

Entered upon the minutes, also adjourned until next
 meeting and the Board adjourned.

Minutes of the Board Meeting

held in conference on September 27, 1924, convened our said meeting
 and to consider our resolution to consider our bid submitted
 by the Board of Regents on behalf of the State of Illinois, exhibited
 before the Board on the date of, entitled bid to erect a school building,
 and of which the following were made:

The Board of Regents met in the office of President Cherry
 on Saturday, September 27, 1924, and immediately adjourned to the Auditorium
 for the purpose of opening bids for the erection of the proposed Training
 School and Class Room Building. There were present State Superintendent
 McHenry Rhoads, and Mrs. J. W. James and Mr. Sterrett Cuthbertson, Regents;
 with President Cherry; and Dean Gamble; the Treasurer, Mr. C. S. Nahm;
 and others interested in the bids submitted.

Chairman Rhoads called the meeting to order and requested
 that the Vice-Chairman, Mr. Cuthbertson, open and read the bids.

One bid just then reached the Vice-Chairman's desk (after the
 hour fixed for the limit of receiving them). Regent Cuthbertson in-
 quired whether a majority of the bidders present were willing to have it
 considered and receiving an affirmative answer moved that it be received
 and considered. Regent James gave it a second and it was passed.

Regent James then moved and it was unanimously passed that no
 other bids be received and that the Board proceed with the business. The
 following bids were submitted from:

L. W. Hancock--Engineer and General Contractor, Louisville, Kentucky.....	\$229,980.00
Foster & Creighton Co., General Contractors, Nashville, Tennessee.....	210,900.00
National Concrete Construction Company, Louisville, Kentucky.....	210,122.00
Southern Ferro Concrete Company, Atlanta, Georgia.....	227,710.00
Geo. H. Rommel Co., Contractors, Louisville, Kentucky.....	199,000.00
S. A. Hickman & Son, General Building Contractors, Martinsville, Indiana.....	218,634.00
J. C. Miller, General Contractor, Campbellsville, Kentucky.....	219,700.00
Forbes Manufacturing Co., Contractors, Hopkinsville, Kentucky.....	211,500.00
Brashear & Cahill, Louisville, Kentucky.....	249,000.00
King Lumber Co., Contractors & Builders, Charlottesville, Va.....	288,000.00
Murch Brothers Construction Company, St. Louis, Missouri.....	205,950.00
Lundgren-Puhlman Company, General Contractors, Chicago, Illinois.....	252,739.00
E. H. Holladay Company, Nashville, Tennessee.....	227,629.00
The Raymond Contracting Company, Bowling Green, Kentucky.....	204,268.00

At this time Chairman Rhoads, addressed ex-Attorney General Garnett who was present asking that, if in his opinion the law appropriating the two hundred thousand dollars for the construction of the building, would be interpreted as including the purchase of furniture, etc., that becomes a part of that building, to which Mr. Garnett replied in the affirmative. When asked the same question with relation to the grading of the yard, he stated that he doubted it ~~it based off~~ ~~mainly due to the fact that it was a very large area, it required, probably no~~ ~~minister here.~~ The meeting then adjourned to meet immediately after dinner, the invitation of President Cherry to the entire assembly to take dinner at the U. Whit Potter Hall being accepted.

Upon reconvening, the unsuccessful bidders requested the return of their certified checks. The certified checks of all but the lowest three were returned and receipts taken for same.

Regent Cuthbertson moved that the following options offered in the bid of Raymond Contracting Company, the bid being the lowest and best, be taken advantage of:

1. That face brick be used instead of stone
2. That two bays be added to the Auditorium each bay 17 feet.

These changes being set forth in Options #11, #12, #20, and #29. The roll was called, and each member voted in the affirmative.

Regent Cuthbertson then moved that the bid of the Raymond Contracting Company, which would take into consideration the use of Face brick instead of stone, the addition of two bays each seventeen feet to the Auditorium as set forth in Options #20, #28, and #29 be accepted. Motion received a second from Regent James and passed unanimously by roll call.

The following motion then was made by Regent Cuthbertson, received a second from Regent James, and unanimously passed upon roll call:

The Board of Regents after exercising certain options and accepting the lowest and best bid, has authorized and directed the Treasurer, Mr. C. S. Nahm, to notify the State Auditor that contract has been let for the erection and construction of a three-story brick and stone building, to be known as the Training School and Class Room Building in the sum of \$200,000.00 and the work will begin in the near future and that authority and direction is given to the Treasurer to make requisition on the Auditor for such funds from time to time to meet the expenses of erecting and constructing said building, said expenses to be based at all times on the Architect's estimate of the work as completed.

Regent Cuthbertson moved that since the contract was awarded the Raymond Contracting Company with the options as expressed in the previous motions, the total amount to be \$180,926.00, the contract be entered into with the proper persons and that they be instructed to prepare the contract according to the usual form and custom of letting contracts. Seconded by Mrs. James. So ordered.

. It was agreed that eight copies of contract should be prepared, three being sent to the State Superintendent of Education, Mr. McHenry Rhoads, at Frankfort.

The Secretary was then asked to read the report made by the Director of the Manual Arts Building, Mr. L. T. Smith. It follows:

as it can be used in practice. I
will do my best to help you.

Lapua Comp. + 380.00

05-378 September 27, 1924.

00.06 *Yerushalayim (borevav yon Liss) zivin choleh*

President H. H. Cherry, Teachers College, 100 West

I submit at this time a brief statement of the work done with student labor under the direction of the Manual Arts Department during the past summer. A complete detailed report will be made at the earliest possible date.

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unitub analysis n **Hrecking and removal of army barracks** fire victims
since is edit tol a Repairs of Potter College back porch ad . reading and
ed blod firew airin Repair of doors and windows in Potter College building

All doors and windows were repaired in the Administration Building, all casings caulked and sash and frame given three coats of paint outside, and two coats of varnish on inside.

All of the halls and rooms in the Jac Whit Potter Hall were cleaned and painted except the basements and the basement areas found to

The basement of the Gymnasium was rebuilt providing for dressing and locker rooms and a shower room for the Athletic teams. The plumbing, electric wiring, carpentry and mason work being done entirely by student labor.

We have found many advantages in so handling the simple construction work and maintenance of the plant.

Among these are:

1. Causes the student to take a greater interest in school.
 2. Furnishes him with training that he can secure no other way, and helps him to find employment at a lower cost than otherwise.
 3. Enables the school to have the work done at a lower cost than otherwise.

The Board of Regents to meet September 24, 1924.
The Board of Regents to meet September 24, 1924.

Pres. H. H. Cherry,
Teachers College.

Dear Mr. Cherry: At the T. I. M. exhibition at the Manual Arts Building to meeting

I herewith submit a statement concerning the construction of the Manual Arts Building.

Labor Cost.....	\$ 780.00
Material cost.....	475.20
Electric wiring (bill not rendered) approximately	60.00
Heating plant.....	155.00
Total cost.....	1350.00 1440.20

The building is not yet complete but the additional cost will not exceed \$100.00, bringing our total expense well under \$1600.00, (the appropriation made by the Board of Regents at the June meeting.) The entire building was constructed with student labor at a total cost of approximately two-thirds, according to prevailing prices. These students will be able to continue in school during the greater part of the ensuing year as a result of their savings during the summer. The only outside assistance employed was for the electric wiring and the installation of the heating plant. This work could be done cheaper and more satisfactorily by tradesmen. By using one of the discarded furnaces from the barracks buildings we have saved approximately \$75.00 on our heating plant.

The Manual Arts Department upon completion of this building will be equipped to do a most constructive piece of educational work for the boys and girls of the State. Not alone through the training of Manual Arts Teachers, but by the broadening of the training of the teachers of other subjects as well.

It is with profound sincerity that this department wishes to thank the President and Board of Regents for extending to us the opportunity for this growth and advancement.

L. T. Smith,

Director of Manual Arts.

The work of this department may be greatly enhanced by the addition of a surface planer and hollow chisel mortiser both of which would entail an expense not to exceed \$900.00. Through the installation of these two machines our wood working department would be equipped to do practically all of the simpler forms of furniture and cabinet construction.

Should the Board of Regents see fit to install the above mentioned machines the Department proposes to pay for them through the saving effected in the construction of a part of the office and classroom equipment for the new demonstration school building. This work can be done with student labor at a very great saving to the State in the actual cost of the furniture as well as furnishing the student a means of meeting his school expenses.

L. T. Smith.

It was accepted upon motion of Regent Cuthbertson, with a second of Regent James, all voting in the affirmative and extending a vote of thanks to Mr. Smith for the work done. Relative to the purchase of the machine mentioned by Mr. Smith, Mr. Cuthbertson, Regent, moved that Mr. Smith in conjunction with Dr. Cherry investigate the cost of it and make the purchase. Seconded by Regent James, and unanimously passed. "new O&G pump" as name, being very fast and good for one season will be used for new building. It is to be installed now during the fall of 1924. Upon motion duly seconded and passed the Board then adjourned.

Mabel M. Cleary *McHenry Rhodes*
Secretary between us and you all and our Chairman, meeting
between you and him as follows:

The Board of Regents met on October 22nd, at 10:00 in the office of Vice-Chairman, Mr. Sterrett Cuthbertson. The purpose of the meeting was to select the brick for the proposed Training School Building, and to act on some suggested changes for that Building.

A quorum was present including: State Superintendent of Education, Dr. McHenry Rhodes; Mrs. James and Mr. Cuthbertson, Regents; Also President Cherry; The Treasurer, Mr. Nahm; and those interested in submitting prices and samples of brick. Mr. Brown, the Architect, was also present.

Upon motion of Regent Cuthbertson, and a second from Mrs. James, the following suggestions of the Architect, and Dean Gamble, were approved.

1. Remove storage room from Basement level to Ground floor level in space adjacent to west staircase.
2. Redesign ground floor to include lockers and showers, also Home Economics suite consisting of sewing and cooking laboratory.
3. Cut door at foot of east stairway, rear of auditorium which will open on landing of stair between ground floor and basement.
4. Convert Reading Room on Ground floor to Science Laboratory. Use Art room as Science lecture room, cutting off, however, the part including windows 44 and 45 to be used as (a) book storage room; (b) Teachers rest room; or (c) preparation room for Science.
5. Move the stairs at east end of building which lead to ground floor, to front of building at extreme east corner.