

Minutes of Board Meeting

July 30, 1924

The Board of Regents met on July 30th, in the office of President Cherry, there being present: Superintendent McHenry Rhoads, Mr. Sterrett Cuthbertson, Mrs. James, Regents, Treasurer Charles Nahn, President Cherry, Dr. G. C. Gamble, Dean, Missess Schneider and McLean, and the Architect, Mr. Brown.

Upon motion of Regent James with a proper second, Mr. Cuthbertson was elected Vice Chairman of the Board.

After presentation and explanation of the blue prints submitted by Mr. Brown, Dr. Gamble stated that he considered them as ideal both architecturally and educationally.

The Board approved of the plans submitted, endorsed them and authorized the architect to prepare the advertisement to appear in the metropolitan paper having the largest circulation, one of the local papers, and the trade Journal for bids, these ads to be signed by Regent Cuthbertson. Motion was made by Regent James, seconded by Regent Cuthbertson and unanimously adopted.

The Architect stated that in the bids alternates of Bowling Green White Lime Stone and White Oolitic Stone should be specified and that the price per each additional bay for the auditorium should also be made. This motion was made by Regent Cuthbertson, seconded by Mrs. James and unanimously passed.

Regent Cuthbertson was appointed to present to Regent Denhardt, for his information and approval, proceedings of the Board.

It is stated and agreed that each bidder should deposit in bank a certified check to cover 2% of each basal bid, and that after a selection had been made the certified checks of all but the three lowest bidders should be returned within ten days, the bids of the three lowest being held until bond is made by proper bidder.

It was agreed that all bids should be opened in public and publicly read before all bidders and any other interested parties. The Board reserving the right to reject any and all bids. Upon motion of Mrs. James, Regent, with a second from Regent Cuthbertson, it was agreed that the date for meeting and opening these bids shall be set for September 27th, at 10:30 a.m. in the Administration building.

The Board agreed to have all bids sent to Regent Sterrett Cuthbertson, Vice Chairman.

Regent Cuthbertson was authorized to purchase for the school not more than eight or ten cars of coal from the White Moss Coal Company.

Upon motion of Regent Cuthbertson with a second by Mrs. James, the President and local Regents were authorized to have erected on the Normal farm the needed poultry houses and hog nurseries, work to be done under the direction of the Manual Training Department. It was unanimously passed.

Upon motion of Regent Guthbertson seconded by Mrs. James it was unanimously agreed that Mr. M. C. Ford be given a leave of absence during the period of the first Semester.

Upon motion of Regent Guthbertson and seconded by Mrs. James the following improvements were ordered as suggested, for the J. White Potter Hall:

It was agreed that the floor covering, like that already on the first floor (battle ship cork) be laid on the halls of the second and third floors.

That concrete floor hardner be put on all floors, which shall then be painted.

3. That the walls of the entire building, where needed, shall be painted.

4. That new congoleum rugs for the rooms where necessary be purchased.

Upon discussion of the proper distribution of the \$500,000 mentioned in the Bond issue to come to the Western Kentucky State Normal School and Teachers College, in the event of the passage of the Bond Bill, it was unanimously agreed by the Regents that the matter be left in the hands of President Cherry.

Upon motion with a proper second and due consideration the meeting adjourned to meet again on September 27th at 10:30 a.m.

Matthie M. McLean Secretary      W. H. Rhoads Chairman