

## Minutes of Board Meeting

April 4, 1930.

The Board of Regents met in call session at the Seelbach Hotel in Louisville, Kentucky, on April 4, 1930 at 8:00 P.M. There were present Mr. M. O. Hughes, Judge Max B. Harlin, Colonel E. B. Bassett and Mr. Sterrett Cuthbertson. Mr. Bell being absent the meeting was called to order by Mr. Cuthbertson.

President Cherry explained that the meeting was called for the special purpose of discussing the plans for the erection of the New Health Building authorized by an act of the last General Assembly.

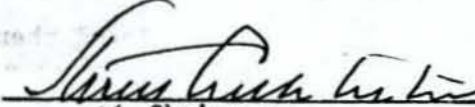
Captain Brinton B. Davis being present presented to the Board preliminary plans and specifications for the new building and explained them to the members of the Board. Capt. Davis stated that it would be necessary to do more work on the plans and specifications in order to have them in a completed form to submit to contractors for bids.

The following resolution was offered by Judge Harlin, seconded by Col. Bassett and passed:

Whereas Captain Brinton B. Davis, having been previously employed by the Board as Architect, has submitted preliminary plans and specifications for the erection of the Health Building on College Heights and these plans having been carefully reviewed and examined by the Board that Captain Davis be hereby authorized to complete these plans and specifications in detail and submit same to the Board at session called to meet in the office of President Cherry in Bowling Green, Kentucky, on the afternoon of Monday, April 4, 1930, for acceptance or rejection by the Board.

There being no further business the Board adjourned to meet at Bowling Green on the afternoon of April 14th.

  
Acting Secretary

  
Chairman