

Upon motion duly seconded and passed the Board then adjourned to meet again early on the morning of October 27.

Mattie H. [Signature]
Secretary

W.C. Bell
Chairman

Minutes of Board Meeting

October 27, 1928

Board met in the temporary office of President Cherry. There were present at the meeting Regents Cuthbertson, Harlan, Stites, Bell and President Cherry, Capt. Davis, Mr. L. T. Smith and Miss Schneider.

The reading of the minutes was postponed upon the suggestion of Supt. Bell.

President Cherry explained that in addition to the fact that the day was "Homecoming" for Western, the History Club was having its annual fall luncheon and that the members of the Board were invited to be present and to hear the address of Mr. John Wilson Townsend. Invitation was accepted by Mr. Cuthbertson and Judge Harlan.

The Board requested that Mr. L. T. Smith, head of the Manual Arts Department, make recommendation concerning the equipment of the new building now under construction. In compliance with this, he presented the sealed bids from the various companies submitting them, and, upon motion of Col. Stites with a second from Mr. Cuthbertson, Mr. Smith was instructed to tabulate the bids and present the result to the Executive Committee which was authorized to make the purchase. The motion was unanimously passed upon roll call.

Mr. Cuthbertson then made a statement concerning the equipment for the new dormitory and all agreed that metal furniture for the girls' rooms should be purchased and that handsome, strongly built furniture of the type of handsome hotel furniture, for the reception room should be selected. He also suggested that the equipment for the study hall should be well built as well as attractive.

Upon motion of Col. Stites with a second from Judge Harlan the Executive Committee was given the power to make this purchase, reporting their action to the Board at a later meeting. Motion passed upon roll call.

Upon motion of Col. Stites with a second from Mr. Cuthbertson, it was unanimously agreed upon roll call that the amount of one thousand dollars, the remainder of the sum due Captain Davis for his services, be paid.

Capt. Davis made a statement relative to the electric work on the Hill, since the advisability of placing all wires underground was under consideration, and then requested Mr. Cuthbertson to read a communication from Mr. O. J. Allen of the firm of O. J. Allen and Company which he did. Col. Stites moved that the Executive Committee in connection with Capt. Davis be authorized to take such action as they deemed proper in this matter. The motion was seconded and unanimously passed.

A communication from Col. Bassett, Regent, was read. In it he expressed regret that he could not be present for the Homecoming and sent best wishes to the members of the football squad and the athletic department in general. He requested that these expressions be conveyed to Coach Diddle and the athletic boys.

Upon motion of Col. Stites with a second from Judge Harlan it was recommended that the Advanced Certificate of Mrs. Mohon should be validated and returned to her. The motion was unanimously passed.

Upon motion of Mr. Cuthbertson it was decided that a committee composed of Mr. L. T. Smith, Capt. Davis and Miss Schneider should tabulate the bids submitted for the equipment in the manual arts building and report recommendations at the next meeting of the Board. The motion was seconded by Col. Stites and passed.

The purchase of a water cooling system for the new dormitory was then taken up, representatives from different companies being present and explaining both individual and multiple units. It was moved that the purchase be postponed until the next meeting of the Board. The motion was seconded and passed.

Upon motion of Mr. Cuthbertson with a second from Col. Stites it was agreed that a test of the two systems should be made in the administration building between now and the next meeting of the Board. The motion was passed.

Motion to adjourn.

Walter M. Harlan
Secretary

W.C. Bell
Chairman

Minutes of Board Meeting

December 13, 1928

The Board met on December 13, 1928 in the office of the State Purchasing Commission. The following members were present: Mr. Sterrett Cuthbertson, Judge M.B. Harlan, Supt. W.C. Bell, Colonel Bassett. Dr. Cherry and Captain Brinton B. Davis were also present. The following orders were given and approved by the State Purchasing Commission:

FROM THE GREER FURNITURE COMPANY,
BOWLING GREEN, KENTUCKY:

SIMMONS FURNITURE:

| | |
|----------------------------------|----------------|
| 87 -#105 Dressers | @ \$25.00 each |
| 174-#1539 Steel Bed 3'3" wide | @ 9.75 " |
| 174-#ACE Springs to fit 3'3" bed | @ 9.35 " |
| 340-#22030 Chairs | @ 4.00 " |
| 93 -#105 Rockers, leather seat | @ 9.50 " |
| 87 -#105 Night tables | @ 6.50 " |