

on the type of floor to be used in the Potter College Building. The Board ordered that White Oak be purchased.

A special committee composed of Mr. L. T. Smith, Dr. Cherry, and Mrs. James, was appointed to select the color scheme for Potter College Bldg.

The Board then Adjourned.

Mattie M. McLean  
Secretary

McHenry Rhoads  
Chairman

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Minutes of the Board Meeting

August 16, 1926.

The Board of Regents met in called meeting at the Seelbach Hotel at 8 p.m., August 16, 1926.

There were present Dr. McHenry Rhoads and Regents Denhardt, Stites, James and Cuthbertson.

Motion was made by General Denhardt and seconded by Mrs. James that Regent Cuthbertson be made secretary of the meeting.

Motion was made by General Denhardt and seconded by Col. Stites that the plans and specifications for the Library and the Central Heating Plant be accepted subject to minor alterations that may be agreed upon between President Cherry and Professor J. R. Alexander. Motion was passed.

Motion was made by General Denhardt and seconded by Mrs. James that the board meet at the Seelbach Hotel at 2:30 Saturday p.m., August 21, 1926, for the purpose of receiving bids for the construction of the Library, Power House and Power Plant, and that Mr. Brinton Davis, the architect, be instructed to satisfy the contractors of this meeting and of any changes that may be agreed upon in the specifications. The motion was unanimously carried.

Mr. L. T. Smith made a statement in regard to the program of work on Potter College. Mr. Davis recommended Maple Flooring. Mr. Smith was instructed to have bids on approximately forty thousand feet of Maple Flooring to be presented to the Board next Saturday.



The Board ordered Mr. Smith to have bids for an Electric Floor Sander to be presented to the Board next Saturday.

Upon motion made by Mrs. James and seconded by Gen. Denhardt the report was adopted.

Mr. Davis was requested to procure bids from Hartman Sanders Wood Columns Co. and the Union Metal Column Company.

Motion was made to adjourn to meet next Saturday at 2:30. The motion was carried.

  
Acting Secretary

  
Chairman

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### Minutes of the Board Meeting

August 21, 1926.

At 2:30 p.m. Saturday, August 21st, 1926, Supt. Rhoads and Dr. Cherry met with Capt. Davis in the Leather Room of the Seelbach Hotel. A quorum not being present Mr. Rhoads and Dr. Cherry consulted with other members of the Board over the telephone and by their authority bids for the erection of the Library Building, Steam Plant and Power House building were ordered opened and compiled. This action by an affirmative vote met with the unanimous approval of all the contracting bidders present. The sealed bids were opened and the same compiled and tabulated by Capt. Davis and his assistant.

By 7:30 p.m. a quorum having assembled, the Board met in regular session in the Leather Room of the Seelbach Hotel, Present Mr. Rhoads, Chairman, Mrs. James and Mr. Cuthbertson. Also Capt. Davis and President Cherry. Mr. Rhoads as Chairman authorized and instructed Mr. Cuthbertson to act as Secretary and take the minutes of the meeting.

Mr. Davis reported that he had made a careful examination of the bids received at the afternoon session, and that the bid of P. H. Meyers and Co., of Louisville, to construct the Steam Heating Plant and furnish all mechanical equipment for same according to his plans and specifications for the sum of \$63,648.10 was the lowest and best bid. On motion of Mrs. James seconded by Mr. Cuthbertson the contract for erection of the Power Plant was awarded to this firm. The vote on the motion was as follows:

Mrs. James, Yes  
Mr. Rhoads, Yes  
Mr. Cuthbertson, Yes.