

Bids were presented from Laib Company for plumbing for the Kentucky Building, of \$7,255.00; Bass & Company \$6,619.00 and Plumbers Supply Company \$5,867.00. Mr. Cuthbertson and Mr. J. Porter Hines were appointed to go into detail and report back to the committee.

Meeting adjourned.

The next item for discussion was the desirability of establishing a senior R.O.T.C. unit at Western. All agreed that this would be an asset and a motion was made by Senator Franklin and seconded by Senator Bartlett authorizing the establishment of the senior unit.

Mr. Cuthbertson was then requested to make a statement concerning the status of the Kentucky Building program, which he did.

After an informal discussion of items for the good of the school, the Board adjourned at eleven o'clock.

Matthew D. McLean Secretary M. O. Hughes Chairman

Minutes of Board Meeting

June 18, 1935.

The meeting was called to assemble in the office of President Cherry at 7:30 P.M. June 18, 1935. Of the members of the Board there were present Senator Clarence Bartlett, Senator Charles Franklin, Judge Henry B. Hines, Mr. M. O. Hughes, vice-chairman, and Dr. H. H. Cherry. In the absence of Dr. James H. Richmond, ex-officio chairman of the Board, Mr. Hughes called the house to order and presided during the evening.

Upon motion of Senator Bartlett with a second from Senator Franklin the Board earnestly favored naming the proposed new classroom building the H. H. Cherry Building and letting this name appear on the application now being made to the Government. After discussion and upon request of President Cherry the motion was deferred until the next meeting.

The Board then requested the presence of Mr. John Rodes, Mr. Rodes K. Myers and Captain Brinton B. Davis for the purpose of discussing the proposed application to be made for a loan from the P.W.A. funds of the Government for a classroom building.

After a lengthy discussion of the proposition, upon motion of Senator Franklin with a second from Senator Bartlett, the Board of Regents of the Western Kentucky State Teachers College by roll call to enter into a contract with Captain Brinton B. Davis, as architect, for the erection of a classroom and laboratory building on the college campus. A copy of the proposed contract was ordered spread upon the minutes of the Board of Regents, said contract to constitute a part of this resolution. The following is a copy:

THIS CONTRACT by and between the Board of Regents of the Normal School and Teachers College at Bowling Green, Kentucky (known as the Western Kentucky State Teachers College located in Bowling Green, Kentucky) hereinafter called the College, and B. B. Davis, hereinafter called the architect:

WITNESSETH: That the College has employed the said architect for the purpose of the construction of a classroom and laboratory building on the Hill at Bowling Green, Kentucky, out of the proceeds of a loan now being applied for before the Federal Emergency Administration of Public Works at Washington, D. C.

The architect's services shall consist of the necessary conferences and preparation of preliminary studies, working drawings, specifications, large scale and full-sized detailed drawings, the drafting of forms of proposals and contracts; the issuance of certificates of payment; the keeping of accounts; the general administration of the business and supervision of the work and much other architectural services as may be necessary to complete the planning and erection of said building, and in addition thereto the architect shall employ and pay a superintendent of construction or engineer who shall be a skilled and competent man for that purpose in accordance with the rules and regulations of the said Federal Administration of Public Works.

The College agrees to pay the architect from the proceeds of the P.W.A. loan when and if secured as follows:

A maximum amount of 6% of the total cost of the construction of the building of which, however, 3% shall be paid when the loan is secured and out of the first proceeds thereof and the balance as the work progresses, payment in full to be made upon the completion and acceptance of the building. Provided, however, that the Federal Emergency Board of Public Works shall approve the amount of the above-mentioned fee and the method or time of payment, and the parties hereby agree to abide by such a sum for the architect's services as above set out as shall be approved by said Federal Emergency Board of Public Works not exceeding 6% as above set out.

The architect shall pay his cost of transportation.

In the event that no loan is secured from said Federal Emergency Board of Public Works and the application is refused, the College agrees to pay the architect a sum equal to 1% of the estimated cost of his services relating to said loan or the application heretofore made and now pending therefor.

IN WITNESS WHEREOF, the architect has signed his name and by authority and direction of the Board of Regents its name has been affixed by the President of the College; H. H. Cherry, this June 25, 1935.

B. B. Davis, Architect

H. H. Cherry, President

WITNESSES:

R. C. P. Thomas

Mattie M. McLean

After further discussion, a motion was made by Senator Franklin and seconded by Senator Bartlett that the following contract be made with Attorneys, Rodes & Harlin and Rodes K. Myers:

RESOLVED that the employment of Max B. Harlin, John B. Rodes and R. K. Myers be continued for the purpose of preparing and presenting the application

