

the privilege of securing a marker from the Fort on College Heights as may be decided upon with the consent of Mr. Henry Wright, the Architect. The motion was passed unanimously.

Upon motion duly seconded the meeting then adjourned.

Mattie W. McLean,
Secretary

McHenry Rhoads
Chairman

Minutes of The Board Meeting

November 23, 1926.

The Board of Regents met in the office of President H. H. Cherry at 3:30 o'clock on Tuesday afternoon, November 23.

The roll was called, there being present Superintendent McHenry Rhoads and Regents, Mrs. Ida James, Gen. H. H. Denhardt, and Mr. Sterrett Cuthbertson. The reading of the minutes for the past meetings was postponed.

A letter from the officials of the L. & N. Railroad to Regent Cuthbertson regarding the proposed spur track for the institution, was read. The following is the letter:

LOUISVILLE & NASHVILLE RAILROAD
COMPANY
NASHVILLE DIVISION
Office of the Superintendent

Nashville, Tenn.
October 12, 1926.

In your reply refer Desk D.
to date and file No.

Mr. Sterrett Cuthbertson, Vice-Chairman,
Board of Regents,
Western Ky. State Teachers College,
Bowling Green, Ky.

Dear Sir:

--BOWLING GREEN--Proposed spur track
for Normal School.--

Kindly refer to your letter of September 28th, in regard to proposed track to the central heating plant at your school on Russellville Pike.

We have had our engineers make survey of track turning out from the northbound main just north of the Morgantown Pike crossing over our tracks. It will require a spur track 850 feet long from the switch in our main to the north line of your building, the track to be on a $2\frac{1}{2}\%$ grade with a curvature of 12 degrees. Inasmuch as the track could be switched by our yard engine, - a 12 degree curve could be used but a road engine could not negotiate so sharp a curve. The track will be on a tangent on level grade over the coal trestle.

We can construct this track for you at a cost of approximately \$5650.00 plus an annual interest charge on the value of the rails and splices of about \$40.00. This doesn't include the coal trestle of the heating plant which is being incorporated in the building. We should be furnished with design of this trestle so that our engineers can pass on it.

Involved in the grading for the spur track will be 3250 cu.yds. of borrow. I believe the school owns considerable property in the vicinity and this yardage can be borrowed therefrom; if not and we have to go elsewhere for this material, the grading will increase our estimate.

If you are interested in the construction of the track on the above mentioned basis, kindly advise further.

Yours truly,

J. R. Wheeler,
Superintendent.

Upon motion of General Denhardt with a second from Mr. Cuthbertson, the chairman appointed a committee to contract for this work, in line with the proposition submitted, provided there is a sufficient amount of money in the treasury not otherwise appropriated and provided they are to put the coal without extra charge into the coal bin.

The Board then decided to take up the consideration of purchasing the equipment for the Potter College Building, Music Hall and other class rooms and for this purpose began a close examination of samples of chairs, tables, etc., submitted by the different companies.

It was decided upon motion of Gen. Denhardt with a second by Mr. Cuthbertson to award the contract for 678 tablet arm chairs #99 at \$4.72 to the Central School Supply Company, as their bid proved to be the lowest and best submitted. Upon roll call each voted in the affirmative.

The establishment of the proposed central switchboard and telephone system was thoroughly discussed and upon motion of General Denhardt with a second from Mrs. James, it was agreed to accept the proposition made in a written communication by Mr. A. J. Miller, manager of the Southern Bell Telephone and Telegraph Company. Upon roll call each voted in the affirmative.

The letter follows:

Bowling Green, Ky.
October 29, 1926.

Dr. H.H.Cherry, President,
Western Ky. State Normal School,
Bowling Green, Kentucky.

Dear Dr. Cherry:-

As requested I am giving below cost of installing and the monthly rate on the following telephone equipment.

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received

1 Private Branch Switchboard	\$3.00
3 Both-Way trunk lines @ \$7.50	22.00
4 Inside stations @ \$1.00	4.00
10 Outside stations @ 1.63	16.30
Battery Power	2.50
Ringing Circuit	1.50
Total Monthly rate	<u>\$49.80</u>

Service connection charge on 3 trunk lines @ \$3.50.....	\$10.50
Service connection charge on 6 telephones @ \$3.50.....	21.00
Total.....	<u>\$31.50</u>

I will be glad to furnish you any other information you desire in connection with this matter, I am

Yours very truly,

A. J. Miller,
Manager.

The next point discussed was the matter of securing a flag for the R.O.T.C. Unit. A letter from Maj. Thomas A. Rothwell, head of the unit of the institution, explaining this need and also a letter from the Pettibone manufacture Company making a rate of \$138.00 was read. Upon motion of General Denhardt with a second from Mrs. James, the proposition was approved and the purchase of the flag as described for the sum of \$138.00 was ordered.

Upon motion of General Denhardt with a second from Mrs. James it was agreed that the order for 183 theater chairs #408 at \$4.94 was awarded to James W. Pearson & Son. The roll was called and each member voted in the affirmative.

Black boards was the next item discussed. Upon motion of Mrs. James with a second from General Denhardt the contract for the needed black boards was awarded to E.W.A. Rowles at .35¢ per square foot, this being regarded the lowest and best bid.

The purchase of 60 sewing chairs was next discussed. Mrs. James moved that the contract be awarded to the Central School Supply Company which offered the lowest and best bid at the rate of \$3.96 each. The catalog number is #2563. After a second from Regent Denhardt the roll was called each voting in the affirmative.

The contract for the purchase of two Spinet desks, #485 at \$22.50 and two chairs to match was awarded to Sam Pushin and Bros. Upon motion of Mrs. James with a second from General Denhardt, the motion was put by the chairman, the roll was called and each voted in the affirmative.

After a discussion of the purchase of the rockers and straight chairs to match the furniture above and mentioned in items 16 and 17, the chairman appointed a committee of Mrs. James, Regent, Miss Florence Schneider, and Miss Sallie Rbdes to investigate the purchase, subject to the approval of the Board with the understanding that the price approximate \$7.00 or \$7.50 each. The motion was made by General Denhardt and seconded by Mrs. James.

The purchase of rugs was postponed and also the purchase of library table.

The contract for item #22, Congoleum or Linoleum rugs, was, upon motion of Gen. Denhardt with a second from Mrs. James, awarded to the Greer Furniture Company. The roll was called and the motion was passed unanimously.

At this point in the meeting the Board arranged to have another meeting on Friday, December 17, beginning at 8:00 a.m.

The contract for 12 blackboards with staff liners for the School of Music at \$3.50 per dozen was awarded to the Central School Supply Company. This motion was made by Mrs. James, seconded by General Denhardt and unanimously passed.

Gen. Denhardt moved that we accept the lowest and best bid for articles mentioned in items 43, 44, and 45 as submitted by various bidders in their communication to Miss Florence Schneider. This was seconded by Mrs. James and unanimously passed upon roll call.

The purchase of shades was then discussed and the chairman appointed a committee to investigate prices and desirability of samples submitted. He appointed Mrs. James, Mr. Cuthbertson, Miss Florence Schneider on this committee with a request that they report back to the Board on December 17 at which time the samples are to be submitted. In this order was included the matter of draperies, rugs, etc.

The purchase of musical instruments for the band was postponed.

The heating of the Music Hall was discussed and the executive committee was authorized to take up the proposition of securing bids and submitting them to the next meeting of the Board for its approval.

The meeting then adjourned.

Mattie M. McLean
Secretary

W. Henry Rhoads
Chairman

Minutes of the Board Meeting

December 17, 1926.

The Board of Regents met in the office of President H. H. Cherry at eight o'clock a.m., Friday, December 17, 1926. There being present Mrs. James, General Denhardt, Col. Stites, Mr. Cuthbertson and Superintendent Rhoads. Dr. Rhoads called the meeting to order. The roll was called and upon motion by Gen. Denhardt the reading of the minutes for the past few meetings was postponed until a subsequent meeting. His motion was seconded and carried.

A call was then made for the report of the special committee of which Mrs. James was chairman. The purchase of various items was recommended. The first was,