

Mr. Cuthbertson reported that the Committee had agreed to purchase from Wm. Asher Blewitt one acre of ground for the purpose of obtaining dirt for landscaping purposes and filling the Athletic field for the price of \$400.00. This action was approved by the Board.

A motion was made by Mr. Cuthbertson and seconded by Mrs. James that the Committee be authorized to use ~~the~~ school labor to make excavation and open trenches for the Heating plant, if they found that this could be done to advantage economically and otherwise; and, if it becomes necessary to purchase an air compressor that they be authorized to do so.

The President was authorized to attend the National Educational Meeting at Philadelphia June 26, to July 2nd, and that his traveling expenses be paid out of the general fund of the school.

Mattie A. McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

August 12, 1926.

The Board of Regents met in the office of President Cherry at ten o'clock Thursday, August 12th. There were present Dr. McHenry Rhoads, Mrs. James, and Mr. Sterrett Cuthbertson.

The Board directed Dr. Cherry to confer with the other members of the Board and the Architect and arrange for an early meeting in the city of Louisville at which a quorum can be present, for the purpose of passing upon and approving plans and specifications prepared by Mr. Brinton B. Davis, for the proposed Library Building and the central power-heating plant for the Western Kentucky State Normal School and Teachers College at Bowling Green, Kentucky.

It was unanimously ordered by the members of the Board present, all voting in the affirmative.

(A copy of this order accompanied by at least one of the advertisements placed in the newspapers or magazines, should be present at that meeting.)

Mr. L. T. Smith then asked for the opinion of the Board

on the type of floor to be used in the Potter College Building. The Board ordered that White Oak be purchased.

A special committee composed of Mr. L. T. Smith, Dr. Cherry, and Mrs. James, was appointed to select the color scheme for Potter College Bldg.

The Board then Adjourned.

Mattie M. McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the Board Meeting

August 16, 1926.

The Board of Regents met in called meeting at the Seelbach Hotel at 8 p.m., August 16, 1926.

There were present Dr. McHenry Rhoads and Regents Denhardt, Stites, James and Cuthbertson.

Motion was made by General Denhardt and seconded by Mrs. James that Regent Cuthbertson be made secretary of the meeting.

Motion was made by General Denhardt and seconded by Col. Stites that the plans and specifications for the Library and the Central Heating Plant be accepted subject to minor alterations that may be agreed upon between President Cherry and Professor J. R. Alexander. Motion was passed.

Motion was made by General Denhardt and seconded by Mrs. James that the board meet at the Seelbach Hotel at 2:30 Saturday p.m., August 21, 1926, for the purpose of receiving bids for the construction of the Library, Power House and Power Plant, and that Mr. Brinton Davis, the architect, be instructed to set off the contractors of this meeting and of any changes that may be agreed upon in the specifications. The motion was unanimously carried.

Mr. L. T. Smith made a statement in regard to the program of work on Potter College. Mr. Davis recommended Maple Flooring. Mr. Smith was instructed to have bids on approximately forty thousand feet of Maple Flooring to be presented to the Board next Saturday.