

Minutes of the Board Meeting
October 30, 1925.

The Board of Regents met in the office of President Cherry at 10 o'clock and the meeting was called to order by Dr. McHenry Rhoads, Chairman. There were present: Mrs. James; General Denhardt; Mr. Cuthbertson; Regents, in addition to Dr. Rhoads, President Cherry, and Dr. Crabb.

Regent Cuthbertson moved that the Executive Committee be authorized to accept the suggestions made by Mr. Raymond upon approval of the Architect, Mr. Brown, to place a stone coping on the new building as soon as the finances of the institution will permit. It was seconded by Mrs. James and unanimously passed.

Regent Cuthbertson spoke in a very complimentary way of the excellent work that has been done by Mr. Raymond, the Contractor, of his fine cooperation and efficiency in every respect. President Cherry also echoed the sentiment, as did the other members of the Board.

At the close of the business session upon motion of Mr. Cuthbertson with a second by Mrs. James, the Board then took a recess for the purpose of inspecting the new Training School Building and with a view of meeting again at one o'clock for the dedication.

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After the recess during which time the Board inspected the New Training School Building, the Board decided to accept the building with the understanding that the architect and contractor would make certain adjustments of a minor nature that appear to be necessary in order to have the building meet all requirements of both plans and specifications.

Below is a copy of the items:

1. There are several leaks in the room of the gymnasium. The nail holes which caused these have been located.
2. Water blows under the doors of the gymnasium when raining, and into the door of the front entrance.
3. Transoms over doors No. 10, 3 and 6 do not work properly.
4. Two collars are needed for steam pipe in the clinic.
5. The door at the end of the hall nearest the Potter College Building closes only with difficulty.
6. A radiator in room 15 has pulled out; also, three windows cannot be locked, and two cannot be opened properly. The floor

is not level, causing most of the seats to tilt.

7. Three doors in the Boys' toilet (adjoining room 15) cannot be locked. There is a leak in the water line overhead-- This leak is coming down through the plaster and will cause trouble presently.

8. In room 9, 2 windows cannot be locked.

9. In room 10, 1 window cannot be locked.

10. In Boys' Showers, the windows do not open properly. Curbing in both Boys' and Girls' Showers placed too near showers, causing water to form in a pool in one corner of the Dressing Room in which there is no drainage.

11. In room 21, 2 windows do not lock. In room 22, 2 windows do not lock; room 23, 3 windows; room 31, 1 window; room 33, 1 window; room 30, 1 window; room 29, 4 windows; room 28, 2 windows; room 26, 5 windows; room 25, 5 windows; room 24, 2 windows.

12. The second slab of concrete outside of the north side of the building is low, and allows water to collect in a pool every time it rains. The children have to wade through this to get inside the building.

The Board upon motion duly seconded and passed adjourned.

Walter M. McLean
Secretary

McHenry Rhoads
Chairman

Minutes of the meeting of the Board of Regents
April 2, 1926.

The Board assembled in a called meeting at 8 o'clock in the office of President Cherry, there being present Dr. McHenry Rhoads, ex-officio Chairman of the Board, Mr. Sterrett Cuthbertson, Vice Chairman, General H. H. Denhardt, Mrs. J. W. James. There was also present besides President Cherry, Mr. Charlie Nahm, the Treasurer of the Board.

Since the meeting of the Board a few months ago, the terms of two members namely, Mr. Sterrett Cuthbertson and Mr. R. E. Cooper, expired. Governor Fields reappointed Mr. Cuthbertson to succeed himself and Col. Henry J. Stites of Louisville, was appointed to fill the place of Mr. Cooper.

Miss Florence Schneider, notary public, was called into the office to administer the oath which was properly subscribed to by Mr. Cuthbertson and Mr. Stites: