

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 Col.,	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.

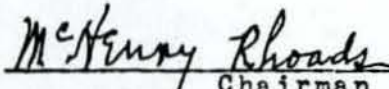
Mr. Smith also reported that he has secured through Capt. Davis a price of \$238.00 less 5% on a Clark Sanding Machine. He was instructed to purchase the machine and request shipment at once.

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.

The Chairman directed Mr. Cuthbertson to act as Secretary of the meeting.

Mr. P. B. McChesney, to whom had been awarded the contract to erect the Library Building and Power House Building reported that he had made some serious mistakes in compiling the figures in his bid, that he was unable to make bond and asked that he be relieved from his contract.

Gen. Denhardt moved that Mr. McChesney be relieved of the contract and that his certified check be returned when he had paid the expenses incident to this meeting. The motion was seconded by Col. Stites and vote being taken resulted as follows:

Mr. Rhoads, Yes
 Mrs. James, Yes
 Gen. Denhardt, Yes
 Col. Stites, Yes
 Mr. Cuthbertson, Yes.

Mr. Miller being in waiting was called before the Board. He stated that in making his bids to build the Power House he had made a mistake of \$10,000 on his proposal and wished to change his bid as to read \$23,400 for Power House and \$181,205 for the Library, or both buildings for \$204,605.00.

Mr. Raymond being in waiting was called before the board, Mr. Raymond stated that he was prepared to change his bid on the Library, making it \$3,000.00 less than his original bid but had made his best price on the Power House. He asked that his bid on both buildings be \$201,739.00.

After discussion a motion was made by Col. Stites, seconded by Mrs. James that the contract to erect both buildings be awarded to Raymond Construction Company at a price of \$201,739.00. The vote on this resolution being taken resulted as follows:

Mr. Rhoads, Yes
 Mrs. James, Yes
 Gen. Denhardt, Yes
 Col. Stites, Yes
 Mr. Cuthbertson, Yes.

Mr. Cuthbertson moved, seconded by Col. Stites, that Captain Davis be instructed to prepare a contract to be signed by the Raymond Construction Company and the Board, that Mr. Rhoads and Gen. Denhardt be appointed an Executive Committee with power to sign said contract for the Board and that said contract should be operative when signed and proper Bond filed with the Board, in some good Security Company. Vote being taken resulted in Mr. Rhoads, Mrs. James, Gen. Denhardt, Col. Stites and Mr. Cuthbertson all voting yes.

Dr. Cherry made a brief report as to the work going on on Normal Heights. He stated that a large force of workmen, under the supervision of Mr. L. T. Smith, was at work on Potter College Building. That work was progressing rapidly and that the building would be ready for occupancy at the opening of the Fall term of school. He estimated the cost of repairs at approximately \$31,000. He stated that the Domestic Science Building would be ready for occupancy in about eight weeks and that the cost would be approximately \$15,000.00. That the improvements and additions on Thomas Building, which when completed will be occupied by the Music Department, were progressing and the building would be completed in about six weeks at an approximate cost of \$5,000.00. That the Athletic field had been filled and graded and work on the Stadium would begin soon. That the conduits for the Heating Pipes had been practically completed.

Mr. Stited moved adjournment, Mrs. James seconded motion and same carried.

The Board then adjourned.


 Acting Secretary


 Chairman

Minutes of the Board Meeting

October 14, 1926.

The Board of Regents met in the office of President Cherry on October 14, 1926. All members of the Board were present including Superintendent Rhoads, Mrs. James, Mr. Cuthbertson, Col. Stites and General Denhardt. President Cherry was also in attendance.

The reading of the minutes for the previous meeting was dispensed with until a later time.

President Cherry made a statement before the Board of matters of equipment that would be needed in the new Home Economics building. He was authorized in conjunction with Miss Bay and others whom she might name, to prepare a list to be submitted for bids subject to the action of the Board of Regents. It was understood that the Manual Training Department should make such of the equipment as they may be able to make to advantage. This was moved by Regent Cuthbertson, seconded by Mrs. James, passed unanimously.