and the same is hereby accepted as complete.

Section 2. That the final estimate be paid when presented in proper form.

Section 3. That the Contractor shall be held to his guarantee for one year as provided in the plans, specifications, and contract documents.

Section 4. That Paul L. Garrett is hereby authorized and directed to accept said work in the name of and for and in behalf of the Western Kentucky State Teachers College.

A resolution pertaining to the extension of time was introduced, read, and adopted as follows upon motion of Mr. Borrone with a second from Mrs. Drake:

Resolution

WHEREAS J. H. Ingram, consulting Architect, has reported to the Board of Regents of the Western Kentucky State Teachers College that an extension of time on the contract completion date will be necessary on the Kentucky Building; and whereas an application for an extension of the contract completion date has been approved by the Public Works Administration;

NOW, therefore, be it resolved by the Board of Regents as follows:

Section 1. That the contract completion date be extended to August 30, 1938.

Mr. Peters moved that the Board of Regents authorize the Executive Committee to accept the furniture that is to be installed in the Kentucky Building under contract No. 2 upon its arrival. Motion was duly seconded and unanimously passed.

The next item for discussion concerned the Ogden lease. A resolution authorizing the approval of a lease and option to purchase
Four acres of ground of the Ogden College property to the Bowling Green Broadcasting Company for a broadcasting location was read and, upon motion of Mr. Barrone and a second from Mrs. Drake, was unanimously adopted upon roll call. The Secretary was instructed to furnish an attested copy of resolution to Mr. R. C. F. Thomas. The resolution follows:

Resolution

It appearing that on August 26, 1939, R. C. F.
Thomas, trustee of Ogden College, entered into a
lease and an option to purchase four acres of ground
at the corner of Lehman Avenue and Cemetery Pike to
the Bowling Green Broadcasting Company; and it further
appearing that R. C. F. Thomas, trustee of Ogden College,
entered into a lease with the Western Kentucky State
Teachers College dated November 16, 1927, and recorded
in Deed Book 181, Page 86, in the office of the Clerk
of the Warren County Court, and

HEREAS, the property leased to the Bowling Green
Broadcasting Company is included in the lease of the
Western Kentucky State Teachers College,

At a meeting of the Board of Regents of Western
Kentucky State Teachers College it is moved and seconded
that Paul L. Garrett, President of the Western Kentucky
State Teachers College, be authorized to execute and
acknowledge said lease to the Bowling Green Broadcasting
Company for the purpose of exempting said four acres of
ground upon the corner of Lehman Avenue and Cemetery
Pike from the provision of the lease to the Western
Kentucky State Teachers College, but it is understood
that the income from said Bowling Green Broadcasting
Company lease shall be paid in accordance with the terms
of contract lease with the Western Kentucky State Teachers
College.

The minutes of the meeting of July 16th were read by Mr.
Peters and upon motion only seconded they were unanimously adopted as
corrected.

President Garrett gave a list of the changes recommended to be
made in the personnel of the Training School and College faculty. The
following is the list:

Miss Willis Louise Stevens was recommended to
take the place of Mrs. Herman Lowe (who because
of illness could not continue her work at this
time) at a salary of $150.00 per month for 10½
months.
Miss Inez Webb was recommended to take the place of Miss Hunt, resigned, for a year at a salary of $140.00 a month for twelve months with the understanding that she is to have a room in the Practice House and her meals there while the Practice House is in operation.

Miss Julia Neal was recommended for employment for work in the English Department at a salary not to exceed $125.00 a month.

A motion approving of these recommendations was made by Mr. Borrom, seconded by Mrs. Drake, and unanimously passed upon roll call.

President Garrett named a number of the members of the faculty whose salaries are to be increased. The following is the list of recommended changes:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ivan Wilson</td>
<td>2100.00</td>
<td>2200.00</td>
</tr>
<tr>
<td>W. L. Terry</td>
<td>2500.00</td>
<td>2700.00</td>
</tr>
<tr>
<td>Lillian Johnson</td>
<td>1200.00</td>
<td>2300.00</td>
</tr>
<tr>
<td>Nelson Hart</td>
<td>1900.00</td>
<td>2000.00</td>
</tr>
<tr>
<td>B. C. Cole</td>
<td>2250.00</td>
<td>2350.00</td>
</tr>
<tr>
<td>Susie Faye</td>
<td>1600.00</td>
<td>1800.00</td>
</tr>
<tr>
<td>Betty Shenwell</td>
<td>1350.00</td>
<td>1417.50</td>
</tr>
<tr>
<td>Arnold Winkelerhofer</td>
<td>2049.00</td>
<td>2250.00</td>
</tr>
<tr>
<td>Irma Stith</td>
<td>2000.00</td>
<td>2125.00</td>
</tr>
<tr>
<td>Lila Jeffries</td>
<td>2020.00</td>
<td>2120.00</td>
</tr>
<tr>
<td>J. R. Griffin</td>
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<td>2800.00</td>
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<tr>
<td>Harry Marks</td>
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<tr>
<td>Marie Adams</td>
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<td>2120.00</td>
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<tr>
<td>J. M. Fayette</td>
<td>2800.00</td>
<td>2825.00</td>
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<tr>
<td>Frances Anderson</td>
<td>2000.00</td>
<td>2120.00</td>
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<tr>
<td>Beryl stinton</td>
<td>2000.00</td>
<td>2120.00</td>
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<tr>
<td>Gladys Stokely</td>
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<tr>
<td>Martha Stagett</td>
<td>2250.00</td>
<td>2120.00</td>
</tr>
<tr>
<td>Ruth Moore</td>
<td>2000.00</td>
<td>1120.00</td>
</tr>
</tbody>
</table>

New Teachers

<table>
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<tr>
<th>Name</th>
<th>Department</th>
<th>Amount Per mo.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willie Louise Stevens</td>
<td>Training School</td>
<td>$130.00</td>
</tr>
<tr>
<td>Mary Ioney Pepper</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>M. E. Jones</td>
<td>&quot;</td>
<td>&quot;</td>
</tr>
<tr>
<td>Inez Webb</td>
<td>Home Economics</td>
<td>$175.00</td>
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<tr>
<td>David McCallum</td>
<td>Economics</td>
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<tr>
<td>Norma LaFerma</td>
<td>Training School</td>
<td>$225.00</td>
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<tr>
<td>J. Ronald Wright</td>
<td>Physics</td>
<td>$100.00</td>
</tr>
<tr>
<td>Julia Neal</td>
<td>English</td>
<td>$125.00</td>
</tr>
</tbody>
</table>
Upon motion of Mrs. Drake with a second from Mr. Borrone these recommendations were all approved upon roll call.

Upon motion the Board adjourned to visit the Kentucky Building for inspection, etc.

Minutes of Board Meeting
November 26, 1939.

Pursuant to the call of Superintendent of Public Instruction, Harry W. Peters, the Board of Regents of the Western Kentucky State Teachers College, met at the Owensboro Hotel in the City of Owensboro, Kentucky, at 6:00 P.M. Tuesday, November 26, 1939. Present, Judge Pentecost, Mrs. Drake, Mr. Borrone, Judge Dawson, and President Garrett. Chairman Peters being absent, Mr. Borrone, Vice-chairman, called the Board to order and presided.

Judge Pentecost moved that Storrett Guthbertson be elected secretary pro tem for the meeting. Mrs. Drake seconded the motion and President Peters, all voting in the affirmative, he was elected.

President Garrett read the minutes of the meeting held on October 19, 1939. The motion of Judge Dawson, seconded by Mrs. Drake the minutes were approved as read.

President Garrett also read the minutes of two meetings of the Executive Committee held on November 21 and November 26, 1939. Judge Pentecost moved that the minutes of the Executive Committee for two meetings held on November 21 and November 26, 1939, be received and approved and that the motion of the Executive Committee at those two meetings be ratified and affirmed and that the minutes of these meetings be incorporated and included in the minutes of this meeting. Judge Dawson seconded the motion and upon a vote being taken, all voting in the affirmative, the motion was declared adopted.