

Minutes of Board Meeting

December 31, 1927.

The Board of Regents of the Western State Teachers College assembled in the Seelbach Hotel at 10:00 a.m. Saturday, December 31, 1927. The following members of the Board were present: State Superintendent McHenry Rhoads, Mrs. J. W. James, Mr. Sterrett Cuthbertson and Colonel Henry Stites. Dr. H. H. Cherry was also present.

Mrs. James reported for the committee appointed to select the curtain for the small theater in the new Library Building. Mr. Cuthbertson moved that Mrs. James and Captain Davis be authorized to make purchase of the curtain and order the same installed. Carried unanimously upon roll call.

It was moved by Colonel Henry Stites and seconded by Mrs. James that Captain Brinton B. Davis be selected to make the preliminary plans and specifications for the new Girls Boarding Home and that \$1000.00 be paid out of the funds of the institution for these preliminary plans and specifications. The motion carried unanimously upon roll call.

It was further moved by Colonel Stites and seconded by Mrs. James that the services of Captain Brinton Davis be continued as the architect of the institution on the same terms as heretofore and that in case an appropriation is not made by the General Assembly of Kentucky for a new home, that he receive \$1000.00 (one thousand dollars) for his preliminary study; in case the appropriation is made the terms in force heretofore shall control this agreement.

The Board then adjourned.

Mattie M. Deane
Secretary

McHenry Rhoads
Chairman