

The minutes of the meeting of the Executive Committee of October 12th were read. A motion was made by Colonel Bassett, seconded by Mr. Hughes and carried accepting these minutes. A copy follows:

Meeting of the Executive Committee

October 12, 1931.

Two frigidaires were ordered from Rhea Price for the sum of \$528.00. One was for the Home Management Cottage and the other for the President's home. A discount of 20% on the two machines was allowed. This order was approved by the Purchasing Commission.

The minutes of the meeting of the Executive Committee of October 16th were read. A motion was made by Colonel Bassett, seconded by Mr. Hughes and carried accepting these minutes. A copy follows:

Meeting of the Executive Committee

October 16, 1931.

Bids were received from the Brecher Company, Burdorf Company, and Peaslee-Gaulbert Company, on electric fixtures for the President's home. The bids were as follows: Brecher Company, \$605.30; Burdorf, \$839.90; Peasley-Gaulbert Company, \$892.65. The bid was awarded the Brecher Company, who had the lowest bid. The order was approved by the Purchasing Commission.

Bids for the mantels for the President's home were received from the Brecher Company at \$1075.50; and the Hegan-Magruder Company at \$1356.00. The bid was awarded Brecher Company, their bid being the lowest. The order was approved by the purchasing Commission.

The Executive Committee voted to allow \$4000.00 to equip the President's home. Mrs. Cherry was authorized to consult the Purchasing Agent and to buy on his recommendation as far as possible. Mr. Alexander, the Purchasing Agent, has authorized all purchases that have been made.

The Committee authorized the using of Celotex or its equivalent on the band room in the Physical Education Building. The Manual Arts Department has made an estimate

and Mr. VanWinkle of the Van Construction Company submitted a price of \$235.00 using one-half inch celotex on the walls. The contract was awarded to Van Construction Company to do this work.

Drinking water units were installed in the Training School, Ogden College and the Administration Building. The units were installed by Price and Lawson for the sum of \$1796.98 on the recommendation of the Executive Committee and was approved by the Purchasing Commission.

President H. H. Cherry reported that all objections to the purchase of printing equipment for the Manual Arts Department had been withdrawn. The Executive Committee then ordered the purchase of equipment as authorized by the Board of Regents at a former meeting.

The Committee ordered the purchase of three rebuilt typewriters at \$40.00 each; one of the typewriters to be used in the Education Department, one in the Physical Education Department, and the other one in the Kentucky Library. The Committee also ordered a filing case for the Physical Education Department at a cost of \$90.00.

It was necessary to provide for the diving boards for the Swimming Pool while the construction was going on. The Executive Committee authorized the purchase of three diving boards at a total cost of \$395.00.

Following the instruction of the Board at a former meeting, the Executive Committee ordered the further construction of the Agriculture Pavilion to the extent of putting on the roof and finishing the entire exterior as well as some other things. The total cost of the barn up to the present is \$18,922.79. No further work is being done.

Mr. Hughes moved that the Board authorize the Executive Committee and Treasurer to pay the balance of \$8,450.31 due the Van Construction Company as soon as claims have been paid. The motion was seconded by Colonel Bassett and carried. The following claims are filed against the Van Construction Company:

C. H. Smith-----\$50.00  
 Park City Coal Company-\$1127.75  
 Peaslee-Gaillbert-----\$605.00  
 Central Glass Company---\$862.00  
 Overhead Door Company---\$545.00

Mr. Hughes moved that the balance due the George F. Voigt Company on contract for heating amounting to \$578.00 be paid. The motion was seconded by Colonel Bassett and carried by roll call.

Colonel Bassett moved that the balance amounting to \$2,068.00 due Captain Brinton B. Davis, architect, for plans etc., on the Swimming Pool and President's home be paid. The motion was seconded by Mr. Hughes and carried by roll call.

The report of Dr. Cherry as presented to the Board embodied an itemized statement of balance due including the extras for the President's home and for the Swimming Pool and is on file in the office of the Bursar. This report also gives a complete list of the furniture and equipment purchased for the President's home and likewise contains a copy of the release from the construction company made necessary because of the fact that the home was to be occupied before being accepted by the Board. Superintendent Bell expressed his appreciation to the President for submitting report in so excellent a form.

The motion made by Mr. Hughes that we carry \$5,000.00 fire insurance on the Agriculture Pavilion was seconded by Mr. Cuthbertson and carried by roll call.

As Superintendent Bell is retiring, President Cherry thanked him for the earnest work he has given the Board during his administration. Mr. Richmond, the new Superintendent of Public Instruction, was introduced and given an expression of welcome from the Board. Mr. Cuthbertson, vice-chairman of the Board, presented Superintendent Bell a fountain pen which in a small way expressed appreciation for the work done by Mr. Bell.

<sup>The matter</sup>  
 A question of asking for a special legislative appropriation was brought up. It was the general opinion of the Board not to ask for any special appropriation at this time. Colonel Bassett expressed confidence in the President and his willingness to leave the entire matter in his hands, and that any position taken by Dr. Cherry would be heartily indorsed by the Board.

A motion was made to adjourn to attend the luncheon given in the President's new home for the members of the Board and other visitors.

*Florence Schneider*  
 Acting-Secretary

*James H. Richmond*  
 Chairman