

After hearing the requested report of Mr. L. T. Jones Smith upon the matter of a printing press for the Industrial Arts Department, the bids (which had been received, opened and tabulated) were considered. Upon motion of Mr. Hughes with a second from Mr. Cuthbertson it was agreed to accept the bid of the Bush-Krebs Company at an amount not to exceed \$3,248.98. The roll was called and all voted in the affirmative.

After visiting the contemplated location of the swimming pool the Board agreed that Captain Davis should prepare the plans and specifications and receive bids to be considered at the next meeting of the Board of Regents for a swimming pool 110 x 50 feet also 120 x 60 feet and 150 x 75 feet.

The Board then adjourned.

Matthew M. McLean
Secretary

W. B. Bell
Chairman

Minutes of Board Meeting

July 7, 1931.

The Board of Regents met in the office of President Cherry at 10:00 o'clock on the morning of July 7, 1931. The roll was called and the reading of the minutes was dispensed with. There were present Mr. Sterrett Cuthbertson, vice-chairman, Judge M. B. Harlin, Mr. M. O. Hughes, and Colonel Bassett, Regents, and President H. H. Cherry. At the suggestion of President Cherry and the request of the Regents Dr. F. C. Grise, the dean of the faculty, came before the Board for the purpose of making some statements concerning the development of the college and its future needs, dealing especially

with the graduate work that is now being offered. Among other things Dr. Grise called attention to the fact that we now have registered in the institution sixty students who are doing graduate work,--a fact that is almost incredible in the history of colleges during the first year of advanced work. The Board received with pleasure Dr. Grise's report.

Mr. Cuthbertson, acting chairman of the meeting, called on Judge Harlin to make a report concerning the purchase of the Lena Ragland property, which had been authorized at a previous meeting, which he did. He reported that the property which had been priced at \$1800 was bought under the Master Commissioner's sale for \$775 and that the sale had been confirmed and the deed made. Upon motion of Mr. Hughes with a second from Colonel Bassett it was unanimously agreed upon roll call that a check should be issued to the Master Commissioner for \$775 for the purchase of the property; another to Mr. Robert Coleman for \$50.00 for his fee in making an abstract of the title of the property; and another to the Warren County Clerk, Mr. Porter Y. Ewing, for \$2.25 for the recording of the deed.

Captain Davis was then asked to take up the question of the erection of the President's home and the swimming pool making whatever statements and explanations he deemed advisable. Among other things he explained that he had asked for bids on the swimming pool for three different dimensions; first, 50 x 110; second, 60 x 120; and third, 75 x 150 feet. Upon suggestion of one of the members of the Board it was agreed that the bids which had been received should be opened in the presence of all bidders. All representatives for general contractors were called into the meeting, and each was asked if he had submitted separate bids for the third alternate swimming pool 75 x 150 feet. Each bidder was given the privilege of withdrawing his bid and making any necessary change in case he had not done this. Mr. Raymond of the Raymond Contracting Company desired to do so since he had not made a bid on the third proposition.

The Board then agreed to adjourn for thirty minutes in order to visit the selected location for the swimming pool and to have the opportunity to note the progress which had been made on the excavation.

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After a visit to the work that is being done on the foundation of the swimming pool, the Board together with all bidders present re-assembled in the auditorium of the administration building since more space was needed than was afforded in the office of President Cherry. The bids were then opened by Mr. Cuthbertson and read by Mr.

Hughes. A telegraphic bid unaccompanied by a certified check from the Remond Heating Company was read. After reading and tabulating all bids for the swimming pool and the erection and heating of the President's home (the noon hour having arrived) the Board adjourned for lunch with the understanding that it re-assemble in the office of President Cherry at 1:15 o'clock.

Upon re-assembling, bids having been tabulated and compared, it was moved by Mr. Hughes with a second from Judge Harlin and unanimously passed that the bid of J. U. Schickli and Brother of Louisville for the construction of the swimming pool with the alternate Number 2 at a total cost of \$26,374.50 be accepted, provided the construction will be completed by the first day of October, 1931.

Upon motion of Mr. Hughes, with a second by Colonel Bassett, it was agreed upon roll call to award the Van Construction Company of Louisville, Kentucky, the contract for the President's home for \$26,050.00.

A motion was made, seconded and agreed upon by roll call to accept alternates 1, 2 and 3 amounting to \$660.00. This makes the total contract with the Van Construction Company \$26,710.00.

A motion was made, seconded and agreed upon roll call to award the George F. Voight Company of Jeffersonville, Indiana, the contract for heating at \$3,400 provided their bid includes inside as well as outside work for the heating with the understanding (in case this is not included in the bid) that the award be made to the next lowest bidder, which appears to be P. H. Meyers Company, the decision being left in the hands of the Executive Committee.

Mr. Cuthbertson then called attention to the matter of the payment of the architect fees; and, upon motion of Mr. Hughes with a second from Judge Harlin, it was unanimously passed upon roll call that a check be given for three-fifths of the architect fee at the present time, the balance to be paid later, and that a voucher for this be drawn.

The following resolution was then read, approved and directed to be incorporated in the minutes of the Board, the motion being made by Mr. Hughes with a second from Judge Harlin and unanimously passed:

Within a few weeks the Western Kentucky Teachers College will close its twenty-fifth year of continuous educational service to the state.

A quarter of a century ago there came into existence a vision of a great school plant crowning a beautiful hill; a school plant with physical equipment adequate for its needs; a faculty trained, efficient and loyal; and courses of study offering unsurpassed opportunities to young men and women for the attainment of the objectives in which they were interested, of which they were capable, and to which they were best suited. Through the cooperative interest and goodwill of its friends, the loyalty of its student body and alumni, the faithfulness of its faculty, and the wise guidance of its President and Board of Regents, much of this dream has been realized. From a small and modest beginning, the college has come to take its place among the first half dozen institutions for the training of teachers in America.

Therefore, in recognition of these accomplishments, Be It Resolved, That November 6th, 7th, and 8th of the present year, be named and set apart as days on which the Western Kentucky Teachers College shall celebrate its achievement of a quarter of a century of service to education, and shall dedicate with formal ceremony its campus and equipment to the improvement of Education in the Commonwealth; and that these programs with supplementary features be offered as the Homecoming of 1931.

Be It Further Resolved, That the President of the institution be authorized to appoint such committees and devise such plans as may be necessary for carrying into effect the dedicatory exercises mentioned above.

The Board then adjourned.

Mattie M. McLean
Secretary

Street
Vice Chairman

10.00	10.00	
20.00	20.00	
30.00	30.00	
40.00	40.00	
50.00	50.00	
60.00	60.00	
70.00	70.00	
80.00	80.00	
90.00	90.00	
100.00	100.00	