

The purchasing of pianos was left in the hands of the special committee composed of Mr. Strahm, Dr. Cherry, and Miss Hatcher, while the purchase of a victrola was postponed.

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 authorized and all ready (Sterrett Cuthbertson
 Committee (H. H. Denhardt
 no reference and to (H. H. Cherry
 The Board then adjourned.

Mattie M. McHenry Secretary *McHenry Rhoads* Chairman.

Minutes of the Board of Regents for Meeting of

July 2, 1925.

At a called meeting of the Board of Regents, July 2, 1925, there were present in the office of President Cherry, State Superintendent of Education, Dr. McHenry Rhoads, Mrs. James, Mr. Cuthbertson, and Judge Denhardt, Regents, with President Cherry.

The Local Committee (consisting of Judge Denhardt and Mr. Cuthbertson), was asked to continue efforts in the matter of solving the difficulties connected with the water supply on the Hill.

Upon motion of Regent Cuthbertson with a second from Mrs. James, the following resolution was unanimously adopted by roll call:

"The Board of Regents in session assembled, there being present State Superintendent Rhoads, General Denhardt, Mrs. James, and Mr. Cuthbertson, and it appearing that the Western Kentucky State Normal School and Teachers College will be in need of moneys for the current expenses until taxes for the current fiscal year ending June 30, 1926, are collected and paid, the Treasurer is hereby authorized and instructed to borrow from time to time such funds as may be needed for current expenses and as needed not in excess in the aggregate of fifty thousand dollars (\$50,000.00), and he is further instructed to issue the notes of the institution for the sums so borrowed, bearing interest not in excess of six percent (6%), said notes being due from time to time and to be paid in full out of moneys due to this institution from the State of Kentucky during the current fiscal year ending June 30, 1926.

A motion was made by Judge Denhardt that the Chairman be authorized to appoint a committee of one or two to appear with him before the Sinking Fund Commission for the purpose of urging the ratification of the proposed sale

of a lot on the Nashville Boulevard to Mr. H. E. Davidson, as agreed should be done as soon as the approval of the proper authorities might be secured. Seconded by Mr. Cuthbertson, and passed.

Chairman Rhoads appointed Judge Denhardt and Mr. Cuthbertson to accompany him. President Cherry promised to go also, if possible.

Judge Denhardt moved that a committee be appointed to inquire the cost of erecting a power plant that will take care of the electric needs of the Hill and to report at the next meeting of the Board. The motion was seconded and passed. The Chairman appointed Regents Denhardt and Cuthbertson and Dr. Cherry.

Mr. Rhoads stated that he would investigate the proposition for furnishing electricity made the Morehead Normal.

Mr. Cuthbertson was authorized to follow up the contemplated purchase of book cases from Mr. Carl Herdman. The motion was made by Regent Denhardt, seconded by Mrs. James, and passed.

The order for lockers was placed with the Lyon Metallic Company at a cost of one thousand six hundred seventy-four dollars and fifteen cents (\$1674.15).

Upon motion made by Judge Denhardt with a second from Mr. Cuthbertson, it was unanimously agreed that from all the competitive bids on play ground equipment, the lowest and best be accepted and all those not submitted on a competitive plan be held over.

The Local Committee composed of Mr. Cuthbertson and Judge Denhardt, was empowered to select the shades for the Training School.

The selection and purchase of the roll front wardrobes from the Wilson Corporation was approved upon motion of Mr. Cuthbertson with a second from Mrs. James, all voting in the affirmative.

The committee composed of Misses Woods, Hatcher, Schneider and Ellis, heretofore appointed to select furniture for the teachers' rest room in the Training School building (to an amount not to exceed \$250) was continued, as more time was desired by them.

Window guards for such windows as may be necessary and possible to secure for the Gymnasium were ordered purchased from the Dow Wire and Iron Company, to the extent of one hundred sixty-five dollars (\$165.00), upon motion of Mr. Cuthbertson and a second from Mrs. James. The motion was unanimously carried.

Mr. Cuthbertson moved that the action of the committee on the purchase of maps be approved. Mrs. James gave a second to the motion, and it was unanimously adopted.

The authority asked by the Local Committee in developing and equipping the laboratories, offices, teachers desks, etc., was granted and ordered entered on the minute book.

A Committee composed of Mr. Cuthbertson, Judge Danhardt, Mrs. James, Misses Woods, Hatcher, and Schneider, to decide upon the color scheme for the building, was appointed by the Chairman Rhoads.

Additional landscape work, to the extend the finances of the institution would justify, was authorized by the Board.

Upon motion of Mr. Cuthbertson with a second from Mrs. James, the Board then adjourned.

Mattie A. McLean,
Secretary

McHenry Rhoads
President