

As the Committee on Equipment could not reach a definite decision on purchases for the kitchen and parlors of the new dormitory, arrangements were made for the members of the Committee to meet again in Louisville at nine o'clock on the following Saturday, January 8, 1921.

The meeting then adjourned.

Mattie M. Whelan  
Secretary

Geo. Colvin  
Chairman

Minutes of Board Meeting

Jan. 21, 1921.

The Board of Regents met in the office of President H. H. Cherry, there being present State Superintendent of Education, Mr. Geo. Colvin, Judge J. P. Haswell, and Mr. J. Whit Potter, Regents, with President Cherry.

The sale of Frisbie and Bailey Halls was confirmed by the Board and the deed was ordered to be drawn and State Superintendent Colvin was authorized to execute it on behalf of the Board.

The Board discussed the finances of the institution and authorized Regent Potter to dispose of \$30,000 worth of State Warrants at the best price obtainable, \$30,000 worth of business University notes and \$20,000 worth of bonds for notes on the same, and to see that the indebtedness was cared for.

Plumbers	\$13,500	\$18,472.80	4,972.80
Electricians	1,200	2,920.00	1,720.00
Brashear	117,500	178,800.00	61,200.00
Murphy	5,000		
Money on hand	2,700		

President Cherry was authorized to take care of the item relative to paying Mr. Bray, the Supervising Architect, for special work he had done in designing and supervising work for "The Village", the minimum to be \$500 and the maximum \$1,000.

President Cherry was authorized to arrange for the bringing of the new Girls Dormitory in a way that seems best to him.

The Board then adjourned.

Mattie M. Whelan  
Secretary

Geo. Colvin  
Chairman