

Motion to adjourn was then made by Mrs. James and seconded by Mr. Cuthbertson and passed.

Mattie McLean  
Secretary

McHenry Rhoads  
Chairman

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Minutes of the Board Meeting

April 22, 1927,

At a meeting of the Board of Regents of the Western Kentucky State Normal School and Teachers College held in the parlor of the Seelbach Hotel, Louisville, Kentucky at 3 p.m., April 22, there were present Hon. McHenry Rhoads, Lieut. Gov. H. H. Denhardt, Sterret Cuthbertson, Col. Henry Stites, and Mrs. J. W. James. Also President H. H. Cherry. The Secretary, Miss Mattie McLean being absent, the Treasurer, Charles S. Nahm, was called upon to act as Secretary pro tem.

In the matter of the Stadium to be built, it was moved by Mr. Sterret Cuthbertson and seconded by Gen. Denhardt that bids for the same be opened by the Board of Regents on Friday, April 29, 1927, at 9 a.m., that advertisements be inserted in the Bowling Green papers to that effect, and that Capt. Davis be notified to be present. Same unanimous. Carried.

Mr. L. T. Smith being present made a report on the contemplated fire escape to be built on Potter College, the same being in accordance with drawings O. K'd by the State Fire Commissioners. Bids as follows:

Mesker & Company	\$612.00
International Steel Co.	\$747.20
Logan Company	\$598.65

These three bids exclusive of installation. It was moved by Gen. Denhardt and seconded by Mrs. James that the Logan Company bid, being the lowest bid, be accepted. Unanimous.

Dr. H. H. Cherry asked that the Board authorize the issuance, after the requirements have been complied with and approved by the Committee on Credits and Graduation, of diplomas and certificates. Moved by Mr. Cuthbertson seconded by Mrs. James that the same be authorized. Unanimous.

A discussion was held about the septic tank to be built on the western slope of Normal Hill, and Mr. H. G. Best, representative of the Standard Cement & Construction Company of Louisville, being present exhibited drawings and specifications on the subject. The price for the installation exclusive of the excavation and refilling was \$3,915.30. Upon motion the matter of the septic tank is to be considered at the meeting to be held on Friday, April 29.

There being no further business the Board adjourned.

Respectfully submitted.

Charles Mahon  
Secretary Pro Tem.

McHenry Rhoads  
Chairman

Minutes of Board Meeting

April 29, 1927.

The Board of Regents met in the office of President Cherry at 9 o'clock, April 29, 1927. The chairman called the meeting to order, the roll was called there being present Superintendent Rhoads, Mrs. James, Gen. Denhardt and Mr. Cuthbertson.

Since the purpose of the meeting was for the opening of bids and considering the proposals to erect the Stadium on College Heights, the various bidders being present, the reading of the minutes was temporarily dispensed with.

Mr. Cuthbertson, Vice President of the Board, opened the bids, the following having been received:

Name of Contractor	Stadium	Stone Colonnade	Pre-cast Stone Colonnade
Raymond Contracting Co.	\$20,833	\$16,195	\$12,590
Thomas J. Murphy & Bros.	24,307	16,840	12,710
Wortham Contracting Co.	55,700	including (stone Colonnade)	35,000
McChesney Contracting Co.	25,715	17,340	13,310

The motion was made by Gen. Denhardt with a second from Mrs. James to the effect that the bid of the Raymond Contracting Company be accepted as the lowest and best bid at \$37,028 with the understanding that he is to construct the needed railing and stairs at an additional cost of \$225.00. The roll was called and each member voted in the affirmative.