

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

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.

Mr. Davis also announced that the bids he had received indicated that the Library could be erected of all-stone and be within the appropriation. He also recommended that the Board accept the alternate provision in his specification of using Ferrokeck Roof, Standard double hung window sashes and Ornamental Plaster. A motion was made by Mr. Cuthbertson, seconded by Mrs. James and unanimously passed to the effect that the Architect's recommendation of building the library of all stone using Ferrokeck roof and Standard Double Sash windows be accepted. The vote on the question follows:

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

Upon examination of the bids it was found that the bid of P. H. McChesney to build the Library and Power house, using the all-stone, Ferrokeck roof and Standard Sash specifications, for a sum of \$192,200.00 was the lowest bid and upon motion of Mrs. James seconded by Mr. Cuthbertson the contract was awarded to Mr. McChesney. The vote on this motion was as follows:

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

A motion by Regent Cuthbertson seconded by Mrs. James and unanimously passed to the effect that the Architect be requested to notify Messrs Meyers and McChesney of the Board's awards, that he prepare proper contract to be signed by the Board and Contractors and that the successful contractors be instructed to file Bond in some responsible Guaranty Company to be approved by the Board and that the acting secretary be instructed to retain the bids and certified checks of the next two lower bidders to be considered in case either Meyers or McChesney were unable or unwilling to sign Contract and make Bond. The vote on this issue was as follows:

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

Mr. L. T. Smith being present reported that he had acted upon instructions received at a previous meeting of the Board and through Mr. Davis had secured bids for the furnishing of the columns and cornice work to be used in the building of the Home Economics Hall.

For all metal columns,	\$3528.00
All stone	2500.00
Hartman-Sanders lock joint	
wood columns and cornices	1615.00

Mr. Davis recommended the Hartman-Sanders Columns and Cornice and on a motion made by Mrs. James and seconded by Mr. Cuthbertson the contract was awarded to the Hartman-Sanders Company, for the above mentioned price and Mr. so instructed. Vote on motion was as follows:

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

Mr. Smith also reported that he had received sealed bids on the furnishing of approximately forty thousand feet of clear Maple flooring to be used in the Potter College building as follows:

Koehler Lumber Co.,	No. 1 Maple,	\$80.25 thousand
	Factory	55.25
A. D. Dabney,	Clear Maple,	92.00
	No. 1	82.00
	Factory	50.00
Roemer Bros.	No. 1 Maple,	100.00

Mr. Davis recommended the No. 1 Maple and the contract was awarded to Koehler Lumber Company, and Mr. Smith instructed to so notify that firm and request rush shipment.

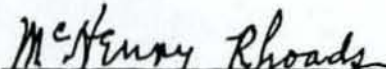
Mr. Smith also reported that he has secured through Capt. Davis a price of \$238.00 less 5% on a Clark Sanding Machine. He was instructed to purchase the machine and request shipment at once.

Mr. Smith was also instructed to report all these awards to Mr. Shannon for his O.K.

It was moved by Mrs. James and seconded by Mr. Cuthbertson that Chairman Rhoads and General Denhardt be appointed an executive committee to examine the contracts with the Contractors, sign them for the Board and present them to Mr. Shannon for his approval.

There being no further business the Board adjourned subject to the call of the Chairman.


 Acting Secretary


 Chairman

Minutes of the Board Meeting

September 13, 1926.

The Board of Regents of Western Kentucky Teachers College met at the call of Chairman Rhoads in the Leather Room of the Seelbach Hotel in the city of Louisville, Kentucky, on Monday, September 13, 1926, at 7:30 p.m. Present Chairman Rhoads, Mrs. James, Gen. Denhardt, Col. Stites and Mr. Cuthbertson.